

Culture, Tourism and Sport Board

Agenda

Thursday, 18 January 2018 12.00 pm

Meeting Room 101, Library of Birmingham, Centenary Square, Broad Street, Birmingham B1 2ND

To: Members of the Culture, Tourism and Sport Board

cc: Named officers for briefing purposes

www.local.gov.uk



Culture, Tourism & Sport Board 18 January 2018

There will be a meeting of the Culture, Tourism & Sport Board at **12.00 pm on Thursday, 18** January 2018 Meeting Room 101, Library of Birmingham, Centenary Square, Broad Street, Birmingham B1 2ND.

A sandwich lunch will be available 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:

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

| Conservative: | Group Office: 0 | 020 7664 3223 | email: | lgaconservatives@local.gov.uk |
|-------------------|-----------------|---------------|--------|-----------------------------------|
| Labour: | Group Office: 0 | 020 7664 3334 | email: | Labour.GroupLGA@local.gov.uk |
| Independent: | Group Office: 0 | 020 7664 3224 | email: | independent.grouplga@local.gov.uk |
| Liberal Democrat: | Group Office: 0 | 020 7664 3235 | email: | libdem@local.gov.uk |

Location:

A map showing the location of the Library of Birmingham is printed on the back cover.

LGA Contact:

Harry Parker 0207 664 3007/harry.parker@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 2017/2018

| Councillor | Authority | | | | |
|--|---|--|--|--|--|
| | | | | | |
| Conservative (8) | | | | | |
| Cllr. Peter Golds (Deputy | Tower Hamlets Council | | | | |
| Chairman) | | | | | |
| Cllr. John Beesley | Bournemouth Borough Council | | | | |
| Cllr. Geraldine Carter | Calderdale Metropolitan Borough Council | | | | |
| Cllr. David Jeffels | North Yorkshire County Council | | | | |
| Cllr. Barry Lewis | Derbyshire County Council | | | | |
| Cllr. Michelle Tanfield | Fenland District Council | | | | |
| Cllr. Tom Killen | Mendip District Council | | | | |
| Cllr. Geoffrey Theobald OBE | Brighton & Hove City Council | | | | |
| Substitutes | | | | | |
| Cllr. Andrew Bowles | Swale Borough Council | | | | |
| Cllr. Chris Saint | Stratford-upon-Avon District Council | | | | |
| Labour (6) | | | | | |
| Cllr. Simon Henig CBE (Deputy Chair) | Durham County Council | | | | |
| Cllr. Terry O'Neill | Warrington Council | | | | |
| Cllr. Faye Abbott | Coventry City Council | | | | |
| Cllr. Muhammed Butt | Brent Council | | | | |
| Cllr. Alice Perry | Islington Council | | | | |
| Cllr. Richard Henry | Stevenage Borough Council | | | | |
| Substitutes | | | | | |
| Cllr. Guy Nicholson | Hackney London Borough Council | | | | |
| Liberal Democrat (2) | | | | | |
| Cllr. Gerald Vernon-Jackson CBE (Chair) | Portsmouth City Council | | | | |
| Cllr. Mike Bell | North Somerset Council | | | | |
| Substitutes | | | | | |
| Cllr. Niall Hodson | Sunderland City Council | | | | |
| Independent (1) | | | | | |
| Cllr. Geoff Knight (Vice-Chair) | Lancaster City Council | | | | |
| Substitutes | | | | | |
| Cllr. Tom Hollis | Nottinghamshire County Council | | | | |



LGA Culture, Tourism and Sport Board Attendance 2017-2018

| Councillors | 8/9/17 | 9/11/17 | 18/1/18 | 19/3/18 | 4/6/18 |
|------------------------------------|--------|---------|---------|---------|--------|
| Conservative Group | | | | | |
| Cllr. Peter Golds | No | Yes | | | |
| Cllr. John Beesley | Yes | Yes | | | |
| Cllr. Geraldine Carter | Yes | Yes | | | |
| Cllr. David Jeffels | Yes | Yes | | | |
| Cllr. Barry Lewis | Yes | No | | | |
| Cllr. Michelle Tanfield | Yes | No | | | |
| Cllr. Tom Killen | Yes | Yes | | | |
| Cllr. Geoffrey Theobald OBE | Yes | Yes | | | |
| Labour Group | | | | | |
| Cllr. Simon Henig CBE | Yes | Yes | | | |
| Cllr. Terry O'Neill | No | Yes | | | |
| Sonja Crisp | Yes | No | | | |
| Cllr. Faye Abbott | Yes | Yes | | | |
| Cllr. Muhammed Butt | Yes | Yes | | | |
| Cllr. Alice Perry | Yes | No | | | |
| Cllr. Richard Henry | Yes | Yes | | | |
| Lib Dem Group | | | | | |
| Cllr. Gerald Vernon-Jackson CBE | Yes | Yes | | | |
| Cllr. Mike Bell | No | Yes | | | |
| Independent | | | | | |
| Cllr. Geoff Knight | Yes | Yes | | | |
| Substitutes/Observer | | | | | |
| lan Brooke | Yes | Yes | | | |
| Cllr. Guy Nicholson | Yes | Yes | | | |
| Cllr. Chris Saint | No | Yes | | | |



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12.00 pm

Meeting Room 101, Library of Birmingham, Centenary Square, Broad Street, Birmingham B1 2ND

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| 1. | Tour of the Library of Birmingham | | | | |
| 2. | Welcome, Apologies and Declarations of Interest | | | | |
| 3. | Culture-led regeneration | 1 - 12 | | | |
| | a) Appendix A - Regeneris Culture-led Regeneration Study Tender | 13 - 46 | | | |
| 4. | Christmas Markets | 47 - 52 | | | |
| 5. | 2018 Culture, Tourism and Sport Conference | 53 - 56 | | | |
| 6. | Outside Bodies | 57 - 66 | | | |
| 7. | LGA Sport & Physical & Activity Conference | 67 - 76 | | | |
| 8. | Officer update | 77 - 84 | | | |
| 9. | Minutes of the last meeting | 85 - 89 | | | |
| 10. | Any other business | | | | |

Date of Next Meeting: Monday, 19 March 2018, 1.00 pm, Smith Square 3&4, Ground Floor, 18 Smith Square, London, SW1P 3HZ