



NOTICE OF MEETING

Meeting	CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	TUESDAY 10 SEPTEMBER 2013 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Colin Veal 01962 847 332 email: colin.veal@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 11 July 2013.

4. **DEPUTATIONS**

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

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**APPROX
TIME FOR
ITEM**

PART A

MATTERS FOR SCRUTINY

6. **PRE-SCRUTINY: MUSEUMS AND ARTS SERVICE – MERGER PROPOSAL**

45 mins

To receive a report from the Director of Culture, Communities & Business Services (see item 6) regarding the proposal to establish a Hampshire Solent Cultural Trust in partnership with Winchester City Council to provide museums and art services, prior to the decision to be made by the Executive Member for Culture, Recreation and Countryside.

7. **OVERVIEW ITEM: INVESTMENT IN DANCE**

20 mins

To receive a report from the Director of Culture, Communities & Business Services (see item 7) regarding the 'New Dimensions in Dance' framework, which outlines a strategy for targeting Hampshire County Council's investment in dance activity for 2014-16.

8. **PRE-SCRUTINY: 2014 COMMEMORATIONS PROGRESS**

15 mins

To receive a report from the Director of Culture, Communities and Business Services (see item 8) on progress with the coordination of the 2014 commemoration programme and proposed framework for the allocation of funding to support community led commemoration initiatives, in advance of the decision to be made by the Executive Member for Culture, Recreation and Countryside.

9. **PRE-SCRUTINY: COMMUNITY BUILDING FUND SUB-COMMITTEE**

5 mins

To receive a report from the Director of Culture, Communities and Business Services (see item 9), which asks the Select Committee to establish a Sub-Committee to pre-scrutinise the Community Building Fund applications, in advance of the decision to be made by the Executive Member for Culture, Recreation and Countryside.

10. **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part 1

Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. **PRE-SCRUTINY: GOSPORT POST OFFICE AND DISCOVERY CENTRE** 30 mins

To consider a presentation from the Director of Culture, Communities and Business Services, which seeks the views of the Select Committee on the proposed re-location of the Gosport Post Office to the Gosport Discovery Centre, before a decision to be made by the Executive Member for Culture, Recreation and Countryside.

PART B

INFORMATION ITEMS

12. **WORK PROGRAMME** 5 Minutes

To consider the Committee's forthcoming Work Programme (see Item 12).

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.