



Hampshire  
County Council

**To: Executive Member for Culture and Recreation  
Copy: Councillor T K Thornber, CBE  
E-link to all other County Councillors and Press and Media**

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Democratic Services on 01962 847355 or email [louise.pickford@hants.gov.uk](mailto:louise.pickford@hants.gov.uk)**

**EXECUTIVE MEMBER FOR CULTURE AND RECREATION  
DECISION DAY  
8 JULY 2011 AT 2.00PM IN THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE  
CASTLE, WINCHESTER**

## **AGENDA**

### **A. KEY DECISIONS**

#### **1. PROPOSED CHANGES TO LIBRARY CHARGES**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the proposed changes to some of the existing fees and charges in the Library and Information Service.

### **B. NON-KEY DECISIONS**

#### **2. CONSULTATION ON FINANCIAL SUPPORT TO CULTURAL AND COMMUNITY ORGANISATIONS**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to go out to consultation on the Cultural and Community Grants Policy and Criteria.

#### **3. HAMPSHIRE ARTS AND MUSEUMS SERVICE – PLANNING FOR THE FUTURE: PHASE 2**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to go out to consultation on phase 2 of Planning future of the Hampshire Arts and Museums Service.

#### **4. MUSEUMS TRUST ACCOUNTS 2010/11**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for the accounts of the Museums Trusts for 2010/11.

**5. COMMUNITY BUILDINGS FUND 2011/12**

To consider a report of the Director of Culture, Communities and Business Services providing details of the financial position of the Community Buildings Fund in 2011/12 and details of requests for partnership funding from organisations in Test Valley, Basingstoke and Winchester areas.

**6. PARTNERSHIP FUNDING FOR VOLUNTARY BODIES AND OTHER ORGANISATIONS 2011/12 - COUNTRYSIDE SERVICE**

To consider a report of the Director of Culture, Communities and Business Services providing details of applications received for financial assistance for 2011/12 from voluntary groups and other organisations working in the field of countryside management and conservation.

**7. PARTNERSHIP FUNDING FOR VOLUNTARY BODIES AND OTHER ORGANISATIONS - SPORT AND PHYSICAL RECREATION**

To consider a report of the Director of Culture, Communities and Business Services providing details of an application received for 2011/12 from the Solent Sea Rescue Organisation.

**8. APPOINTMENT TO AN OUTSIDE BODY – NUFFIELD THEATRE**

To consider a report of the Chief Executive concerning an appointment to The Nuffield Theatre.

**C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

**D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

**ABOUT THIS AGENDA:**

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**ABOUT THIS MEETING:**

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