

## NOTICE OF MEETING

|                                             |                                                                                      |
|---------------------------------------------|--------------------------------------------------------------------------------------|
| Meeting                                     | <b>CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE</b>                        |
| Date and Time                               | <b>21 JANUARY 2013 AT 10.00AM</b>                                                    |
| Place                                       | <b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH,<br/>THE CASTLE, WINCHESTER</b>         |
| Telephone enquires to<br>(01962) 841841 Ext | <b>Marie Mannveille<br/>ext no: 845018<br/>e.mail: marie.mannveille@hants.gov.uk</b> |

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 20 November 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

| PART A |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | MATTERS FOR SCRUTINY       | Suggested Timing                       |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------|
| 5.     | <b>REVENUE BUDGET: CULTURE AND RECREATION PORTFOLIO SERVICES FOR 2013/2014</b><br><br>To consider a report from the Director of Corporate Resources and Director of Culture Communities and Business Services (see Item 5) regarding the proposed budget for the services within the Culture and Recreation portfolio. This will include a presentation from the Director of Culture Communities and Business Services regarding how the budget proposals support service priorities for the coming year. The Executive Member for Culture and Recreation is due to take a decision to approve the budget for submission to the Leader and Cabinet at the Decision Day in the afternoon of 21 January 2013. |                            | 20 mins presentation<br>40 mins debate |
| 6.     | <b>HAMPSHIRE ARTS AND MUSEUMS SERVICE – UPDATE ON THE FULLY INTEGRATED MERGER (FIM) PROJECT (TOWARDS A HAMPSHIRE SOLENT CULTURAL TRUST)</b><br><br>To consider a report from the Director of Culture Communities and Business Services (see Item 6) providing an update on progress with the business case for a fully integrated Museums Service across Hampshire, Southampton and Winchester Councils.                                                                                                                                                                                                                                                                                                    |                            | 5 mins introduction<br>10 mins debate  |
| PART B |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | COMMITTEE MANAGEMENT ITEMS |                                        |
| 7.     | <b>WORK PROGRAMME</b><br><br>To consider the committee’s work programme (see Item 7) and agree any amendments.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            | 5 mins                                 |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | Total:<br>1 hr 30 mins approx          |

## ABOUT THIS AGENDA:

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.