

NOTICE OF MEETING

Meeting	CULTURE, COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	THURSDAY, 22 APRIL 2010 AT 10.00AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquiries to (01962) 847342	DAVID PRYKE e.mail david.pryke@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **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.

2. **MINUTES**

To confirm the Minutes of the Meeting of the Committee held on 14 January 2010

3. **CHAIRMAN'S COMMUNICATIONS**

To receive any communications the Chairman may have for this meeting.

4. **'THE MAKING'**

To receive a presentation from the Director of 'The Making'. An arts organisation that receives funding from the County Council.

5. **VISION AND STRATEGY FOR THE LIBRARY AND INFORMATION SERVICE - UPDATE**

To receive a presentation from the Director of Culture, Communities and Rural Affairs

6. **RURAL DELIVERY ACTION PLAN – FOOD FARMING AND FORESTRY**

To receive a report from the Director of Culture, Communities and Rural Affairs explaining how food, farming and forestry priorities are chosen, summarising the progress and outcomes received to date and outlining the anticipated future direction of programme.

7. **PARTNERSHIP FUNDING TO INDEPENDENT CHARITABLE OUTDOOR CENTRES – 2010/11**

To consider the report or the Director of Culture, Communities and Rural Affairs on applications for partnership funding for 2010/11 from six charitable outdoor centres which is to be presented to the Executive Member for Culture and Recreation.

8. **SPORT HAMPSHIRE AND ISLE OF WIGHT STRATEGY**

To consider the report or the Director of Culture, Communities and Rural Affairs on the development of the sport and physical activity strategy for Hampshire and the Isle of Wight which is to be presented to the Executive Member for Culture and Recreation.

9. **ANNUAL REPORT OF THE COMMITTEE**

To consider the annual report of the Committee

10. **WORK PROGRAMME**

To consider the Committee's forthcoming Work Programme.

This agenda is also available on the County Council's website (click on www.hants.gov.uk/decisions) and can be provided on request in large print or Braille or on disk. Contact details as shown above.

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.