



minutes

Meeting	CULTURE COMMITTEE
Date	30 October 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

Ex-officio (non-voting)

A Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Peter Gaw – Group Manager, Libraries, Archives and Information
Patrick Candler – Group Manager, County Parks and Green Estate
Heather Stokes, Team Manager, Conservation
Mark Dorrington, Team Manager, Archives and Local Studies
Nick Crouch – Nature Conservation Leader

Claire Dixon, Researcher
Anna Vincent, Researcher

Martin Gately – Democratic Services

MINUTES OF THE LAST MEETING HELD ON 2 OCTOBER 2012

The minutes of the last meeting were agreed.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Gail Turner who is on other County Council business.

DECLARATIONS OF INTEREST

None.

SERVICE UPDATE FOR THE PERIOD UP TO 7 OCTOBER 2012

RESOLVED: 2012/015

That the report be noted.

REVIEW OF THE COUNTY COUNCIL'S CULTURAL STRATEGY

RESOLVED: 2012/016

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

REVIEW OF THE SOUTHWELL LIBRARY POETRY FESTIVAL 2012

RESOLVED: 2012/017

- 1) That the outcomes of the Southwell Library Poetry Festival 2012 are noted
- 2) That planning commence to undertake a Southwell Library Poetry Festival in July 2013
- 3) That funding, partnership and sponsorship opportunities continue to be developed, working with the Communications and Marketing Service.

NOTTINGHAMSHIRE ARCHIVES AND RECORDS MANAGEMENT PLAN

RESOLVED: 2012/018

That the Nottinghamshire Archives and Records Management Development Plan be approved.

PROJECT – “ENHANCING AND RECONNECTING GRIZZLED SKIPPER HABITAT ACROSS SOUTH NOTTINGHAMSHIRE

RESOLVED: 2012/019

That the progress in the delivery of an externally –funded project benefiting the county’s wildlife and helping the County Council to meet its duty to conserve biodiversity be noted. A final report will be provided upon completion of the project.

WORK PROGRAMME

RESOLVED: 2012/020

That the Committee’s work programme be noted.

The meeting closed at 11:15 am.

CHAIRMAN