

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 5 March at 14:00

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

The press and members of the public are permitted to film and broadcast this meeting. By remaining at the meeting you are consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

### **AGENDA**

#### **A KEY DECISIONS**

None

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

##### **1. APPROVAL OF THE UPDATED MEMORANDUM OF AGREEMENT FOR THE BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE**

To consider a report from the Director of Culture, Communities and Business Services, which seeks to ratify the decision of the Basingstoke Canal Joint Management Committee at their meeting in February 2014 to agree an updated Memorandum of Agreement.

##### **2. FUTURE GOVERNANCE ARRANGEMENTS FOR SIR GEORGE STAUNTON COUNTRY PARK**

To consider a report from the Director of Culture, Communities and Business Services, which seeks approval for the future governance arrangements of Sir George Staunton Country Park once the current Joint Management Agreement ends on 31 March 2015.

**3. UPDATE ON THE TILE BARN OUTDOOR CENTRE ARMED FORCES COMMUNITY COVENANT PROJECT**

To consider a report from the Director of Culture, Communities and Business Services, which updates the Executive Member on the project at Tile Barn Outdoor Centre which utilises a significant external grant from the Armed Forces Community Covenant Fund to support the delivery of a facility for the use of service personnel, veterans and their families.

**4. COMMUNITY BUILDINGS CAPITAL FUND 2014/15 (REQUESTS £25,000 AND UNDER) COMMUNITY CAPITAL FUND 2015/16 (REQUESTS FOR £15,000 AND UNDER)**

To consider a report from the Director of Culture, Communities and Business Services, which considers grant funding applications from the Community Buildings Capital Fund.

**5. GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS 2015/16**

To consider a report from the Director of Culture, Communities and Business Services, which considers grant funding applications from the Organisational Change Fund for 2015/16.

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

None

**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](http://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.