



minutes

Meeting

CULTURE COMMITTEE

Date 19 June 2013 (commencing at 2:30 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

John Knight (Chairman)
Nicki Brooks (Vice-Chairman)
Pauline Allan
Chris Barnfather
John Clarke
John Cottey
Maureen Dobson
Alice Grice
Colleen Harwood
Tom Hollis
Liz Yates

Ex-officio (non-voting)

A Alan Rhodes

OTHER COUNCILLORS IN ATTENDANCE

None.

OFFICERS IN ATTENDANCE

Derek Highton – Service Director, Youth, Families and Cultural Services
Steve Bradley – Group Manager, Cultural and Enrichment Services
Mark Dorrington – Team Manager, Archives
Carol Newman – Team Manager, Library Service Development
Heather Stokes – Team Manager, Conservation
Martin Gately – Democratic Services

TO NOTE THE APPOINTMENT AT THE ANNUAL GENERAL MEETING OF COUNCIL OF COUNCILLOR JOHN KNIGHT AS CHAIRMAN AND COUNCILLOR ALAN BELL AS VICE-CHAIRMAN

MEMBERSHIP AND TERMS OF REFERENCE

The following changes of membership for this meeting were noted: Councillor Nicki Brooks replaced Councillor Alan Bell, Councillor Colleen Harwood replaced

Councillor Sybil Fielding and Councillor Liz Yates replaced Councillor Roger Jackson.

RESOLVED: 2013/28

That the committee's membership and terms of reference be noted.

MINUTES OF THE LAST MEETING HELD ON 26th MARCH 2013

The minutes of the last meeting were agreed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None.

DECLARATIONS OF INTEREST

None.

INTRODUCTION TO SERVICES

The Committee received a detailed presentation on the work of the Libraries, Archives, Information and Learning Service from Mark Dorrington and Carol Newman.

RESOLVED: 2013/29

That the introductory service presentation be noted and commented upon.

PERFORMANCE REPORTING 1 APRIL 2012 – 31 MARCH 2013

RESOLVED: 2013/30

That the performance of the Council's cultural services during the period April 2012 – March 2013 be noted

ANNUAL REVIEW OF THE COUNTY COUNCIL CULTURAL STRATEGY

RESOLVED: 2013/31

That the first annual review of the Cultural Strategy for Nottinghamshire County Council 2011-2021 be noted.

LETTERBOX CLUB FOR LOOKED AFTER CHILDREN

RESOLVED: 2013/32

That the review of the Letterbox Club for Looked After Children in 2012 be noted.

CHANGES TO THE LIBRARY SERVICE ESTABLISHMENT IN RELATION TO THE MANSFIELD WOODHOUSE HERITAGE PROJECT FAMILIES INFORMATION SERVICE

RESOLVED: 2013/33

That the establishment of two temporary posts for one year be approved as follows:

1 X 0.74 fte Heritage Project Librarian post at Hay A to deliver a heritage centre based at Mansfield Woodhouse library

1 fte Information Assistant post at Grade 3 to support the delivery and development of the Families Information Service (FIS)

THE WORK PROGRAMME

It was noted that some future meetings of Culture Committee would take place at venues other than County Hall. In addition, Sherwood Forest Visitor Centre will feature as a briefing item on the work programme.

RESOLVED: 2013/34

The meeting closed at 15:45 pm.

CHAIRMAN