

To: Councillor Andrew Gibson, Executive Member for 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: Monday 14 September 2015 at 14.00

Place: The Wellington Room, Ell Court, The Castle, Winchester

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### **AGENDA**

#### **A. KEY DECISIONS**

None.

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

##### **1. TRANSFORMATION TO 2017 – REVENUE SAVINGS PROPOSALS**

To consider a report from the Director of Culture, Communities and Business Services outlining the detailed savings proposals that have been developed as part of the Transformation to 2017 Programme.

##### **2. PROPOSALS FOR OFF STREET PARKING ORDER FOR CALSHOT ACTIVITIES CENTRE**

To consider a report from the Director of Culture, Communities and Business Services seeking permission to advertise the intention to make an Off Street Parking Order.

### **3. COUNTRY PARKS TRANSFORMATION PROGRAMME UPDATE**

To consider a report from the Director of Culture, Communities and Business Services providing an update on progress with the Country Parks Transformation Programme.

### **4. REVIEW OF GRANT FUNDING TO CULTURAL AND COMMUNITY ORGANISATIONS**

To consider a report from the Director of Culture, Communities and Business Services seeking approval to proposals in relation to five existing grant programmes.

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

To consider a report from the Director of Culture, Communities and Business Services which seeks approval for grant funding from the Culture and Community Activity Grants and the Organisational Change Fund for 2015/16.

### **6. COMMUNITY BUILDINGS CAPITAL FUND 2015/16**

To consider a report from the Director of Culture, Communities and Business Services which seeks approval to award grants from the Community Buildings Capital Fund 2015/16.

### **7. APPOINTMENTS TO OUTSIDE BODIES**

To consider a report from the Director of Policy and Governance to appoint Members to Outside Bodies.

### **C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None.

### **D. NON- KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None.

### **ABOUT THIS AGENDA:**

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**ABOUT THIS MEETING:**

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