

To: Councillor Keith Chapman, Executive Member for Culture, Recreation and Countryside

**Copy to : Councillor R. Perry
E-link to all other County Councillors and Press and Media**

If you require copies of reports please ring Jackie Taylor, Corporate Services, Democratic and Member Services on 01962 847355 or email jackie.taylor@hants.gov.uk

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

**Wednesday 31 JULY 2013 AT 10.00AM * IN THE CHUTE ROOM, ELIZABETH II
COURT SOUTH*, THE CASTLE, WINCHESTER**

PLEASE NOTE TIME AND VENUE

AGENDA

A. KEY DECISIONS

None

B. NON-KEY DECISIONS

1. HMS MONITOR M33 PROJECT

To consider a report of the Director of Culture, Communities and Business Services outlining the intention of undertaking a joint project with the National Museum of the Royal Navy (NMRN) that will target significant external investment to secure the future of one of the nation's historic ships.

2. 2014 COMMEMORATIONS: PROGRESS AND FUNDING

To consider a report of the Director of Culture, Communities and Business Services providing a brief overview of progress to date with the coordination of the 2014 Commemoration programme, and to recommend three key areas of focus for the use of the 2014 Commemoration funding.

3. GRANT REQUEST FROM THE HAMPSHIRE AND ISLANDS HISTORIC CHURCHES TRUST

To consider a report of the Director of Policy and Governance – Corporate Services regarding a grant request received from the Hampshire and Islands Historic Churches Trust.

4. APPOINTMENTS TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES

To consider a report of the Director of Policy and Governance – Corporate Services regarding appointments to outside bodies until the County Council election in 2017.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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 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.