

minutes

Meeting

CULTURE COMMITTEE

Date

1 April 2014 (commencing at 10:30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

Pauline Allan
Chris Barnfather
Steve Carroll
John Clarke
John Cottee
Maureen Dobson
Sybil Fielding
Alice Grice
Roger Jackson

Ex-officio (non-voting)

A Alan Rhodes

OTHER COUNCILLORS IN ATTENDANCE

None.

OFFICERS IN ATTENDANCE

Peter Gaw - Group Manager Libraries, Archives & Information
Sally Gill – Group Manager Planning
Carol Newman – Team Manager – Library Service Development
Philippa Milbourne – Children Families and Cultural Services
Jason Mordan – Conservation
Heather Stokes – Team Manager, Conservation
Martin Gately - Democratic Services Officer

MEMBERSHIP

It was reported that Councillor Rachel Madden had been appointed to the Committee in place of Councillor Tom Hollis for this meeting only and that Councillor Steve Carroll had been appointed in place of Councillor Sybil Fielding.

MINUTES OF THE LAST MEETING HELD ON 4 FEBRUARY 2014

The minutes of the last meeting held on 3 December were confirmed and signed by the Chairman subject to amendments.

APOLOGIES FOR ABSENCE

None.

DECLARATIONS OF INTEREST

Councillor Barnfather declared a private interest as a service user of the services under consideration for increase in item 5 (Nottinghamshire County Council Adult and Community Learning Service Priorities for 2014/14). Councillor Grice also declared a private interest in the same item due to her voluntary work for the same service.

SERVICE UPDATE

RESOLVED 2014/009

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

NOTTINGHAMSHIRE COUNTY COUNCIL ADULT AND COMMUNITY LEARNING SERVICE: PRIORITIES FOR 2014/2015

RESOLVED 2014/010

- 1) That information on the national and local context for community learning be noted.
- 2) That ACLS Service Priorities and activity for 2014/2015 be approved.
- 3) That expenditure relating to the receipt of a provisional allocation of £2,145,428 from the Skills Funding Agency be approved in principle
- 4) That approval be given for an hourly tuition fee of £2.75 to be applied for the 2014/15 academic year
- 5) That approval be given to the Fees Policy for 2014/15 as outlined in Appendix 1.

A STRATEGY FOR NOTTINGHAMSHIRE LIBRARIES- 6 MONTHLY PROGRESS REPORT: JULY-DECEMBER 2013

RESOLVED: 2014/011

That the implementation of the strategy for Nottinghamshire libraries between July and December 2013 be noted.

BOOKSTART PROGRAMME UPDATE AND WORK WITH EARLY YEARS

RESOLVED: 2014/012

That the update on the Bookstart programme in Nottinghamshire and work with Early Years be noted.

ANNESLEY WOODHOUSE COMMUNITY PARTNERSHIP LIBRARY

RESOLVED: 2014/013

That development of a Community Partnership Library in Annesley Woodhouse be approved.

LIBRARIES, ARCHIVES, INFORMATION AND LEARNING HEALTH AND WELLBEING OFFER

RESOLVED: 2014/014

1. That the contribution made by the Library Service towards the health and wellbeing agenda be noted
2. That the report be presented to the Health and Wellbeing Board for noting.
3. That the report be presented to Public Health Committee for noting.

RESTRUCTURE OF THE LIBRARIES AND ARCHIVES SERVICE

RESOLVED: 2014/015

That the proposed new staffing structure and revised staffing establishment for the Libraries and Archives Service be approved as set out in the report.

CRESWELL HERITAGE TRUST PARTNERSHIP AWARD FOR 2014/15

RESOLVED: 2014/016

That the partnership funding of £50,000 to Creswell Heritage Trust to support its operating costs for the financial year 2014/15 be confirmed, subject to a similar level of award being made by Derbyshire County Council.

CHANGES TO ENGLISH HERITAGE AND THE ENTERPRISE AND REGULATORY REFORM ACT

RESOLVED: 2014/017

That the report be noted.

WORK PROGRAMME

Derek Higon indicated that departmental officers would be working to develop the work programme

RESOLVED: 2014/018

The work programme and its contents were noted.

The meeting closed at 12:00 pm.

CHAIRMAN