

NOTICE OF MEETING

Meeting	Executive Member for Countryside and Rural Affairs Decision Day
Date and Time	Monday, 14th January, 2019 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. 2019/20 REVENUE BUDGET REPORT FOR COUNTRYSIDE AND RURAL AFFAIRS (Pages 3 - 10)

To consider a report of the Directors of Culture, Communities and Business Services and Corporate Resources – Corporate Services setting out proposals for the Countryside and Rural Affair budget for 2019/20 in accordance with the Council's Medium Term Financial Strategy.

2. DEFINITIVE MAP MODIFICATION ORDER APPLICATION POLICY AND PROCESS (Pages 11 - 22)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to a new policy and process for definitive map modification orders.

3. RURAL COMMUNITIES FUND - COMMUNITY HUB IN THE HOLY TRINITY CHURCH, WEST END DEVELOPMENT (Pages 23 - 34)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to provide grant funding from the Rural Communities Fund.

4. HAMPSHIRE TALENTED ATHLETE SCHEME (Pages 35 - 44)

To consider a report from the Director of Culture, Communities and Business Services regarding the Hampshire Talented Athlete Scheme.

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.