



## NOTICE OF MEETING

Meeting	<b>CULTURE AND COMMUNITIES SELECT COMMITTEE</b>
Date and Time	<b>TUESDAY 22 MARCH 2016 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, CBE  
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 21 January 2016.

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

6. **LIBRARY SERVICE TRANSFORMATION – STRATEGY TO 2020**

45 mins

To receive a report of the Director of Culture, Communities and Business Services regarding the Library Service Transformation.

7. **BASINGSTOKE CANAL**

30 mins

To receive a presentation from the Director of Culture, Communities and Business Services regarding the Basingstoke Canal.

8. **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.