Nottinghamshire County Council

minutes

Meeting	Culture Committee
Date	1 July 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 Cottee
A Maureen Dobson
Sybil Fielding
Alice Grice
A Tom Hollis
Roger Jackson

OFFICERS IN ATTENDANCE

Derek Higton	- Service Director Youth, Families and Cultural Services
Peter Gaw	- Group Manager Libraries, Archives & Information
Heather Stokes	- Conservation
Gareth Broome	- Countryside Services Manager
Linda Hardy	- Visitor Services Manager, Country Parks
Philippa Milbourne	- Business Support Assistant – CFCS
Martin Gately	- Democratic Services

CHANGE IN MEMBERSHIP

The following change was noted for this meeting only: Councillor Sheila Place had been appointed in place of Councillor John Clarke for this meeting only.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 3rd June 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST

None

SERVICE UPDATE FOR PERIOD 12 MAY TO 8 JUNE 2014

RESOLVED 2014/035

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

NOTTINGHAMSHIRE GREEN ESTATE DEVELOPMENT STRATEGY AND PLAN 2013-2023

RESOLVED 2014/036

1) That the outline proposals for the future management and operation of the green estate portfolio, as set out in Appendix 1, be approved.
2) That further reports setting out progress with the delivery of the Green Estate Strategy be received.

FUTURE OF SHERWOOD FOREST VISITOR CENTRE

RESOLVED 2014/037

1) That the decision to end the current procurement process and the Council's work with Discovery Attractions be noted.
2) That the proposal to re-engage with potential partners to deliver a project to replace the existing outdated visitor centre be approved.
3) That a further report be brought to Culture Committee on 9 September seeking approval for the commencement of the procurement process as detailed in paragraph 10.

A STRATEGY FOR NOTTINGHAMSHIRE'S LIBRARIES – SIX MONTHLY PROGRESS REPORT: JANUARY TO JUNE 2014

RESOLVED 2014/038

That the update on implementation of the Strategy for Nottinghamshire's Libraries January to June 2014 be noted.

NOTTINGHAMSHIRE ARCHIVES CAPITAL PROJECT PROGRESS UPDATE

Peter Gaw, Group Manager for Libraries and Archives, made a presentation on progress with the Archives capital project.

RESOLVED 2014/039

That the update on the planned capital programme to extend and improve the Nottinghamshire Archives Office be noted.

FIRST WORLD WAR CENTENARY COMMEMORATION – PROGRESS REPORT

RESOLVED 2014/040

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) That regular progress reports are presented to future meetings as the programme develops

WORK PROGRAMME

Members indicated the intention to return to the Dynamo House once per cycle, and also noted that the next meeting venue was Newark Library.

RESOLVED 2014/041

That the work programme be noted

The meeting closed at 12.15 pm

Chairman