



minutes

Meeting	CULTURE COMMITTEE	
Date	2 July 2013	(commencing at 10:30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

John Knight (Chairman)
Alan Bell (Vice-Chairman)
Pauline Allan
Chris Barnfather
John Cottee
Maureen Dobson
Sybil Fielding
Kevin Greaves
Alice Grice
Tom Hollis
Roger Jackson
Yvonne Woodhead

Ex-officio (non-voting)

A Alan Rhodes

OTHER COUNCILLORS IN ATTENDANCE

None.

OFFICERS IN ATTENDANCE

Derek Higon - Service Director, Youth, Families and Cultural Services
Sue Cullen - Cultural and Enrichment Services
Gareth Broome – Countryside service manager
Peter Gaw - Group Manager Libraries, Archives & Information
Sally Gill – Group Manager Planning
Linda Hardy - Parks Development Officer
Philippa Milbourne – Children Families and Cultural Services
Heather Stokes - Team Manager, Conservation
Ruth Rimmington - Democratic Services Officer

MEMBERSHIP

It was reported that Councillor Yvonne Woodhead had been appointed to the Committee in place of Councillor John Clarke for this meeting only.

MINUTES OF THE LAST MEETING HELD ON 19 JUNE 2013

The minutes of the last meeting held on 19 June were confirmed and signed by the Chairman.

DECLARATIONS OF INTEREST

None.

INTRODUCTION TO SERVICES – COUNTRY PARKS AND GREEN ESTATE

Linda Hardy and Gareth Broome gave a presentation to the Committee on the Country Parks and Green Estate. Members heard how the country parks at Rufford, Sherwood Forest, Bestwood and Cotgrave, as well as approximately 90 other green space sites across the County totalling 6,500 acres, were managed and about the major events and activities that took place.

Many of the green sites were restored former pit tips, disused railway lines, new and mature woodland, agricultural land and old gravel workings and were now being used for recreational activities such as cycling, horse riding, walking, with at least part of most sites put aside for wildlife. One of the most important elements of site management was involving local people and communities.

Members welcomed the presentation and invaluable work being undertaken by the staff.

SERVICE UPDATE FOR THE PERIOD UP TO 9 JUNE 2013

RESOLVED: 2013/35

That the report be noted.

ARCHIVES AND CENTRAL LIBRARY MEMORANDUM OF UNDERSTANDING AND STATEMENT OF SERVICES

RESOLVED: 2013/36

That the proposed memorandum of understanding and statement of services with the Nottingham City Council in relation to the provision of Archives and Central Library services, as outlined in the appendix to the report, be approved.

ENVISIONING THE LIBRARY OF THE FUTURE

RESOLVED: 2013/37

That the report be noted.

OUTSIDE BODIES ANNUAL REPORT

RESOLVED: 2013/38

That the annual summary of the activities and outcomes of the outside bodies listed in the report be noted.

TRENT VALE LANDSCAPE PARTNERSHIP SCHEME

RESOLVED: 2013/39

That the successful completion and achievements of the Trent Vale Landscape Partnership Scheme be noted.

WORK PROGRAMME

The Civil War Museum in Newark was mentioned as a possible future item and the Creswell Crags Visitor Centre was mentioned as a possibility for a visit.

RESOLVED: 2013/40

The work programme and its contents were noted.

The meeting closed at 11.55am.

CHAIRMAN