

NOTICE OF MEETING

Meeting	CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	26 APRIL 2012 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 845018 e.mail: marie.mannveille@hants.gov.uk

Andrew Smith OBE MA DPA MBA
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 meetings held on 12 January 2012 and 20 January 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A

MATTERS FOR SCRUTINY

5.	PRIORITIES FOR CULTURAL AND COMMUNITY SERVICES	To consider a presentation by the Director of Culture Communities and Business Services regarding the priorities for the provision of services within the cultural and community portfolio.	25 mins
6.	MARKETING	To consider a report of the Director of Culture Communities and Business Services (see Item 6 in the Minute Book) regarding the marketing resources available within the County Council and how these are deployed in support of Cultural and Community services.	25 mins
7.	GRANT FUNDING TO CULTURAL AND COMMUNITY ORGANISATIONS	To consider two reports from the Director of Culture Communities and Business Services (see Item 7a and 7b in the Minute Book) providing further detail regarding the proposed new grant schemes.	25 mins
8.	MUSEUMS AND ARTS SERVICE – TOWARDS A FULLY INTEGRATED MERGER WITH SOUTHAMPTON CITY COUNCIL AND WINCHESTER CITY COUNCIL (MUSEUMS)	To consider a report from the Director of Culture Communities and Business Services (see Item 8 in the Minute Book) regarding the latest position on the consideration of a fully integrated Museums Service across Hampshire, Southampton and Winchester Councils.	25 mins
<hr/> PART B COMMITTEE MANAGEMENT ITEMS <hr/>			
9.	INFORMAL PANEL: INCOME GENERATION OPPORTUNITIES FOR CULTURAL AND COMMUNITY SERVICES	To consider the response of the Executive Member to the recommendations made by the informal Panel (see Item 9 in the Minute Book). To agree future monitoring of action taken in relation to the recommendations.	10 mins
10.	WORK PROGRAMME	To consider the committee's work programme (Item 10 in the Minute Book) and agree any amendments.	5 mins 2 hrs approx
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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.