

NOTICE OF MEETING

Meeting	CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	11 APRIL 2013 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 845018 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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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 21 January 2013.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A	MATTERS FOR SCRUTINY	Suggested Timing
5.	<p>LIGHT TOUCH REVIEW MONITORING: INCOME GENERATION IN CULTURAL AND COMMUNITY SERVICES (EARNED INCOME PERFORMANCE ACROSS KEY CCBS SERVICES – QUARTERS 1-3 2012/13)</p> <p>To consider a report from the Director of Culture Communities and Business Services (see Item 5) providing an overview of earned income performance across those sites and venues run and supported by CCBS Services. The committee is monitoring this following a panel of the committee making recommendations around income generation in late 2011.</p>	30mins
6.	<p>POLICY SCRUTINY: OLYMPIC LEGACY</p> <p>To consider a presentation from the Director of Culture Communities and Business Services providing an update on plans to maintain an Olympic legacy in Hampshire following the London 2012 games.</p>	30 mins
7.	<p>PRE SCRUTINY: ARTS AND MUSEUMS SERVICE – ACCREDITATION RETURN 2013 AND COLLECTIONS MANAGEMENT POLICIES</p> <p>To consider a report from the Director of Culture Communities and Business Services (see Item 7) regarding the invitation by Arts Council England for the County Council to submit Museum Accreditation Returns for 16 of its museums and heritage sites by 29 April 2013. The committee has the opportunity to pre-scrutinise the report prior to consideration by the Executive Member for Culture and Recreation at the 25 April decision day.</p>	30 mins
8.	<p>OVERVIEW: D-DAY 70TH ANNIVERSARY COMMEMORATION</p> <p>To consider a presentation from the Director of Culture Communities and Business Services providing an overview of the County Councils plans in relation to the commemoration of the 70th Anniversary of D-Day in 2014.</p>	25 mins
PART B	COMMITTEE MANAGEMENT ITEMS	
9.	<p>WORK PROGRAMME</p> <p>To consider the committee's work programme (see Item 9) and agree any amendments.</p>	5 mins Total: 2 hrs approx

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 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.