

NOTICE OF MEETING

Meeting	CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	12 JANUARY 2012 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 845018 e.mail: marie.mannveille@hants.gov.uk

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Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare that personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the meeting held on 2 November 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A

MATTERS FOR SCRUTINY

5. **FINANCIAL SUPPORT TO CULTURAL AND COMMUNITY ORGANISATIONS**

To consider a report of the Director of Culture Communities and Business Services (see Item 5 in the Minute Book) regarding proposals for a restructured grant programme. The proposals are due for decision by the Executive Member for Culture and Recreation on 20 January 2012.

6. **MUSEUMS AND ARTS SERVICE RESTRUCUTRE PROPOSALS**

To consider a report from the Director of Culture Communities and Business Services (see Item 6 in the Minute Book) regarding the proposed changes to the Museums and Arts Service. The proposals are due for decision by the Executive Member for Culture and Recreation on 20 January 2012.

7. **MUSEUMS AND ARTS SERVICE – TOWARDS A FULLY INTEGRATED MERGER WITH SOUTHAMPTON CITY COUNCIL AND WINCHESTER CITY COUNCIL (MUSUEMS)**

To consider a report from the Director of Culture Communities and Business Services (see Item 7 in the Minute Book) regarding the latest position on the consideration of a fully integrated Museums Service across Hampshire, Southampton and Winchester Councils. This report is due for consideration by the Executive Member for Culture and Recreation on 20 January 2012.

8. **LIBRARY SERVICE OPENING HOURS PROPOSALS**

To consider a presentation by the Director of Culture Communities and Business Services regarding the proposed changes to Library opening hours. The proposals are due for decision by the Executive Member for Culture and Recreation on 20 January 2012.

PART B

COMMITTEE MANAGEMENT ITEMS

9. **INFORMAL PANEL: INCOME GENERATION OPPORTUNITIES FOR CULTURAL AND COMMUNITY SERVICES**

To note the findings of this informal panel (see Item 9 in the Minute Book), as communicated to the Executive Member for Culture and Recreation on 19 December 2011. To agree future monitoring of action taken in relation to the recommendations, should they be accepted by the Executive Member.

10. **WORK PROGRAMME**

To consider the committee's work programme (Item 10 in the Minute Book).

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.