Nottinghamshire County Council

minutes

Meeting	Culture Committee
Date	9th March 2015 (commencing at 2pm)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

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

Chris Barnfather
John Clarke
John Cottee
Sybil Fielding
Alice Grice
A Tom Hollis
Roger Jackson
Mike Pringle

Ex-officio (non-voting)
A Alan Rhodes

OFFICERS IN ATTENDANCE

Pete Barker - Democratic Services
Judith Dey - Service Manager, ACLS
Peter Gaw - Group Manager, Libraries, Archives & Information
Derek Higton - Deputy Director Youth, Families and Cultural Services
Simon Redfern - Communications
Heather Stokes - Team Manager, Conservation

MEMBERSHIP

The clerk to the Committee reported orally that Councillor Mike Pringle had been appointed to the Committee in place of Councillor Grice on a permanent basis, and Councillor Grice had been appointed to the Committee in place of Councillor Allan for this meeting only.

The Chairman welcomed Councillor Pringle to the Committee.

MINUTES OF THE LAST MEETING

That the minutes of the last meeting held on 15 January 2015 were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies were received from Councillor Dobson.

DECLARATIONS OF INTEREST

Councillor Barnfather declared a private interest in item 6 on the Adult and Community Learning Plan, as he attends a course run by the service, which did not preclude him from speaking or voting on that item.

SERVICE UPDATE FOR THE PERIOD 15 DECEMBER 2015 to 8 FEBRUARY 2015

RESOLVED 2015/010

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

PERFORMANCE REPORTING (1 APRIL – 31 DECEMBER 2014)

RESOLVED 2015/011

That the performance of the Council's cultural services during the period 1 April – 31 December 2014 be noted.

ADULT AND COMMUNITY LEARNING ANNUAL PLAN AND FEES POLICY 2015 /2016

RESOLVED 2015/012

That:

1) the Adult and Community Learning Service's delivery and outcomes for 2013/14 be noted

2) the Adult and Community Learning Annual Plan for 2015/16 be approved

3) the expenditure of the anticipated grant allocation from the Skills Funding Agency against the priorities identified be approved

4) the Fees Policy for 2015/16 be approved.

INDEPENDENT LIBRARY REPORT FOR ENGLAND

RESOLVED 2015/013

That the recommendations and implications resulting from the publication of the Independent Library Report for England be noted.

ESTABLISHMENT OF A TEMPORARY POST IN THE LIBRARY SERVICE TO DELIVER A CHILDREN'S POP-UP THEATRE IN LIBRARIES PROJECT

RESOLVED 2015/014

That the establishment of a temporary 0.4 fte Library Events Officer (Grade 5) post to support the development and delivery of an externally funded Children's Pop-Up theatre project within the library service for one year be approved.

CO-LOCATION OF COLLINGHAM LIBRARY INTO THE NEW PARISH HUB

On behalf of the Committee the Chairman thanked Councillor Dobson for all her work in this area.

RESOLVED 2015/015

That the co-location of Collingham Library into the new Parish Hub building be approved.

WORK PROGRAMME

Councillor Cottee requested that a report on the National Water Sports Centre be brought to the meeting of the Committee in June.

RESOLVED 2015/016

That the committee's work programme be noted.

The meeting closed at 2.40pm.

Chairman