

## NOTICE OF MEETING

<b>Meeting</b>	Culture and Communities Select Committee
<b>Date and Time</b>	Thursday, 15th June, 2017 at 10.00 am
<b>Place</b>	Wellington Room, EII Court, The Castle, Winchester
<b>Enquiries to</b>	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. APOLOGIES FOR ABSENCE

To receive any 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 OF PREVIOUS MEETING (Pages 3 - 8)

To confirm the minutes of the meeting held on 16 January 2017.

### 4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

**5. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**6. NEW ADMINISTRATION: INTRODUCTION TO SCRUTINY**

To receive a presentation from the Director of Transformation and Governance on scrutiny legislation and the role of scrutiny.

**7. NEW ADMINISTRATION: INTRODUCTION TO KEY SERVICES SCRUTINISED BY THIS COMMITTEE**

To receive a presentation from the Director of Culture Communities & Business Services on the functions and responsibilities of the services within the remit of this committee.

**8. REVIEW OF OUTSIDE BODY APPOINTMENTS BY THE EXECUTIVE MEMBER FOR CULTURE, RECREATION AND COUNTRYSIDE**  
(Pages 9 - 24)

To consider a report of the Director of Culture, Communities and Business Services reviewing the process for making appointments to outside bodies.

**9. NATIONAL LIBRARIES TASKFORCE: NEW VISION FOR LIBRARY SERVICES IN ENGLAND** (Pages 25 - 30)

To consider a report of the Director of Culture, Communities and Business Services with an update on the National Libraries Taskforce.

**10. WORK PROGRAMME** (Pages 31 - 36)

To consider the Committee's forthcoming work programme.

**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](mailto: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.