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 Business Advice and Members Support on 01962 847355 or email louise.pickford@hants.gov.uk

EXECUTIVE MEMBER FOR CULTURE AND RECREATION DECISION DAY

MONDAY 14 MAY 2012 AT 2.30 PM IN THE WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER

AGENDA

A. **KEY DECISIONS**

NONE

B. **NON-KEY DECISIONS**

1. **HAMPSHIRE ARTS AND MUSEUMS SERVICE - TOWARDS A FULLY INTEGRATED MERGER WITH SOUTHAMPTON CITY COUNCIL AND WINCHESTER CITY COUNCIL (MUSEUMS)**

   To consider a report of the Director of Culture, Communities and Business Services providing an update on progress with the Fully Integrated Merger (FIM) Project and seeking approval to enter into public consultation regarding establishing a company to deliver arts, museums and heritage services for the three partner authorities.

2. **PROPOSAL TO APPLY FOR A TRAFFIC REGULATION ORDER ON RUSHMOOR BRIDLEWAY NO.24 AT FARNBOROUGH NORTH STATION**

   To consider a report of the Director of Culture, Communities and Business Services seeking approval to advertising a proposed Traffic Regulation Order on a bridleway in Farnborough.

3. **HAMPSHIRE ARTS AND MUSEUMS GRANTS STRATEGY**

   To consider a report of the Director of Culture, Communities and Business Services giving an update on the development of dance, music visual arts and theatre planning and considering associated requests for financial assistance.

4. **NEW GRANT SCHEMES FOR CULTURAL AND COMMUNITY ORGANISATIONS IN HAMPSHIRE**

   To consider a report of the Director of Culture, Communities and Business Services seeking approval to the new grants streams for cultural and community organisations in Hampshire.

5. **ARTS ACTIVITY FUNDING 2012/2013 ROUND 2**

   To consider a report of the Director of Culture, Communities and Business Services seeking approval to requests received from the Arts Activity Funding Programme.

6. **COMMUNITY BUILDINGS FUND 2012/2013**

   To consider a report of the Director of Culture, Communities and Business Services regarding applications for grant aid from village halls in Eastleigh and Test Valley.

7. **REQUEST FOR FUNDING FOR WECOCK FARM COMMUNITY ASSOCIATION**

   To consider a report of the Director of Culture, Communities and Business Services regarding a request received for financial assistance from Wecock Farm Community Association in Havant.

8. **APPOINTMENT TO AN OUTSIDE BODY – FOREST FORGE THEATRE COMPANY LTD BOARD OF DIRECTORS**

   To consider a report of the Chief Executive regarding the County Council's representative on the Forest Forge Theatre Company Ltd Board of Directors in Ringwood**.**

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

None

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

None

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 by 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.