

NOTICE OF MEETING

Meeting	Executive Member for Culture, Recreation and Countryside Decision Day
Date and Time	Thursday 15 June 2017 at 2.00 pm
Place	Chute Room, Ell Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

- 1. BYWAYS - TRAFFIC REGULATION ORDER 2016 / 17 - PROPOSAL TO ADVERTISE 'INTENTION' TO MAKE TRAFFIC REGULATION ORDERS** (Pages 3 - 12)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to advertise the intention to make Traffic Regulation Orders.
- 2. GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS 2017/18** (Pages 13 - 24)

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grant funding to cultural, recreational and community organisations across Hampshire.
- 3. COMMUNITY BUILDINGS CAPITAL FUND 2017/18 (REQUESTS FOR £25,000 AND UNDER)** (Pages 25 - 38)

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grant funding from the Community Buildings Capital Fund 2017/18.

4. NATIONAL LIBRARIES TASKFORCE: NEW VISION FOR LIBRARY SERVICES IN ENGLAND (Pages 39 - 44)

To consider a report of the Director of Culture, Communities and Business Services regarding the National Libraries Taskforce.

5. REVIEW OF OUTSIDE BODY APPOINTMENTS BY THE EXECUTIVE MEMBER FOR CULTURE, RECREATION AND COUNTRYSIDE (Pages 45 - 60)

To consider a report of the Director of Culture, Communities and Business Services reviewing the process for making outside body appointments within the Culture, Recreation and Countryside portfolio.

6. APPOINTMENTS TO OUTSIDE BODIES AND STATUTORY COMMITTEES (Pages 61 - 64)

To consider a report of the Director of Transformation and Governance making appointments to statutory joint committees and outside bodies.

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 contact members.services@hants.gov.uk for assistance.

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.