

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

Copy to: Councillor R Perry  
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## **EXECUTIVE MEMBER FOR CULTURE, RECREATION AND COUNTRYSIDE DECISION DAY**

Date and time: Thursday 4 December 2014 at 14:00

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

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### **AGENDA**

#### **A KEY DECISIONS**

None

#### **B NON-KEY DECISIONS**

##### **1. LEPE CAR PARKING REVIEW**

To consider a report from the Director of Culture, Communities and Business Services, which looks at the options for reviewing the opening hours of the Lepe Beach car park in response to a request from members of the public.

##### **2. PROPOSED CHANGES TO KINGSCLERE AND MILFORD-ON-SEA LIBRARIES**

To consider a report from the Director of Culture, Communities and Business Services, which looks at proposed changes to Library provision at Milford-on-Sea and Kingsclere libraries.

##### **3. GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS**

## **IN HAMPSHIRE 2015/16**

To consider a report from the Director of Culture, Communities and Business Services, which seeks approval from the Executive Member for grants to strategic cultural, recreation and community organisations across Hampshire for 2015/16.

### **4. HAMPSHIRE TALENTED ATHLETE SCHEME**

To consider a report from the Director of Culture, Communities and Business Services, which seeks approval for the award recommendations for the Hampshire Talented Athlete Scheme in 2015.

### **5. THE ANDOVER MUSEUM DEED OF WAIVER**

To consider a report from the Director of Culture, Communities and Business Services, which seeks approval to simplify the reciprocal funding arrangements with Test Valley Borough Council for The Lights Arts complex in Andover and the Andover Museum.

### **6. MEMBERSHIP OF THE HAMPSHIRE COUNTRYSIDE ACCESS FORUM**

To consider a report from the Director of Culture, Communities and Business Services, which appoints members to the Local Access Forum for Hampshire (excluding the New Forest and South Downs), Portsmouth and Southampton for the period December 2014 to December 2017.

### **C NON- KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

### **D KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None.

## **ABOUT THIS AGENDA:**

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## **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

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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.