Nottinghamshire County Council

minutes

Meeting	Culture Committee
Date	12 July 2016 (commencing at 2.00pm)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

John Knight (Chairman)
Pauline Allan (Vice-Chairman)

Roy Allan
Chris Barnfather
John Clarke
John Cottee
Sybil Fielding
Tom Hollis
Roger Jackson
Mike Pringle
John Wilmott

OFFICERS IN ATTENDANCE

Pete Barker	-Democratic Services
Ian Bond	-Team Manager, Learning & Skills
Gareth Broome	-Countryside Services Manager
Mark Croston	-Cultural Services Commissioning Manager
Derek Higton	-Service Director, CFCS
Philippa Milbourne	-CFCS
Martin Williams	-PFI/Capital Officer

ALSO IN ATTENDANCE

Peter Gaw	-Inspire
Andrew Keen	-Holme Pierrepont

MINUTES OF THE LAST MEETING

That the minutes of the last meeting held on 19 April 2016 were taken as read and were confirmed and signed by the Chairman.

MEMBERSHIP

It was reported that Councillor Wilmott had been appointed in place of Councillor Dobson. Councillor Roy Allan replaced Councillor Bell for this meeting only.

DECLARATIONS OF INTEREST

No declarations of interest were made.

SERVICE UPDATE FOR THE PERIOD 29 MARCH 2016 TO 19 JUNE 2016

RESOLVED 2016/030

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 2015 – 31 MARCH 2016)

RESOLVED 2016/031

That the Committee notes the performance of the Council's cultural services during the period 1st April 2015 to 31st March 2016.

NOTTINGHAMSHIRE GREEN ESTATE DEVELOPMENT STRATEGY AND PLAN 2013 - 2023

RESOLVED 2016/032

1) That Committee reaffirms the previous approval of the leases to the Forestry Commission of the site complexes at Ollerton and Shirebrook, completing the British Coal Deal programme.

2) That in line with the approval of Finance and Property Committee on 20 June 2016, Committee approves the principle of the project to rework and improve the Rufford tip site at Rainworth.

3) That the progress on the management and operation of the site portfolio as set out in Appendix 1 of the report be noted.

SHERWOOD FOREST VISITOR CENTRE AND COUNTRY PARK – PROGRESS UPDATE

RESOLVED 2016/033

That the progress made on entering into legal agreements with the RSPB as partner to design, build and operate a new visitor centre at Sherwood Forest Country Park, to decommission the existing facilities, and the next steps, be noted.

NATIONAL WATER SPORTS CENTRE PROGRESS REPORT – THIRD YEAR CONTRACT REVIEW

Andrew Keen of the National Water Sports Centre delivered a presentation on the work of the Centre.

RESOLVED 2016/034

That the third year update on the National Water Sports Centre management and development contract be noted.

NOTTINGHAMSHIRE COMMUNITY LEARNING AND SKILLS SERVICE UTILISATION OF GRANT RESERVES FOR 2016/17

RESOLVED 2016/035

1) That the Nottinghamshire Community Learning and Skills Service's strategic case for utilising the grant reserve funding to support its growth in 2016/17 be approved.

2) That the utilisation of grant reserves of £623,000 during the 2016/17 academic year as outlined in the report be approved.

3) That a further report be presented to Culture Committee in July 2017 outlining the outcomes that have been achieved.

Councillor Hollis requested that his abstention from the above vote be recorded.

WORK PROGRAMME

RESOLVED 2016/036

That the committee's work programme be noted.

The meeting closed at 3.17pm

CHAIRMAN