



NOTICE OF MEETING

Meeting	CULTURE AND COMMUNITIES SELECT COMMITTEE
Date and Time	THURSDAY 2 JULY 2015 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

Andrew Smith OBE MA DPA MBA
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 19 January 2015.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

**APPROX
TIME FOR
ITEM**

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make

PART A

MATTERS FOR SCRUTINY

6. **FINALISING "HAMPSHIRE COUNTRYSIDE ACCESS PLAN 2015-2025"** 40 mins

To receive a report of the Director of Culture, Communities and Business Services on the outcome of the public consultation on the draft Hampshire Countryside Access Plan 2015-2025.

7. **NEW GOVERNANCE ARRANGEMENTS FOR THE SPORT HAMPSHIRE AND ISLE OF WIGHT TEAM** 40 mins

To receive a report of the Director of Culture, Communities and Business Services regarding the implementation of new governance arrangements for the Sport Hampshire and Isle of Wight County Sports Partnership with the provision of grant funding from the County Council.

PART B

INFORMATION ITEMS

8. **WORK PROGRAMME** 5 mins

To consider the Committee's forthcoming Work Programme

9. **EXCLUSION OF PRESS AND PUBLIC**

Recommendation:

To resolve that the public be excluded from the meeting during the following item 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 these items there would be disclosure to them of exempt information within 5 of Part 1 of Schedule 12A to the Local Government Act 1972, being information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, and further that in the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

10. NEW GOVERNANCE ARRANGEMENTS FOR THE SPORT HAMPSHIRE AND ISLE OF WIGHT TEAM (EXEMPT APPENDIX)

To receive an exempt appendix relating to item 7 on the agenda.

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.