

Councillor Mrs M Snaith-Tempia – Executive Member for Culture and Recreation

Copy: Councillor T K Thornber, CBE

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**EXECUTIVE MEMBER FOR CULTURE AND RECREATION
DECISION DAY**

**FRIDAY 12 MARCH 2010 AT 2.30PM
IN THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS

None

B. NON-KEY DECISIONS

1. FINANCIAL AND PERFORMANCE MONITORING 2009/10

To consider a report of the County Treasurer and Director of Culture, Communities and Rural Affairs providing an update on the revenue budget position for 2009/10.

2. COMMUNITY BUILDINGS FUND 2009/10

To consider a report of the Director of Culture, Communities and Rural Affairs Providing details of the financial position of the Community Buildings Fund in 2009/10 and details of requests received for partnership funding from organisations in Winchester and Hart.

3. PARTNERSHIP FUNDING FOR REVENUE AND PROJECT COSTS OF COMMUNITY ASSOCIATION IN 2010/11

To consider a report of the Director of Culture, Communities and Rural Affairs regarding requests received for partnership funding for revenue and project costs of community associations in 2010/11 and to report on their project activity in 2009/10.

4. PARTNERSHIP FUNDING FOR VOLUNTARY BODIES AND OTHER ORGANISATIONS – SPORT AND PHYSICAL RECREATION

To consider a report of the Director of Culture, Communities and Rural Affairs regarding requests for financial assistance in 2009/10 and 2010/11 from voluntary organisations in the field of sport and physical recreation.

5. REQUEST FOR FINANCIAL ASSISTANCE – SWAY TENNIS CLUB

To consider a report of the Chief Executive regarding a request received for financial assistance from Sway Tennis Club towards improving its facilities for junior members.

6. THE SHIPWRIGHTS WAY

To consider a report of the Director of Culture, Communities and Rural Affairs on proposals to create a multi-user route between Alice Holt Forest and Queen Elizabeth Country Park.

7. APPOINTMENT TO FAREHAM WESTERN WARDS COMMUNITY CAMPUS MANAGEMENT COMMITTEE

To consider a report of the Chief Executive concerning an appointment to the Fareham Western Wards Community Campus Management Committee.

8. RENAISSANCE SOUTH EAST – FUNDING ARRANGEMENTS

To consider a report of the Director of Culture, Communities and Rural Affairs giving an update on progress with the Renaissance South East Business Plan for 2009-11 and to seek approval to the financial management arrangements required to ensure effective achievement of the Plan's outcomes.

9. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

That in relation to the following item the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in

maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

10. RENAISSANCE SOUTH EAST – FUNDING ARRANGEMENTS

To receive the exempt appendix to agenda item 8.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided on request by 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 17.5; 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.