

NOTICE OF MEETING

Meeting	Executive Member for Culture, Recreation and Countryside Decision Day
Date and Time	Monday, 18th September, 2017 at 2.00 pm
Place	Chute Room, EII 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. TRANSFORMATION TO 2019 - REVENUE SAVINGS PROPOSALS
(Pages 3 - 34)

To consider a report of the Director of Culture, Communities and Business Services outlining the detailed saving proposals that have been developed as part of the Transformation to 2019 Programme.

**2. TRANSFORMATION TO 2019 SAVINGS RE-INVESTMENT
PROPOSAL AT CALSHOT ACTIVITY CENTRE** (Pages 35 - 48)

To consider a report of the Director of Culture, Communities and Business Services regarding proposals for the inclusion of 10 camping pods at Calshot Activities Centre.

**3. GRANT FUNDING FOR CULTURE AND COMMUNITY
ORGANISATIONS 2017/18** (Pages 49 - 62)

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.

4. COMMUNITY BUILDINGS CAPITAL FUND 2017/18 (REQUESTS FOR £25,000 AND UNDER) (Pages 63 - 74)

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.

5. APPOINTMENTS TO OUTSIDE BODIES AND STATUTORY JOINT COMMITTEES (Pages 75 - 80)

To consider a report of the Directors of Transformation and Governance and Culture, Communities and Business Services seeking appointments to 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.