

## minutes

Meeting	CULTURE COMMITTEE
Date	29 May 2012 (commencing at 10.30 am)

### **Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

	John Cottee (Chairman)
	Liz Yates (Vice-Chairman)
	Fiona Asbury
A	Chris Barnfather
	Barrie Cooper
	Michelle Gent
	John Knight
A	Darrell Pulk
	Wendy Quigley
	Gordon Wheeler
	June Stendall

Ex-officio (non-voting)

A	Mrs Kay Cutts
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### **OTHER COUNCILLORS IN ATTENDANCE**

Councillor Mel Shepherd

### **OFFICERS IN ATTENDANCE**

Derek Higton – Service Director, Youth, Families and Culture  
Sally Gill – Group Manager Planning  
Patrick Candler – Group Manager, Country Parks and Green Estate  
Peter Gaw – Group Manager, Libraries, Archives and Information  
Heather Stokes – Team Manager, Conservation  
Malcolm Hackett – Senior Practitioner Greenwood  
Martin Gately – Democratic Services  
Paul Davies – Democratic Services  
Michelle Welsh – Member Support

### **OTHERS IN ATTENDANCE**

Colin Barson

## **CHAIRMAN AND VICE CHAIRMAN**

The appointment by the County Council of Councillor John Cottee as Chairman and Councillor Liz Yates Vice-Chairman was noted.

## **MEMBERSHIP**

The membership of the committee, as set out above, was noted. Councillor Stendall had been appointed in place of Councillor Turner.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Darell Pulk (other County Council Business).

## **DECLARATIONS OF INTEREST**

Councillor John Cottee declared a personal interest in agenda item 10 – Greenwood Community Forest as he was a member of the Greenwood Community Forest Board.

## **TERMS OF REFERENCE**

### **RESOLVED: 2012/001**

That the terms of reference for the Culture Committee be noted.

## **INTRODUCTION TO SERVICES (PRESENTATION)**

### **RESOLVED: 2012/002**

That the introductory service presentations be noted.

## **WORK PROGRAMME AND TOUR OF PROVISION**

### **RESOLVED: 2012/003**

- 1) the committee's work programme be noted, and consideration be given to any changes which the committee wishes to make;
- 2) the committee indicate which operational activities it wishes to receive regular reports on;
- 3) it be noted that responses to previous scrutiny reviews which are relevant to this committee will be included in the work programme:

- 4) the committee establish a programme of Culture Committee visits to key cultural services points of delivery.

#### **APPLICATION TO DEFRA FOR LOCAL NATURE PARTNERSHIP STATUS**

##### **RESOLVED: 2012/004**

- 1) That the progress in delivering the Local Nature Partnership element of the Natural Environment White Paper be noted.
- 2) That approval be given to the submission of an application to DEFRA to establish the Lowland Derbyshire and Nottinghamshire Local Nature Partnership.

#### **PROJECT CLOSURE REPORT ON THE SIX Cs STRATEGIC GREEN INFRASTRUCTURE**

##### **RESOLVED: 2012/005**

That the work undertaken through the 6Cs Strategic Green Infrastructure Programme and the highlights of the Project Closure Report be noted

#### **GREENWOOD COMMUNITY FOREST**

##### **RESOLVED: 2012/006**

- 1) That the report be noted.
- 2) That the outline proposals (set out in paragraph 10) for Greenwood's upcoming programme be endorsed and encouragement offered to the Greenwood Partnership in further developing these work areas.

The meeting closed at 12.30 pm.

**CHAIRMAN**