

# Culture, Tourism and Sport Board

Agenda

## Friday, 5 October 2018 1.00 pm

Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ

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 18 Smith Square, London SW1P 3HZ

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

#### Welcome!

18 Smith Square is located in the heart of Westminster, and is nearest to the Westminster, Pimlico, Vauxhall and St James's Park Underground stations, and also Victoria, Vauxhall and Charing Cross railway stations. A map is available on the back page of this agenda.

#### Security

All visitors (who do not have an LGA ID badge), are requested to report to the Reception desk where they will be asked to sign in and will be given a visitor's badge to be worn at all times whilst in the building.

18 Smith Square has a swipe card access system meaning that security passes will be required to access all floors. Most LGA governance structure meetings will take place on the **ground floor**, 7<sup>th</sup> **floor and 8<sup>th</sup> floor** of 18 Smith Square.

#### Please don't forget to sign out at reception and return your security pass when you depart.

#### Fire instructions

In the event of the fire alarm sounding, vacate the building immediately following the green Fire Exit signs. Go straight to the assembly point in Tufton Street via Dean Trench Street (off Smith Square).

#### DO NOT USE THE LIFTS.

DO NOT STOP TO COLLECT PERSONAL BELONGINGS. DO NOT RE-ENTER BUILDING UNTIL AUTHORISED TO DO SO.



#### **Open Council**

Open Council, on the 7th floor of 18 Smith Square, provides informal meeting space and refreshments for local authority members and officers who are in London.

#### Toilets

Unisex toilet facilities are available on every floor of 18 Smith Square. Accessible toilets are also available on all 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.

Every effort has been made to make the building as accessible as possible for people with disabilities. Induction loop systems have been installed in the larger meeting rooms and at the main reception. There is a parking space for blue badge holders outside the Smith Square entrance and two more blue badge holders' spaces in Dean Stanley Street to the side of the building. There is also a wheelchair lift at the main entrance. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.

#### Guest WiFi in 18 Smith Square

WiFi is available in 18 Smith Square 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.

The LGA also offers the Govroam network, a Wi-Fi network which gives Members seamless roaming internet access across multiple public-sector locations if you have also signed up for this service. This network is enabled throughout our Westminster building and allows Members and staff from other authorities who are part of the Govroam network to seamlessly connect to our Wi-Fi.

#### **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>



Culture, Tourism & Sport Board 5 October 2018

There will be a meeting of the Culture, Tourism & Sport Board at **1.00 pm on Friday, 5 October 2018** Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available after 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 18 Smith Square is printed on the back cover.

#### LGA Contact:

Dan Mould 07867189749 / dan.mould@local.gov.uk

#### **Carers' Allowance**

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £7.83 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 2018/2019

Councillor	Authority		
Conservative ( 8)			
Janet Walton (Deputy Chair)	Borough of Poole		
Geraldine Carter	Calderdale Metropolitan Borough Council		
David Fothergill	Somerset County Council		
Peter Golds	Tower Hamlets Council		
Barry Lewis	Derbyshire County Council		
Carl Les	North Yorkshire County Council		
Phil Seeva	Cornwall Council		
Phil Twiss	East Devon District Council		
Substitutes			
Geoffrey Theobald	Brighton & Hove City Council		
Matthew Lee	South Kesteven District Council		
David Jeffels	North Yorkshire County Council		
Labour ( 7)			
Rishi Shori (Deputy Chair)	Bury Metropolitan Borough Council		
Terry O'Neill	Warrington Council		
Faye Abbott	Coventry City Council		
Muhammed Butt	Brent Council		
Richard Henry	Stevenage Borough Council		
Brigid Jones	Birmingham City Council		
Dhanisha Patel	Bridgend County Borough Council		
Substitutes			
Guy Nicholson	Hackney London Borough Council		
Kyle Robinson	Newcastle-under-Lyme Borough Council		
Patrick Kadewere	Huntingdonshire District Council		
Liberal Democrat (2)			
Gerald Vernon-Jackson (Chair)	Portsmouth City Council		
Mike Bell	North Somerset Council		
Substitutes			
Niall Hodson	Sunderland City Council		
Independent (1)			
Julian German (Vice-Chair)	Cornwall Council		
Substitutes			
Tom Hollis	Nottinghamshire County Council		



### Agenda

#### Culture, Tourism & Sport Board

Friday 5 October 2018

1.00 pm

Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ

	Item	Page
1.	Welcome, declarations of interest and terms of reference	1 - 8
2.	Outside Bodies	9 - 14
3.	Core Cities + ACE cultural funding inquiry	15 - 30
4.	Arts council England + Sport England contracts	31 - 34
5.	Future Work Programme	35 - 44
6.	Communications paper	45 - 50
7.	Grass roots football - for info	
8.	Minutes of the last meeting	51 - 55
•	A way of the an investment of	

9. Any other business

**Date of Next Meeting:** Tuesday, 27 November 2018, 1.00 pm, 18 Smith Square, London, SW1P 3HZ