



**Nottinghamshire
County Council**
minutes

Meeting Culture Committee

Date 3 June 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Pauline Allan
Roy Allan
Chris Barnfather
John Clarke
John Cottee

Maureen Dobson
Alice Grice
Tom Hollis
Roger Jackson

OFFICERS IN ATTENDANCE

David Forster	- Planning Policy and Corporate Services
Peter Barker	- Planning Policy and Corporate Services
Derek Higon	- Service Director Youth, Families and Cultural Services
Sally Gill	- Group Manager Planning
Peter Cribb	- Team Manager Libraries
Nick London	- Team Manager Library Resources
Steve Bradley	- Group Manager Cultural and Enrichment Services
Linda Hardy	- Visitor Services Manager, Country Parks
Philippa Milbourne	- Business Support Assistant – CFCS

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

RESOLVED 2014/026

That the appointment of Councillor John Knight as Chairman and Councillor Alan Bell as Vice-Chairman by the County Council of 15 May 2015 for the ensuing year be noted.

MEMBERSHIP

RESOLVED 2014/027

That the membership as set out above be noted.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 6th May 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

COMMITTEE MEMBERSHIP

The Clerk to the Committee reported orally that Councillor Roy Allan had been appointed to the Committee in place of Councillor Sybil Fielding for this meeting only.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST

None

SERVICE UPDATE FOR PERIOD 14 APRIL TO 11 MAY 2014

Linda Hardy, the Visitor Services Manager for Country Parks, introduced a short DVD detailing the 'Sparks for Parks' project.

RESOLVED 2014/028

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

LIBRARIES, ARTS, ARCHIVES, INFORMATION AND COMMUNITY LEARNING SERVICES: FUTURE OPERATING MODEL.

Derek Higton, Service Director Youth, Families and Cultural Services gave a presentation on the business case for developing an arm's length operating model.

RESOLVED 2014/029

That the report on the Libraries, Arts, Archives, Information And Community Learning Services: Future Operating Model be noted.

UPDATE ON THE DEVELOPMENT OF COMMUNITY PARTNERSHIP LIBRARIES.

RESOLVED 2014/030

That progress on the development of Community Partnership Libraries be noted.

NATIONAL WATER SPORTS CENTRE PROGRESS REPORT – ONE YEAR ON CONTRACT REVIEW

Steve Bradley, Group Manager, Cultural and Enrichment Services, gave a presentation regarding the work carried out in the last year.

RESOLVED 2014/031

That the one year update on the National Water Sports Centre management and development contract be noted.

FIRST WORLD WAR CENTENARY COMMEMORATION – PROGRESS REPORT

RESOLVED 2014/031

- 1) That the work of the coordination group continues to ensure the County Council contributes to a fitting commemoration
- 2) That the outline listing of County Council activity and support be approved and progressed
- 3) A regular progress reports are presented to future meetings as the programme develops

SECONDMENT OF THE SPORTS SERVICE TEAM INTO THE COUNTY SPORTS PARTNERSHIP

RESOLVED 2014/032

- 1) That the secondment of the current Sports Service team into the County Sports Partnership team, for a period of two years, as detailed in the report, be approved
- 2) That approval be given for officers to negotiate the details of the new arrangements with Sport Nottinghamshire and Nottingham Trent University

SOUTHWELL LIBRARY OPENING HOURS

RESOLVED 2014/033

That the new opening hours for Southwell Library, as proposed in Option B, as set out in the report, are implemented with effect from 9 June 2014.

WORK PROGRAMME

RESOLVED 2014/034

That the work programme be noted

The meeting closed at 12.10 pm

Chairman