



## NOTICE OF MEETING

Meeting	<b>CULTURE AND COMMUNITIES SELECT COMMITTEE</b>
Date and Time	<b>THURSDAY 19 NOVEMBER 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>

John Coughlan  
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 14 September 2015.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the

	<b><u>APPROX TIME FOR ITEM</u></b>
Hampshire County Council Constitution.	
<b>5. CHAIRMAN'S ANNOUNCEMENTS</b>	
To receive any announcements the Chairman may wish to make	
<b>6. HAMPSHIRE CULTURAL TRUST UPDATE</b>	40 mins
To receive a presentation from the Director of Culture, Communities and Business Services and the Chairman and Chief Executive of the Hampshire Cultural Trust.	
<b>7. OLYMPIC LEGACY UPDATE</b>	40 mins
To receive a presentation from the Director of Culture, Communities and Business Services to update the Committee on the Olympic Legacy work.	
<b>8. CONSULTATION ON THE LIBRARY SERVICE TRANSFORMATION</b>	40 mins
To receive a report of the Director of Culture, Communities and Business Services regarding the consultation on the transformation of the Library Service.	
<b>9. WORK PROGRAMME</b>	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.