

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

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

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**EXECUTIVE MEMBER FOR CULTURE AND RECREATION DECISION DAY**

**THURSDAY 27 SEPTEMBER 2012 AT 2.00 PM IN THE CHUTE ROOM, ELIZABETH  
II COURT SOUTH, THE CASTLE, WINCHESTER**

**AGENDA**

**A. KEY DECISIONS**

**1. PROGRESS AND FURTHER REVIEW OF THE MOBILE LIBRARY SERVICE**

To consider a report of the Director of Culture, Communities and Business Services providing an update on the Mobile Library Service and recommending changes to make the service more efficient.

**B. NON-KEY DECISIONS**

**2. CULTURE AND RECREATION SERVICES – QUARTER 1 2012/13 BUDGET MONITORING**

To consider a report of the Director of Corporate Resources presenting the 2012/12 quarter 1 forecast outturn and variance position for the Culture and Recreation service groups.

**3. PARTNERSHIP WITH THE SIR JOHN CASS'S FOUNDATION - OUTDOOR ACTIVITIES**

To consider a report of the Director of Culture, Communities and Business Services outlining the development of a partnership between Hampshire County Council and Sir John Cass's Foundation in relation to outdoor activities.

**4. REQUEST FOR ADDITIONAL REVENUE FUNDING FOR HEADLEY DOWN COMMUNITY ASSOCIATION**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for a grant to Headley Down Community Association to support its revenue costs for the financial year 2012-2013.

**5. CULTURE AND COMMUNITY ACTIVITY GRANTS 2012/2013**

To consider a report of the Director of Culture, Communities and Business Services regarding six applications received for the Culture and Community Activity Grant stream funding in the financial year 2012/13.

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

To consider a report of the Director of Culture, Communities and Business Services regarding the financial position of the Community Buildings Fund 2012/13 and detailing requests for partnership funding from this fund.

**7. APPOINTMENTS TO OUTSIDE BODIES**

To consider a report of the Director of Policy and Governance regarding the County Council's representatives on the Proteus Company Board of Directors in Basingstoke and Making Space in Havant.

**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.