



**Hampshire**  
County Council

## **NOTICE OF MEETING**

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| Meeting       | <b>CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE</b>                |
| Date and Time | <b>THURSDAY 11 JULY 2013 AT 10.00AM</b>                                      |
| Place         | <b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH,<br/>THE CASTLE, WINCHESTER</b> |
| Enquiries to  | <b>Colin Veal<br/>01962 847 332<br/>email: colin.veal@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 11 April 2013.

- 4. DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

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| 5. | <b>CHAIRMAN'S ANNOUNCEMENTS</b>                                                                                                                                                    | <b><u>APPROX<br/>TIME FOR<br/>ITEM</u></b> |
|    | To receive any announcements the Chairman may wish to make.                                                                                                                        |                                            |
| 6. | <b>NEW ADMINISTRATION: INTRODUCTION TO SCRUTINY</b>                                                                                                                                | 20 minutes                                 |
|    | To receive a presentation on scrutiny legislation (see item 6), and the terms of reference of the Culture Communities & Rural Affairs Select Committee.                            |                                            |
| 7. | <b>NEW ADMINISTRATION: INTRODUCTION TO KEY SERVICES SCRUTINISED BY THIS COMMITTEE</b>                                                                                              | 20 minutes                                 |
|    | To receive a presentation from the Director of Culture Communities & Business Services on the functions and responsibilities of the Department within the remit of this committee. |                                            |

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| <b>PART A</b> | <b>MATTERS FOR SCRUTINY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |            |
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| 8.            | <b>PRE-SCRUTINY: SPORT AND PHYSICAL ACTIVITY STRATEGY FOR HAMPSHIRE &amp; THE ISLE OF WIGHT 2013-2017</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 30 minutes |
|               | To consider a report from the Director of Culture, Communities and Business Services (see item 8), which seeks the views of the Select Committee on the draft Sport and Physical Activity Strategy for Hampshire and the Isle of Wight before it is considered by the Executive Member for Culture, Recreation and Countryside.                                                                                                                                                                                                                                                                                               |            |
| 9.            | <b>PRE-SCRUTINY: HAMPSHIRE TALENTED ATHLETE SCHEME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 30 minutes |
|               | To consider a report from the Director of Culture, Communities and Business Services (see item 9), which asks the Select Committee to review the Hampshire Talented Athlete Scheme (to make the best use of Hampshire County Council funding and provide greater support services for athletes) and propose changes to the Executive Member for Culture, Recreation and Countryside. The review of the scheme was undertaken as part of the Hampshire County Council Olympic Legacy Plan. Data regarding London 2012 Olympians and Paralympians who had received funding and services through the scheme informed the review. |            |

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**PART B****INFORMATION ITEMS**

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**10. WORK PROGRAMME**

10 Minutes

To consider the Committee's forthcoming Work Programme (see Item 10).

**ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the 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.