



NOTICE OF MEETING

Meeting	CULTURE AND COMMUNITIES SELECT COMMITTEE
Date and Time	MONDAY 16 JANUARY 2016 at 10.00
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Kevin Greenhough 01962 847483 email: kevin.greenhough@hants.gov.uk

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 November 2016.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12.

	<u>APPROX TIME FOR ITEM</u>
5. CHAIRMAN'S ANNOUNCEMENTS To receive any announcements the Chairman may wish to make.	
6. UPDATE ON HAMPSHIRE CULTURAL TRUST To receive an update presentation from the Chief Executive Officer of the Trust.	30 mins
7. 2017/18 REVENUE BUDGET REPORT FOR CULTURE, RECREATION AND COUNTRYSIDE To receive a report of the Director of Culture, Communities and Business Services and the Director of Corporate Resources – Corporate Services regarding the Culture, Recreation and Countryside Budget 2017/18.	45 mins
8. COUNTRY PARKS TRANSFORMATION: EVOLVING OUR BRAND To receive a presentation from the Director of Culture, Communities and Business Services regarding the country parks transformation.	30 mins
9. WORK PROGRAMME To consider the Committee's forthcoming Work Programme.	5 mins

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.