



NOTICE OF MEETING

Meeting	CULTURE AND COMMUNITIES SELECT COMMITTEE
Date and Time	THURSDAY 8 MAY 2014 AT 10.00
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Kevin Greenhough 01962 847483 email: kevin.greenhough@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 20 January 2014.

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. **FUTURE DEVELOPMENT OF THE LIBRARY AND INFORMATION SERVICE – TASK AND FINISH GROUP** 30 mins

To consider a report and presentation from the Director of Culture, Communities and Business Services regarding the Vision and Strategy for the Library and Information Service.

7. **COUNTRYSIDE ACCESS STRATEGY – TASK AND FINISH GROUP** 30 mins

To consider a report and presentation from the Director of Culture, Communities and Business Services regarding the Countryside Access Strategy.

PART B

INFORMATION ITEMS

8. **OLYMPIC LEGACY PROGRAMME UPDATE** 30 mins

To receive a presentation of the Director of Culture, Communities and Business Services regarding the Olympic legacy programme.

9. **WORK PROGRAMME** 15 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.