

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: Thursday 16 July 2015 at 9.00

Place: The Chute Room, Elizabeth II Court, The Castle, Winchester

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AGENDA

A. KEY DECISIONS

None.

B. NON-KEY DECISIONS

1. POLICY FOR PRIORITISING OF VILLAGE GREEN APPLICATIONS

To consider a report from the Director of Culture, Communities and Business Services seeking approval to a policy for the prioritisation of applications to register land as town or village greens, made under Section 15 of the Commons Act 2006.

2. FINALISING 'HAMPSHIRE COUNTRYSIDE ACCESS PLAN 2015-2025'

To consider a report from the Director of Culture, Communities and Business Services detailing responses to the public consultation on the draft Hampshire Countryside Access Plan 2015-2025 and seeking approval of the final plan.

3. HAMPSHIRE CULTURAL TRUST COLLECTIONS DEVELOPMENT POLICY 2015-2020

To consider a report from the Director of Culture, Communities and Business Services seeking approval to the Hampshire Cultural Trust's Collections Development Policy 2015-2020 that has been prepared for inclusion in the resubmission of the Chilcomb House Accreditation Return.

4. PROPOSAL TO MAKE A TRAFFIC REGULATION ORDER ON BENTWORTH BYWAY OPEN TO ALL TRAFFIC NOS. 23, 27 & 28 AND WIELD BYWAY OPEN TO ALL TRAFFIC NOS.17, 19 & 20

To consider a report from the Director of Culture, Communities and Business Services which seeks approval for the implementation of a Traffic Regulation Order on Byways in Bentworth and Wield.

5. COMMUNITY BUILDINGS CAPITAL FUND 2015/16

To consider a report from the Director of Culture, Communities and Business Services seeking approval for Grant Funding from the Community Buildings Capital Fund 2015/16.

6. GRANT FUNDING FOR CULTURE 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 Organisation Change Fund for 2015/16.

7. NEW GOVERNANCE ARRANGEMENTS FOR THE SPORT HAMPSHIRE AND ISLE OF WIGHT TEAM

To consider a report from the Director of Culture, Communities and Business Services seeking approval to proceed with the implementation of new governance arrangements for the Sport Hampshire and Isle of Wight County Sports Partnership.

8. APPOINTMENTS TO OUTSIDE BODIES

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

9. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None.

D. NON- KEY DECISIONS (EXEMPT/CONFIDENTIAL)

10. NEW GOVERNANCE ARRANGEMENTS FOR THE SPORT HAMPSHIRE AND ISLE OF WIGHT TEAM – Exempt Appendix (to Item 7)

To consider an exempt appendix in relation to Item 7 above.

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 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.