

Culture, Tourism and Sport Board

Agenda

Monday, 20 June 2016
1.00 pm

Conference Rooms A and B, The National Archives, Bessant Drive. Kew, Surrey, TW9 4DU

To: Members of the Culture, Tourism and Sport Board
cc: Named officers for briefing purposes

Culture, Tourism & Sport Board
20 June 2016

There will be a meeting of the Culture, Tourism & Sport Board at **1.00 pm on Monday, 20 June 2016** The National Archives, Bessant Drive. Kew, Surrey, TW9 4DU.

A sandwich lunch will be available at 12:30.

Attendance Sheet:

Please ensure that you sign the attendance register, which will be available in the meeting room. It is the only record of your presence at the meeting.

Political Group meetings:

The group meetings will take place in advance of the meeting. Please contact your political group as outlined below for further details.

Apologies:

Please notify your political group office (see contact telephone numbers below) if you are unable to attend this meeting.

Conservative:	Group Office: 020 7664 3223	email: lgaconservatives@local.gov.uk
Labour:	Group Office: 020 7664 3334	email: Labour.GroupLGA@local.gov.uk
Independent:	Group Office: 020 7664 3224	email: independent.group@local.gov.uk
Liberal Democrat:	Group Office: 020 7664 3235	email: libdem@local.gov.uk

Location:

A map showing the location of The National Archives is printed at the back.

LGA Contact:

Eleanor Reader-Moore
eleanor.reader-moore@local.gov.uk
0207 664 3383

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £7.20 per hour is available to cover the cost of dependants (i.e. children, elderly people or people with disabilities) incurred as a result of attending this meeting.

Social Media

The LGA is committed to using social media in a co-ordinated and sensible way, as part of a strategic approach to communications, to help enhance the reputation of local government, improvement engagement with different elements of the community and drive efficiency. Please feel free to use social media during this meeting. **However, you are requested not to use social media during any confidential items.**

The twitter hashtag for this meeting is #lgacts

Culture, Tourism & Sport Board – Membership 2015/2016

Councillor	Authority
Conservative (7)	
David Burbage (Deputy Chairman)	Windsor & Maidenhead Royal Borough
Tom Fitzpatrick	North Norfolk District Council
Peter Golds	Tower Hamlets Council
Blake Pain	Harborough District Council
Greg Smith	Hammersmith and Fulham London Borough Council
Barry Lewis	Derbyshire County Council
Colin Organ	Gloucester City Council
Substitutes	
David Hall	Somerset County Council
Tom Killen	Mendip District Council
Paul Yallop	Worthing Borough Council
Geoffrey Theobald	Brighton & Hove City Council
Geraldine Carter	Calderdale Metropolitan Borough Council
Labour (7)	
Simon Henig (Vice-Chair)	Durham County Council
Terry O'Neill	Warrington Council
Barrie Grunewald	St Helens Metropolitan Borough Council
Timothy Swift	Calderdale Metropolitan Borough Council
Faye Abbott	Coventry City Council
Alice Perry	Islington Council
Richard Henry	Stevenage Borough Council
Substitutes	
Muhammed Butt	Brent Council
David Christie	Newham London Borough Council
Independent (2)	
Ian Stephens (Chair)	Isle of Wight Council
Geoff Knight	Lancaster City Council
Substitutes	
Robert Dutton	Wrexham County Borough Council
Robert Bucke	Tendring District Council
Liberal Democrat (2)	
Mike Bell (Deputy Chair)	North Somerset Council
Stewart Golton	Leeds City Council
Substitutes	
Flick Rea	Camden Council

Culture, Tourism and Sport Board - Attendance 2015-2016

Councillors	14/09/15	1/12/15	25/02/16	
Conservative Group				
David Burbage MBE	Yes	Yes	Yes	
Tom Fitzpatrick	Yes	No	Yes	
Peter Golds CBE	Yes	Yes	Yes	
Blake Pain	Yes	Yes	Yes	
Greg Smith	Yes	Yes	Yes	
Barry Lewis	Yes	Yes	Yes	
Colin Organ	Yes	Yes	Yes	
Labour Group				
Simon Henig CBE	No	Yes	Yes	
Terry O'Neill	No	Yes	Yes	
Barrie Grunewald	No	No	No	
Timothy Swift	No	Yes	No	
Faye Abbott	Yes	No	Yes	
Alice Perry	Yes	Yes	No	
Independent				
Ian Stephens	Yes	Yes	Yes	
Geoff Knight	Yes	Yes	No	
Lib Dem Group				
Mike Bell	Yes	Yes	No	
Stewart Golton	Yes	Yes	No	
Substitutes/Observer				
Richard Henry	Yes			
Tom Killen		Yes		
Geraldine Carter		Yes	Yes	
James Lewis		Yes		
Richard Henry		Yes		

Culture, Tourism & Sport Board

Monday 20 June 2016

1.00 pm

Conference Rooms A and B, The National Archives, Bessant Drive. Kew, Surrey, TW9 4DU

Item	Page
1. Welcome, Apologies and Declarations of Interest	
2. The Archive Sector: Challenges and Opportunities (Jeff James, Chief Executive, The National Archives)	1 - 6
3. Ambition for Libraries Consultation	7 - 18
a) Board Discussion	
b) Kathy Settle, Chief Executive, Leadership for Libraries Taskforce	
4. Evaluation 2016 Culture, Tourism and Sport Conference and Planning for 2017	19 - 24
SECTION 2: FOR INFORMATION AND NOTING	
5. Update on the Government's Culture White Paper	25 - 34
6. Sport England Strategy towards an Active Nation 2016-2021	35 - 38
7. Culture, Tourism and Sport Board Annual Report	39 - 42
8. Outside Bodies	43 - 52
9. Minutes of the Last Meeting	53 - 57
10. Any Other Business	
11. The National Archives Tour (optional)	
TNA MAP	Page

Date of the Next Meeting: Wednesday 7th September
2016, 1:00pm, Smith Square Rooms 1 and 2, Local
Government House