

NOTICE OF MEETING

Meeting	CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	20 NOVEMBER 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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 21 June 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**

To receive a verbal update from the Director of Culture Communities and Business Services regarding progress with the business case for a fully integrated Museums Service across Hampshire, Southampton and Winchester Councils.

5 mins

6. **GRANT ALLOCATION PROPOSALS: PRE-SCRUTINY OF DECISION**

To consider a report from the Director of Culture Communities and Business Services (see Item 6) regarding the grant applications received, and proposed allocations. The Executive Member for Culture and Recreation is due to take a decision regarding grant allocations at the Decision Day on 5 December 2012.

10 mins
introduction
30 mins
debate

7. **THE OLYMPIC LEGACY**

To receive a presentation from the Director of Culture Communities and Business Services regarding the success of the London 2012 Olympic and Paralympic Games, and plans in Hampshire to sustain the Olympic legacy.

10 mins
presentation
15 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

Total:
1 hr 15 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 18.5; 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.