

**To: Keith Chapman, Executive Member for Culture and Recreation**

**Copy to: Councillor T K Thornber, CBE**

**E-link to all other County Councillors and Press and Media**

**If you require copies of reports please ring Louise Pickford, Chief Executive's 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**

**FRIDAY 20 JANUARY 2012 AT 2.00PM IN THE CHUTE ROOM,  
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

**AGENDA**

**A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)**

**1. PROPOSED CHANGES TO LIBRARY OPENING HOURS IN HAMPSHIRE**

To consider a report of the Director of Culture, Communities and Business Services outlining the proposed changes in library opening hours following a public consultation.

**2. DEVELOPER CONTRIBUTIONS POLICY FOR HAMPSHIRE'S LIBRARY SERVICE**

To consider a report of the Director of Culture, Communities and Business Services on establishing a Hampshire policy for securing developers contributions towards library improvements.

**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 regarding the Hampshire Arts and Museums Service.

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

To consider a report of the Director of Culture, Communities and Business Services on the current and future financial support given to cultural and community organisations.

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

**5. REVENUE BUDGET REPORT FOR CULTURE AND RECREATION FOR 2012/13**

To receive a report of the County Treasurer and Director of Culture, Communities and Business Services on the revenue budget for Culture, Communities and Business Services for 2012/13.

**6. ARTS AND MUSEUMS SERVICE TOWARDS A FULLY INTEGRATED MERGER WITH SOUTHAMPTON CITY COUNCIL AND WINCHESTER CITY COUNCIL**

To consider a report of the Director of Culture, Communities and Business Services giving an update on progress with the Fully Integrated Merger Project with Southampton City Council and Winchester City Council.

**7. HAMPSHIRE AND THE LONDON 2012 OLYMPICS**

To consider a report of the Director of Culture, Communities and Business Services highlighting Hampshire's involvement in the Olympics and the distribution of the London 2012 Olympic and Paralympic fund.

**8. PARTNERSHIP FUNDING FOR VOLUNTARY BODIES AND OTHER ORGANISATIONS – SPORT & PHYSICAL RECREATION**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for financial assistance being awarded to various sport and physical recreation bodies.

**9. COMMUNITY BUILDINGS FUND - 2011-12**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for funds being awarded to various community associations around the county.

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

None

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

None

**ABOUT THIS AGENDA:**

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**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.