

# **Culture Committee**

# Wednesday, 19 June 2013 at 14:30

County Hall, County Hall, West Bridgford, Nottingham NG2 7QP

## **AGENDA**

1	Appointment of Chairman and Vice-Chairman	
2	Minutes of the last meeting held on 26 March 2013	3 - 6
3	Membership and Terms of Reference	7 - 10
4	Apologies for Absence	
5	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
6	Introduction to Services	11 - 12
7	Performance Reporting 1 April 2012 - 31 March 2013	13 - 18
8	Annual Review of the County Council Cultural Strategy	19 - 56
9	Letterbox Club for Looked After Children	57 - 62
10	Changes to Library Service Establishment in Relation to the Mansfield Woodhouse Heritage Project and	63 - 66
11	Work Programme	67 - 72

### **Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

#### Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.
  - Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Martin Gately (Tel. 0115 977 2826) or a colleague in Democratic Services prior to the meeting.
- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.