

NOTICE OF MEETING

Meeting	CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	17 MAY 2011 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 5018 e.mail marie.mannveille@hants.gov.uk

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Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare that personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the meeting held on 28 January 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A**MATTERS FOR SCRUTINY**

5. RURAL OUTREACH THEATRE COMPANIES

To receive a presentation from the Proteus Theatre Company and the Forest Forge Theatre Company regarding the work that they do, supported by a grant from the Executive Member for Culture and Recreation.

Anticipated
20-30 mins

6. UPDATE: CULTURE COMMUNITIES AND BUSINESS SERVICES DEPARTMENT

To consider a presentation from the Director of Culture Communities and Business Services updating members on the merger of the Culture Communities and Rural Affairs Department and the Property Business Regulatory and IT Department.

Anticipated
20-30 mins

7. UPDATE: RUNWAYS END ACTIVITY CENTRE

To consider a presentation from the Director of Culture Communities and Business Services updating Members on the works underway to develop the offer at the Runways End Activity Centre near Aldershot.

Anticipated
15 to 20
mins

8. BASINGSTOKE CANAL

To consider an update regarding the maintenance works undertaken on the Hampshire stretch of the Basingstoke Canal over the past year, and to consider the issues relevant to potential future options for the management of the canal being explored with partners.

Anticipated
20 to 30
mins

PART B**COMMITTEE MANAGEMENT ITEMS**

9. ANNUAL REPORT OF ACTIVITY - CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE

To approve the summary of the activity of the Culture Communities and Rural Affairs Select Committee (see Item 9) for inclusion in the Annual Report of the Select Committee's to be submitted to Full Council.

10. **WORK PROGRAMME**

To consider the committee's forthcoming work programme (see Item 10).

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.

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.