

To: Councillor Keith Chapman, Executive Member – Culture, Recreation and Countryside

Copy to: Councillor R Perry
e-link to All Other County Councillors and Press and Media

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EXECUTIVE MEMBER FOR CULTURE, RECREATION AND COUNTRYSIDE DECISION DAY

Date and time: Wednesday 25 September 2013 at 14:00

Place: The Chute Room, Elizabeth II Court, The Castle, Winchester

AGENDA

A KEY DECISIONS

- 1. HAMPSHIRE ARTS AND MUSEUMS SERVICE – TOWARDS A FULLY INTEGRATED MERGER WITH WINCHESTER CITY COUNCIL (MUSEUMS), ESTABLISHING A HAMPSHIRE SOLENT CULTURAL TRUST**

To consider a report from the Director of Culture, Communities and Business Services regarding the establishment of a fully integrated merger organisation.

B NON-KEY DECISIONS

- 2. LEASING SPACE IN HAMPSHIRE'S LIBRARIES**

To consider a report from the Director of Culture, Communities and Business Services regarding the marketing of surplus space in Hampshire's public libraries.

- 3. MANAGEMENT OF COMMON LAND AT YATELEY AND SHORTHEATH**

To consider a report from the Director of Culture, Communities and Business Services seeking approval to submit an application to the Planning Inspectorate for consent to install fencing at Yateley and Shortheath Commons.

4. PROPOSAL TO MAKE AN EXPERIMENTAL TRAFFIC REGULATION ORDER ON BENTWORTH BYWAY OPEN TO ALL TRAFFIC NOS. 23, 27 & 28 AND WIELD BYWAY OPEN TO ALL TRAFFIC NOS. 17, 19 & 20.

To consider a report from the Director of Culture, Communities and Business Services seeking authority to make the aforementioned Experimental Traffic Regulation Order.

5. NEW DIMENSIONS IN DANCE: TOWARDS A STRATEGY FOR INVESTING IN DANCE EXCELLENCE, 2014-16

To consider a report from the Director of Culture, Communities and Business Services seeking approval for the *New Dimensions in Dance* framework.

6. SPORT AND PHYSICAL ACTIVITY STRATEGY FOR HAMPSHIRE & THE ISLE OF WIGHT 2013-17

To consider a report from the Director of Culture, Communities and Business Services seeking approval for the Sport and Physical Activity Strategy for Hampshire and the Isle of Wight.

7. HAMPSHIRE TALENTED ATHLETE SCHEME

To consider a report from the Director of Culture, Communities and Business Services seeking approval for changes to the Hampshire Talented Athlete Scheme.

8. 2014 COMMEMORATIONS: PROGRESS AND GRANT FUNDING

To consider a report from the Director of Culture, Communities and Business Services regarding the progress of the 2014 Commemorations programme.

9. GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS 2013/14

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

10. APPOINTMENTS TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES

To consider a report from the Director of Policy and Governance – Corporate Services regarding appointments to outside bodies until the County Council election in 2017.

11. 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 I 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, for the reasons set out in the report.

C NON- KEY DECISIONS (EXEMPT/CONFIDENTIAL)

12. BUSINESS CASE FOR MOVING GOSPORT POST OFFICE INTO GOSPORT DISCOVERY CENTRE

To consider an exempt report from the Director of Culture, Communities and Business Services on the moving of Gosport Post Office into Gosport Discovery Centre.

D 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 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.