

minutes

Meeting	CULTURE COMMITTEE	
Date	4 February 2014	(commencing at 10:30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

Chris Barnfather
Nicki Brooks
Maureen Dobson
Sybil Fielding
Alice Grice
Tom Hollis **A**
Richard Jackson
Roger Jackson
Yvonne Woodhead

Ex-officio (non-voting)

A Alan Rhodes

OTHER COUNCILLORS IN ATTENDANCE

None.

OFFICERS IN ATTENDANCE

Peter Gaw - Group Manager Libraries, Archives & Information
Steve Bradley – Group Manager, Cultural and Enrichment Services
Sally Gill – Group Manager Planning
Fiona Littlewood – Principal Librarian
Philippa Milbourne – Children Families and Cultural Services

Martin Gately - Democratic Services Officer

MEMBERSHIP

It was reported that Councillor Yvonne Woodhead had been appointed to the Committee in place of Councillor Sybil Fielding for this meeting only and that Councillor Nicki Brooks had been appointed in place of Councillor Pauline Allan.

MINUTES OF THE LAST MEETING HELD ON 3 DECEMBER 2013

The minutes of the last meeting held on were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies were received from Councillor Tom Hollis (medical/illness).

DECLARATIONS OF INTEREST

None.

SERVICE UPDATE

RESOLVED 2014/001

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

RESOLVED 2014/002

That the performance of the Council's cultural services during the period 1 April – 31 December 2013 be noted.

ANNUAL REVIEW OF THE COUNTY COUNCIL CULTURAL STRATEGY 2013

RESOLVED: 2014/003

That the annual review for 2013 of the Cultural Strategy for Nottinghamshire be noted.

CULTURAL SERVICES STRATEGIC EVENTS PROGRAMME 2014

RESOLVED: 2014/004

That the scheduled strategic events across the Libraries, Archives and Information Service, the Country Parks and Green Estate Service and the Arts and Sports Service for 2014 be noted.

FEES AND CHARGES 2014/15 – LIBRARIES, ARCHIVES AND INFORMATION

RESOLVED: 2014/005

- 1) That the proposed fees and charges set out in Appendices 1 and 2 be approved for 2014/15, with implementation from Monday 7 April 2014.

- 2) That due to greatly reduced demand for this service, the remaining music CD collections be withdrawn from libraries from April 2014

NOTTINGHAMSHIRE LIBRARIES, ARCHIVES AND INFORMATION STOCK MANAGEMENT POLICY 2014-18

RESOLVED: 2014/006

That the introduction of the new Stock Management Policy 2014-18, attached at Appendix 1, be approved to take effect from April 2014.

DEMENTIA FRIENDLY LIBRARIES

Members received an informative presentation from Fiona Littlewood on the use of Memory Lane Bags which are currently being piloted in association with Sherwood Forest Hospitals. Members examined the nostalgic and evocative material from the bags, approved of the concept and suggested that it also be targeted at care homes. Members also heard that a report on this matter would go to the Health and Wellbeing Board.

RESOLVED: 2014/007

That the contribution made by the Library Service towards the health and wellbeing of people living with dementia and their carers be noted.

WORK PROGRAMME

The Chairman indicated to Members his preference for the Culture Committee to meet every six weeks.

RESOLVED: 2014/008

The work programme and its contents were noted.

The meeting closed at 12:20 pm.

CHAIRMAN