

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

If you require copies of reports please telephone Katy Sherwood,
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EXECUTIVE MEMBER FOR CULTURE, RECREATION AND COUNTRYSIDE DECISION DAY

Date and time: Tuesday 16 September 2014 at 14:00

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

AGENDA

A KEY DECISIONS

**1. PROPOSED CHANGES TO THREE SMALL LIBRARIES AND THE
MOBILE LIBRARY SERVICE**

To consider a report from the Director of Culture, Communities and Business Services regarding the public consultation carried out earlier in 2014 on the proposed closure/transfer to the community of our three of our smallest libraries and a reduction in the Mobile Library Service.

B NON-KEY DECISIONS

**2. FUTURE ARRANGEMENTS FOR THE JOINT MANAGEMENT
COMMITTEE – SIR GEORGE STAUNTON COUNTRY PARK**

To consider a report from the Director of Culture, Communities and Business Services, which considers the most effective way for members of the partnership to contribute to the management of the Park in the future.

**3. PROPOSED NEW GOVERNANCE ARRANGEMENTS FOR THE
SPORT HAMPSHIRE AND ISLE OF WIGHT TEAM**

To consider a report from the Director of Culture, Communities and Business Services, which considers new governance arrangements for the Sport Hampshire and Isle of Wight Team which is hosted by

Hampshire County Council.

4. PROPOSED CHANGES TO THE CULTURE, COMMUNITY AND RECREATION GRANTS 2015/16

To consider a report from the Director of Culture, Communities and Business Services, which asks the Executive Member to consider some changes to the revenue grants that fall within the remit of the Executive Member for Culture, Recreation and Countryside.

5. GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS 2014/15

To consider a report from the Director of Culture, Communities and Business Services, which considers Grant Funding to Culture and Community Organisation in Hampshire 2014/15.

6. COMMUNITY BUILDINGS CAPITAL FUND 2014/15 (REQUESTS FOR £25,000 AND UNDER)

To consider a report from the Director of Culture, Communities and Business Services regarding Funding Applications to the Community Buildings Capital Fund.

7. APPOINTMENTS TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES – HAMPSHIRE GARDEN'S TRUST

To appoint a new Member to the Hampshire Garden's Trust Outside Body.

8. DELEGATION OF DUTIES TO HAMPSHIRE CULTURAL TRUST FOR THE RED HOUSE MUSEUM AND ART GALLERY AND THE ALLEN AND CURTIS FOUNDATION

To consider a report from the Director of Culture, Communities and Business Services, which seeks approval to a delegation of Hampshire County Council's duties as sole Trustee of the Red House Museum and Art Gallery and the Allen and Curtis Foundation to the Hampshire Cultural Trust, subject to the formal acceptance of the delegation by the Trust Board on 23 September 2014.

C NON- KEY DECISIONS (EXEMPT/CONFIDENTIAL)

9. EXCLUSION OF PRESS AND PUBLIC

That the press and public be excluded from the meeting 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, there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual which should not be disclosed for the reasons set out in the report.

10. DELEGATION OF DUTIES TO HAMPSHIRE CULTURAL TRUST FOR THE RED HOUSE MUSEUM AND ART GALLERY AND THE ALLEN AND CURTIS FOUNDATION – EXEMPT APPENDIX

To consider an exempt appendix to Item 8 on the agenda

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.