

To: Keith Chapman, Executive Member for Culture and Recreation

Copy to : Councillor T K Thornber, CBE

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Corporate Services on 01962 847355 or email louise.pickford@hants.gov.uk

EXECUTIVE MEMBER FOR CULTURE AND RECREATION DECISION DAY

**MONDAY 21 JANUARY 2013 AT 2.00PM IN THE CHUTE ROOM, ELIZABETH II
COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS

None

B. NON-KEY DECISIONS

**1. HAMPSHIRE ARTS MUSEUMS SERVICE – UPDATE ON THE FULLY
INTEGRATED MERGER (FIM) PROJECT (TOWARDS A HAMPSHIRE SOLENT
CULTURAL TRUST)**

To consider a report of the Director of Culture, Communities and Business Services regarding providing an update on progress with the Fully Integrated Merger Project and options for the way forward.

2. REVENUE BUDGET REPORT FOR CULTURE AND RECREATION FOR 2013/14

To consider a report of the Director of Culture, Communities and Business Services and Director of Corporate Resources – Corporate Services on the revenue budget for Culture, Communities and Business Services for 2013/14 and provide an update on the financial position for the current year.

3. COMMUNITY BUILDINGS FUND 2012-13

To consider a report of the Director of Culture, Communities and Business Services detailing the financial position of the Community Buildings Fund in 2012/13 and requests received for partnership funding in Winchester, Test Valley, East Hampshire and Basingstoke.



4. CULTURE AND COMMUNITY ACTIVITY GRANTS

To consider a report of the Director of Culture, Communities and Business Services regarding grant requests received from cultural, recreational and community organisations across Hampshire.

5. PROPOSALS FOR OFF-STREET PARKING ORDERS FOR LEPE COUNTRY PARK, ROYAL VICTORIA COUNTRY PARK AND MANOR FARM COUNTRY PARK

To consider a report of the Director of Culture, Communities and Business Services on proposals for off-street parking orders at three country parks in Hampshire.

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 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.