

# Culture, Tourism and Sport Board

Agenda

## Monday, 12 June 2017 1.00 pm

Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG

To: Members of the Culture, Tourism and Sport Board

cc: Named officers for briefing purposes

www.local.gov.uk



### Guidance notes for members and visitors Layden House, 76-86 Turnmill Street, London, EC1M 5LG

Please read these notes for your own safety and that of all visitors, staff and tenants.

#### Welcome!

Layden House is located directly opposite the Turnmill Street entrance to Farringdon station, which is served by the Circle, Hammersmith & City, and Metropolitan lines as well as the Thameslink national rail route.

#### Security

Layden House has a swipe card access system meaning that a swipe enabled security passes will be required to access the lifts and floors 1-5.

Most LGA governance structure meetings will take place on the **ground floor** of Layden House which is open access and therefore does not require a swipe enabled security pass. **Access** to the rest of the building (floors 1-5) is via swipe enabled security passes.

When you visit Layden House, **please show your Local Government House security pass to reception** and they will provide you with a temporary pass which will allow you access to floors 1 5 if required. **Please don't forget to sign out at reception and return your security pass when you depart.** 

If you do not have a LGH Security Pass, please email <u>member services</u> with your name and a recent photo and a pass will be made for you. You can pick this up from the Layden House reception desk on your next visit.

#### **Fire instructions**

In the event of the fire alarm sounding, vacate the building immediately via the nearest fire exit onto Turnmill Street and take the next turning on your left – Benjamin Street to St John's Gardens. DO NOT USE THE LIFTS. DO NOT STOP TO COLLECT PERSONAL BELONGINGS. DO NOT RE-ENTER BUILDING UNTIL AUTHORISED TO DO SO.

#### Soft Seating Area

There is a small soft seating area on Floor 2 which will also operate as an 'Open Council' area for visiting members and officers from member councils. Please note however that unlike Open Council, this area does not have tea and coffee facilities, nor access to computers.

#### Toilets

There are accessible toilets on the Ground Floor, 2nd and 4th floors.

#### Accessibility

If you have special access needs, please let the meeting contact know in advance and we will do our best to make suitable arrangements to meet your requirements.

Parking is available at the rear of the building for Blue Badge holders, accessed via the Turks Head Yard, North underpass. Disabled WCs are situated on the ground and 4<sup>th</sup> floors. An induction loop system is available in the 5<sup>th</sup> floor conference venue. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.



#### **Guest WiFi in Layden House**

WiFi is available in Layden House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGA-Free-WiFi. You will then need to register, either by completing a form or through your Facebook or Twitter account (if you have one). You only need to register the first time you log on.

#### **Further help**

Please speak either to staff at the main reception on the ground floor, if you require any further help or information. You can find the LGA website at <u>www.local.gov.uk</u>

#### Why have the LGA's Headquarters moved?

The LGA has temporarily relocated from Local Government House (LGH) in Smith Square to Layden House in Farringdon, effective from Monday 31 October 2016. This is to allow extensive refurbishment work to be carried out to LGH.

The refurbishment works will see the ground floor conference centre and all meeting rooms fully refurbished. Floors 1, 2 and 3 will be upgraded and released for commercial letting to enable the LGA to maximise the income from this building as part of its drive for financial sustainability. A new and larger Open Council will be located on the seventh floor. The refurbishment is expected to last for nine months and we expect to be back in LGH by September 2017.

We appreciate your understanding and flexibility during this time.



Culture, Tourism & Sport Board 12 June 2017

There will be a meeting of the Culture, Tourism & Sport Board at **1.00 pm on Monday, 12 June 2017** Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG.

A sandwich lunch will be available at 12.30pm before the meeting.

#### 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.grouplga@local.gov.uk
Liberal Democrat:	Group Office:	020 7664 3235	email:	libdem@local.gov.uk

#### Location:

A map showing the location of Layden House is printed on the back cover.

#### LGA Contact:

Member Services Team: ms@local.gov.uk

#### Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £7.50 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 2016/2017

Councillor	Authority			
	Autionty			
Conservative (7)				
Paul Bettison (Deputy Chairman)	Bracknell Forest Borough Council			
Geraldine Carter	Calderdale Metropolitan Borough Council			
Tom Fitzpatrick	North Norfolk District Council			
Peter Golds	Tower Hamlets Council			
Barry Lewis	Derbyshire County Council			
Colin Organ	Gloucester City Council			
Greg Smith	Hammersmith and Fulham London Borough			
	Council			
Substitutes				
Marius Gilmore	Windsor & Maidenhead Royal Borough			
Tom Killen	Mendip District Council			
Richard Morris	Wychavon District Council			
Labour (7)				
Simon Henig (Vice-Chair)	Durham County Council			
Terry O'Neill	Warrington Council			
Sonja Crisp	City of York Council			
Faye Abbott	Coventry City Council			
Muhammed Butt	Brent Council			
Alice Perry	Islington Council			
Richard Henry	Stevenage Borough Council			
Substitutes				
Peter Lamb	Crawley Borough Council			
David Christie	Newham London Borough Council			
Independent (2)				
lan Stephens (Chair)	Isle of Wight Council			
Geoff Knight	Lancaster City Council			
Substitutos				
Substitutes 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			

## Local L Government Association

## LGA Culture, Tourism and Sport Board Attendance 2016-2017

Councillors	7/9/16	27/10/16	12/12/16	23/02/17
Conservative Group				
Paul Bettison OBE	Yes	Yes	Yes	Yes
Geraldine Carter	No	Yes	Yes	Yes
Tom Fitzpatrick	Yes	Yes	Yes	Yes
Peter Golds CBE	Yes	Yes	Yes	No
Barry Lewis	Yes	Yes	No	Yes
Colin Organ	Yes	Yes	Yes	Yes
Greg Smith	Yes	Yes	Yes	No
Labour Group				
Simon Henig CBE	Yes	Yes	No	Yes
Terry O'Neill	Yes	Yes	No	No
Sonja Crisp	Yes	Yes	Yes	No
Faye Abbott	Yes	Yes	Yes	No
Muhammed Butt	Yes	Yes	No	No
Alice Perry	Yes	Yes	No	No
Richard Henry	Yes	Yes	Yes	Yes
Independent				
Ian Stephens	Yes	Yes	Yes	Yes
Geoff Knight	Yes	Yes	Yes	No
Lib Dem Group				
Mike Bell	No	Yes	Yes	No
Stewart Golton	Yes	Yes	Yes	Yes
Substitutes/Observer				
Maurice Gilmore	Voc			
Flick Rea MBE	Yes Yes			
			Voo	
Richard Morris	Yes		Yes	
Mark Allman	Yes	Vaa		
Polly Hamilton Rosie Denham		Yes		
		Yes		Voo
Tom Killen				Yes



## Agenda

### Culture, Tourism & Sport Board

Monday 12 June 2017

1.00 pm

Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG

	Item	Page			
1.	Welcome, declarations of interest and terms of reference				
2.	Sport England: 'Towards an Active Nation Strategy 1 - 6 2016-2021' progress and work with councils				
	Presentation to be given by Jennie Price, Chief Executive of Sport England				
	a) Annex A - Biography of Jennie Price	7 - 8			
	b) Annex B - Local government 'asks'	9 - 12			
3.	The Football Association - Parklife football hubs and working with councils	13 - 16			
	Presentation to be given by Mark Coulson, Parklife Programme Manager				
	a) Annex A - Biography of Mark Coulson	17 - 18			
	CONFIDENTIAL ITEM:				
4.	Libraries Deliver - 6 month update	19 - 22			
	a) Annex A - 6 month progress report	23 - 40			
	FOR INFORMATION AND NOTING				
5.	Culture, Tourism and Sport Conference 2017 evaluation and proposals for 2018	41 - 46			



	a)	Annex A - Summary of Conference Evaluation	47 - 50
6.	Cultu	ure, Tourism and Sport Board Annual Report	51 - 54
7.	Outs	ide Bodies report	55 - 60
8.	Minu	tes of the last meeting	61 - 65

9. Any other business

**Date of Next Meeting:** Friday, 8 September 2017, 1.00 pm, 5th Floor Conference Suite, 5th Floor (South side), Layden House, 76-86 Turnmill Street, London, EC1M 5LG