



NOTICE OF MEETING

Meeting	CULTURE AND COMMUNITIES SELECT COMMITTEE
Date and Time	MONDAY 20 JANUARY 2014 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 21 November 2013.

4. **DEPUTATIONS**

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

**APPROX
TIME FOR
ITEM**

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A

MATTERS FOR SCRUTINY

6. **OVERVIEW ITEM: REVENUE BUDGET FOR CULTURE, RECREATION AND COUNTRYSIDE FOR 2014/15**

70 mins

To consider a report and presentation from the Director of Corporate Resources and the Director of Culture, Recreation and Countryside regarding the revised budget for 2013/14 and proposals for the 2014/15 revenue budget for Culture, Recreation and Countryside.

7. **THE LIBRARY AND INFORMATION SERVICE**

30 mins

To receive a presentation from the Director of Culture, Recreation and Countryside regarding the work of the Library and Information Service.

8. **VOLUNTEERING – THE CONTRIBUTION, SUSTAINABILITY AND VALUE OF VOLUNTEERING TO THE CULTURAL AND COMMUNITIES SECTOR OF CULTURE, COMMUNITIES AND BUSINESS SERVICES**

30 mins

To receive a report from the Director of Culture, Recreation and Countryside regarding volunteering across the cultural and recreational services, the activities supported through the use of volunteers and their value and contribution to the Service.

PART B

INFORMATION ITEMS

9. **WORK PROGRAMME**

5 mins

To consider the Committee's forthcoming Work Programme

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.