



## NOTICE OF MEETING

Meeting	<b>CULTURE AND COMMUNITIES SELECT COMMITTEE</b>
Date and Time	<b>MONDAY 19 JANUARY 2015 AT 10.00</b>
Place	<b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Enquiries to	<b>Kevin Greenhough 01962 847483 email: kevin.greenhough@hants.gov.uk</b>

Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## AGENDA

\*This meeting may be recorded and broadcast by the press and members of the public.

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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 November 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. **REVENUE BUDGET REPORT FOR CULTURE, RECREATION AND COUNTRYSIDE FOR 2015/16**

20 mins

To receive a report of the Director of Corporate Resources, Corporate Services and the Director of Culture, Communities and Business Services setting out proposals for the Culture, Recreation and Countryside budget for 2015/16.

7. **PROPOSED MOVE OF EMSWORTH LIBRARY**

20 mins

To receive a report of the Director of Culture, Communities and Business Services regarding proposals to move Emsworth library from its current location in a leasehold building in Emsworth to a nearby community building.

8. **DRAFT HAMPSHIRE COUNTRYSIDE ACCESS PLAN**

20 mins

To receive a report of the Director of Culture, Communities and Business Services regarding a revised Countryside Access Plan.

9. **GRANTS REVIEW TASK AND FINISH WORKING GROUP – TERMS OF REFERENCE**

5 mins

To receive a report of the Director of Culture, Communities and Business Services regarding the proposed Working Group.

**PART B**

**INFORMATION ITEMS**

10. **UPDATE ON BIG THEME AND HAMPSHIRE CULTURAL TRUST**

15 mins

To receive a presentation of the Director of Culture, Communities and Business Services regarding the Big Theme and Cultural Trust.

11. **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.