



**Nottinghamshire  
County Council**  
**minutes**

Meeting      Culture Committee

Date          28<sup>th</sup> April 2015 (commencing at 2pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

John Knight (Chairman)  
Alan Bell (Vice-Chairman)

Pauline Allan  
Chris Barnfather  
John Clarke  
John Cottee

Maureen Dobson  
Glynn Gilfoyle  
A Tom Hollis  
Philip Owen  
Mike Pringle

Ex-officio (non-voting)  
A          Alan Rhodes

**OFFICERS IN ATTENDANCE**

Pete Barker	- Democratic Services
Peter Gaw	- Group Manager, Libraries, Archives & Information
Sally Gill	- Group Manager, Planning
Derek Higton	- Deputy Director Youth, Families and Cultural Services
Philippa Milbourne	- Childrens, Families and Cultural Services

**MEMBERSHIP**

The clerk to the Committee reported orally that Councillor Gilfoyle had been appointed to the Committee in place of Councillor Fielding and Councillor Owen had been appointed to the Committee in place of Councillor Jackson, both for this meeting only.

**MINUTES OF THE LAST MEETING**

That the minutes of the last meeting held on 9<sup>th</sup> March 2015 were taken as read and were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

None.

## **DECLARATIONS OF INTEREST**

None.

## **SERVICE UPDATE FOR THE PERIOD FEBRUARY TO APRIL 2015**

### **RESOLVED 2015/017**

That the update on a range of initiatives being undertaken to improve and enhance the quality of life for Nottinghamshire people be noted.

## **ANNUAL REVIEW OF THE COUNTY COUNCIL CULTURAL STRATEGY 2014**

### **RESOLVED 2015/018**

That the annual review for 2014 of the Cultural Strategy for Nottinghamshire County Council be noted.

## **RESTRUCTURE OF THE LIBRARIES, ARCHIVES, ARTS AND LEARNING SERVICES**

Councillors Barnfather, Cottee and Owen requested that their abstention from the above vote be recorded.

### **RESOLVED 2015/019**

That the new staffing structure of the Libraries, Archives, Arts and Learning services be approved as set out in the report.

## **NOTTINGHAMSHIRE RURAL TOURING**

### **RESOLVED 2015/020**

That the proposed new management arrangements for the Arts Council funded Rural Touring Scheme be approved.

## **NOTTINGHAMSHIRE ARCHIVES OPENING HOURS**

### **RESOLVED 2015/021**

That the new opening hours for Nottinghamshire Archives, as proposed in Option B, be implemented with effect from 28 April 2015.

## **WORK PROGRAMME**

It is intended to bring the following reports to future Committee meetings:

- A report to the June meeting of the Committee on the legacy work on ceramics
- A report to the July meeting of the Committee seeking approval to award the contract for the Sherwood Visitor Centre

### **RESOLVED 2015/022**

That the committee's work programme be noted.

The meeting closed at 2.50pm.

**Chairman**