

# minutes

Meeting	CULTURE COMMITTEE
Date	4 September 2012 (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  
Michelle Gent  
John Knight  
Darrell Pulk  
Gail Turner  
Wendy Quigley  
Gordon Wheeler

Ex-officio (non-voting)

A Mrs Kay Cutts

## OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

## OFFICERS IN ATTENDANCE

Steve Bradley – Group Manager, Cultural and Enrichment Services  
Sally Gill – Group Manager Planning  
Neil Robinson – Group Manager, Investments and Treasury Management  
Nick London – Team Manager, Library Resources  
Liz Edwards – Libraries, Archives and Information

Martin Gately – Democratic Services

## **MINUTES OF THE LAST MEETING HELD ON 26 JUNE 2012**

The minutes of the last meeting were agreed.

### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Asbury who is unwell.

### **DECLARATIONS OF INTEREST**

None.

### **LIBRARIES AND ARCHIVES AND COUNTRY PARKS CAPITAL PROJECTS**

In response to councillors' comments about the pledge summary it was agreed that a summary of customer feedback and the views captured from focus groups should be reported to a future meeting of the committee.

#### **RESOLVED: 2012/011**

That the update on capital projects be noted.

### **A STRATEGY FOR NOTTINGHAMSHIRE'S LIBRARIES – 6 MONTHLY PROGRESS REPORT**

#### **RESOLVED: 2012/012**

That the progress report be noted.

### **WEST BRIDGFORD LIBRARY AND YOUNG PEOPLE'S CENTRE PROJECT UPDATE**

In response to councillors' comments it was agreed that Members of the committee would have the opportunity to visit the new West Bridgford Library before it opened to the public.

#### **RESOLVED: 2012/013**

- 1) That the establishment of an additional 1 fte Library Building Officer post be approved
- 2) That the contents of the report be noted.

## **WORK PROGRAMME**

During discussion Members granted permission for the Historic Environment Record item to be deferred to either the late October or November meetings. In addition, Members requested library usage figures for the whole county along with a comparison of opening hours. Members also requested greater detail on the Shining Stars/Rising Stars Programmes.

## **RESOLVED: 2012/014**

That the Committee's work programme be noted.

The meeting closed at 11:30 am.

## **CHAIRMAN**