



## NOTICE OF MEETING

Meeting	<b>CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE</b>
Date and Time	<b>THURSDAY 21 NOVEMBER 2013 AT 10.00AM</b>
Place	<b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Enquiries to	<b>Colin Veal 01962 847 332 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 10 September 2013 (less exempt appendix).

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.

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**PART A**

**MATTERS FOR SCRUTINY**

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6. **OVERVIEW ITEM: PARALYMPIC SPORT**

To receive a presentation from the Director of Culture, Communities & Business Services giving a profile of what is happening in Hampshire with regard to disability sport and how this links to the Paralympic Legacy.

35 mins

7. **OVERVIEW ITEM: GRANT FUNDING FOR CULTURAL, COMMUNITY AND RECREATIONAL ORGANISATIONS IN HAMPSHIRE**

To receive a report from the Director of Culture, Communities & Business Services (see item 7) which sets out the detail of the, approximately, 130 grants a year the Executive Member for Culture, Recreation and Countryside approves to cultural, community and recreational organisations, totalling nearly £1.3m. The report sets out the detail of the different grants, the breakdown between the sectors and the way forward.

35 mins

8. **OVERVIEW ITEM: HAMPSHIRE COMMEMORATES – PROGRESS REPORT**

To receive a report from the Director of Culture, Communities and Business Services (see item 8) which provides an overview of progress with the coordination of the Hampshire Commemorates programme.

25 mins

9. **OVERVIEW ITEM: TRANSFORMING THE COUNTY COUNCIL'S COUNTRY PARKS**

To receive a presentation from the Director of Culture, Communities and Business Services, which sets out the case for investment to transform HCC's country parks, ensuring they maintain long-term financial viability and provide the highest quality countryside experience for visitors.

30 mins

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

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**10. WORK PROGRAMME**

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

**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 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.

**12. EXEMPT MINUTES**

To confirm the exempt minutes of the previous meeting, held 10 September 2013.

5 mins

**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.