



minutes

Meeting **CULTURE COMMITTEE**

Date 26 March 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

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

Ex-officio (non-voting)

A Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

None.

OFFICERS IN ATTENDANCE

Derek Higon – Service Director, Youth, Families and Cultural Services
Patrick Candler – Group Manager, Country Parks and Green Estate
Sally Gill, Group Manager Planning
Heather Stokes – Team Manager, Conservation
Celia Morris – Group Manager, Corporate Strategy
Carol Newman – Team Manager, Library Service Development
Sue Green – ACLS Manager
Martin Gately – Democratic Services

MINUTES OF THE LAST MEETING HELD ON 6th MARCH 2013

The minutes of the last meeting were agreed.

APOLOGIES FOR ABSENCE

Apologies had been received from Councillor Michelle Gent who was unwell.

DECLARATIONS OF INTEREST

Councillor Barnfather declared a pecuniary interest in item 10 (Nottinghamshire Olympic Legacy Game Changer Awards) due to his vice-chairmanship of Ravenshead Parish Council. He therefore undertook to leave the council chamber during discussion of this item.

SERVICE UPDATE

RESOLVED: 2013/20

That the service update for the period 11 February to 3 March 2013 be noted.

NATIONAL CIVIL WAR CENTRE, NEWARK

RESOLVED: 2013/21

- 1) That the work underway to develop a National Civil War Centre at Newark be noted.
- 2) That approval be delegated to the Corporate Director of Policy, Planning and Corporate Services to put in place a legal agreement with NSDC setting out the terms and conditions of the council's contribution of £1 million towards the capital costs of the National Civil War Centre.

WORLD WAR ONE CENTENARY CELEBRATION

RESOLVED: 2013/22

- 1) That the work of the co-ordination group continues to ensure that the County Council contributes to a fitting commemoration.
- 2) That the outline listing of County Council and support be agreed and progressed
- 3) That a regular progress report is provided to the Culture Committee as the programme develops.

**A STRATEGY FOR NOTTINGHAMSHIRE'S LIBRARIES – 6 MONTHLY
PROGRESS REPORT: JULY TO DECEMBER 2012**

RESOLVED: 2013/23

That the report be noted.

**NOTTINGHAMSHIRE COUNTY COUNCIL ADULT AND COMMUNITY
LEARNING SERVICE: PRIORITIES FOR 2013/2014**

RESOLVED: 2013/24

- 1) That the national policy changes in relation to Community Learning be noted
- 2) That the ACLS Service Priorities and activity for 2013/2014 be approved
- 3) That the expenditure relating to the receipt of a provisional allocation of £2,145,428 from the Skills Funding Agency be approved
- 4) That the fees policy for 2013/14 as outlined in Appendix 1 be approved

PROPOSED SHERWOOD LANDSCAPE PARTNERSHIP SCHEME

RESOLVED: 2013/25

- 1) That the progress to develop the proposed Sherwood Landscape Partnership Scheme be approved
- 2) That County Council support for the submission of the Sherwood LPS application and for the County Council to take on the role of lead body, if required, be approved.

NOTTINGHAMSHIRE OLYMPIC LEGACY FUND GAME CHANGER AWARDS

RESOLVED: 2013/26

That the recommended Game Changer awards, as listed in Appendix 1, be approved.

WORK PROGRAMME

RESOLVED: 2013/27

That the work programme be noted.

The meeting closed at 11:11 am.

CHAIRMAN