



minutes

Meeting **CULTURE COMMITTEE**

Date 05 February 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

John Cottee (Chairman)
Liz Yates (Vice-Chairman)
Fiona Asbury
Mel Shepherd
Barrie Cooper
Michelle Gent
Steve Carroll
Gail Turner
Wendy Quigley
Chris Winterton
Gordon Wheeler

Ex-officio (non-voting)

A Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

None.

OFFICERS IN ATTENDANCE

Derek Higon – Service Director, Youth, Families and Cultural Services
Patrick Candler – Group Manager, County Parks and Green Estate
Sally Gill, Group Manager Planning
Peter Gaw, Group Manager Libraries and Information
Steve Bradley, Group Manager, Cultural and Enrichment Services
Sue Green, Adult and Community Learning Service Manager

Martin Gately – Democratic Services
Tom Garrett – Democratic Services

MINUTES OF THE LAST MEETING HELD ON 8 JANUARY 2012

The minutes of the last meeting were agreed.

APOLOGIES FOR ABSENCE

It was noted that Councillor Steve Carroll had replaced Councillor John Knight on Culture Committee for this meeting and that Councillor Mel Shepherd had replaced Councillor Chris Barnfather, also just for this meeting.

DECLARATIONS OF INTEREST

None.

ADULT AND COMMUNITY LEARNING SERVICE PRESENTATION

The committee received a detailed presentation from Peter Gaw and Sue Green on the work of the Adult and Community Learning Service (ACLS). The ACLS is part of the Libraries, Archives Information and Learning group of services. Members heard about the service's funding arrangements, types of courses, service performance and challenges.

ADULT AND COMMUNITY LEARNING SERVICE: OUTCOME OF OFSTED LEARNING AND SKILLS INSPECTION, NOVEMBER 2012

RESOLVED: 2013/06

That the outcome of the Ofsted Learning and Skills Inspection of Nottinghamshire's Adult and Community Learning Service Provision on 12-16 November be noted.

SERVICE UPDATE FOR THE PERIOD 10 DECEMBER TO 13 JANUARY 2013

RESOLVED: 2013/07

That the report be noted.

PERFORMANCE REPORTING (1 APRIL – 31 DECEMBER 2012)

RESOLVED: 2013/08

That performance of the Council's cultural services during the period 1 April – 31 December 2012 be noted.

NOTTINGHAMSHIRE ARTS AND SPORTS DEVELOPMENT STRATEGY

RESOLVED: 2013/09

That the Nottinghamshire Sports and Arts Development Strategy be approved.

NOTTINGHAMSHIRE OLYMPIC LEGACY FUND: KICK START RAPID AND KICK START AWARDS

RESOLVED: 2013/010

1. That the Kick Start Rapid awards, as listed in Appendix 1 of the report be approved
2. That the Kick Start Rapid awards, as listed in Appendix 2 of the report be approved

FEES AND CHARGES 2013/14 FOR LIBRARIES, ARCHIVES AND INFORMATION

RESOLVED: 2013/011

That the fees and charges set out in Appendices 1 and 2 of the report be approved for 2013/14, with implementation from Monday 2 April 2012.

CULTURAL SERVICES STRATEGIC EVENTS PROGRAMME 2013

RESOLVED: 2013/012

That the report be noted.

CRESWELL HERITAGE TRUST – PARTNERSHIP AWARD FOR 2013/14

RESOLVED: 2013013

1. That the partnership funding of £50,000 to Creswell Heritage Trust to support its operating costs for the financial year 2013/14, subject to a similar level of award being made by Derbyshire County Council, be approved.
2. That a full annual report and accounts for the financial year 2012/13 be received by the Culture Committee at its meeting in May 2013.

WORK PROGRAMME

RESOLVED: 2013/014

That the work programme be noted.

The meeting closed at 11:25 am.

CHAIRMAN