

NOTICE OF MEETING

Meeting	CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	21 JUNE 2012 AT 2.00PM
	PLEASE NOTE TIME
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 meeting held on 26 April 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A		MATTERS FOR SCRUTINY	Suggested Timing
5.	HAMPSHIRE ARTS AND MUSEUMS SERVICE – TOWARDS A FULLY INTEGRATED MERGER WITH SOUTHAMPTON CITY COUNCIL (ARTS AND HERITAGE) AND WINCHESTER CITY COUNCIL (MUSEUMS) : UPDATE		10 mins presentation (officers)
	To consider a report from the Director of Culture Communities and Business Services (see Item 5) regarding the latest position on the consideration of a fully integrated Museums Service across Hampshire, Southampton and Winchester Councils.		10 mins debate
			10 mins presentation (Arts Council)
			10 mins debate
6.	TOURISM		
	To consider a presentation by the Director of Economy Transport & Environment regarding the County Council's policy in relation to supporting tourism to Hampshire.		10 mins presentation
			20 mins debate
7.	LIBRARY AND INFORMATION SERVICE: UPDATE		
	To consider a report from the Director of Culture Communities and Business Services (see Item 7) providing an update on developments within the library service including the mobile library service.		10 mins presentation
			20 mins debate
PART B		COMMITTEE MANAGEMENT ITEMS	
8.	WORK PROGRAMME		
	To consider the committee's work programme (see Item 8) and agree any amendments.		5 mins
			1 hr 50 mins approx

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.