

Meeting      Culture Committee

Date          9<sup>th</sup> June 2015 (commencing at 10.30am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

John Knight (Chairman)  
Pauline Allan (Vice-Chairman)

Roy Allan  
Alan Bell  
Chris Barnfather  
John Clarke  
John Cottee

Maureen Dobson  
Sybil Fielding  
Tom Hollis  
Roger Jackson

Ex-officio (non-voting)  
A          Alan Rhodes

**OFFICERS IN ATTENDANCE**

Sara Allmond	- Democratic Services
Steve Bradley	- Group Manager, Cultural and Enrichment Services
Peter Gaw	- Group Manager, Libraries, Archives & Information
Malcolm Hackett	- Senior Practitioner, Greenwood
Derek Higton	- Acting Corporate Director, CFCS
Andrew Keen	- Serco Leisure
Laurence Jones	- Temporary Service Director, CFCS
Philippa Milbourne	- Children's, Families and Cultural Services
Mawa Sall	- Project Manager, Youth, Families and Culture

**APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**

**RESOLVED 2015/023**

That the appointment of Councillor John Knight as Chairman and Councillor Pauline Allan as Vice-Chairman by the County Council on 14 May 2015 for the ensuing year be noted.



## **MEMBERSHIP**

### **RESOLVED 2015/024**

That the membership as set out above be noted, with Councillor Roy Allan being appointed in place of Councillor Mike Pringle for this meeting only.

## **MINUTES OF THE LAST MEETING**

That the minutes of the last meeting held on 28<sup>th</sup> April 2015 were taken as read and were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

None.

## **DECLARATIONS OF INTEREST**

None.

## **AGENDA ORDER**

With the agreement of the Committee the Chairman changed the agenda order to take National Watersports Centre Progress Report – Second Year Contract Review as the first item of business to enable the officer present from Serco to leave after consideration of the item.

## **NATIONAL WATER SPORTS CENTRE PROGRESS REPORT – SECOND YEAR CONTRACT REVIEW**

Steve Bradley and Andrew Keen gave a presentation on the National Water Sports Centre and its progress in its second year of the contract with Serco Leisure.

### **RESOLVED 2015/025**

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

## **GREENWOOD COMMUNITY FOREST**

### **RESOLVED 2015/026**

That the Annual Report of the Greenwood Community Trust be noted.

## **SERVICE UPDATE REPORT FOR THE PERIOD 6 APRIL TO 17 MAY 2015**

### **RESOLVED 2015/026**

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



## **PERFORMANCE REPORT (1 APRIL 2014 – 31 MARCH 2015)**

### **RESOLVED 2015/027**

That the performance of the Council's cultural services during the financial year 2014/15 be noted.

## **CULTURE, LEARNING AND LIBRARIES SERVICES – ENTERING INTO LEGAL AGREEMENTS**

### **RESOLVED 2015/028**

That the intended award of the contract to the Society be approved with delegation of authority to the Acting Corporate Director, Children's, Families and Cultural Services, in consultation with the Group Manager for Legal Services and Section 151 Officer, to enter into the services contract and all other documentation required to give effect to this decision or to protect the Council's position provided no material facts change, the financial envelope and key commercial parameters remain the same.

## **ARTS SERVICE – CERAMICS PARTNERSHIP DEVELOPMENT**

### **RESOLVED 2015/029**

That approval be given for a formal partnership agreement to be developed and agreed with the Harley Foundation Charitable Trust to be custodians of the ceramics collection on behalf of the County Council and to receive surplus ceramics equipment to extend the provision of ceramic workshops available to the public.

## **WORK PROGRAMME**

### **RESOLVED 2015/030**

That the committee's work programme be noted.

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2015/031**

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **EXEMPT INFORMATION ITEM**



**EXEMPT APPENDIX TO ITEM – CULTURE, LEARNING AND LIBRARIES  
SERVICES – ENTERING INTO LEGAL AGREEMENTS**

**RESOLVED: 2015/032**

That the exempt appendix be noted.

The meeting closed at 11.35am.

**CHAIRMAN**