

Item 6

Culture, Tourism and Sport Programme Board membership and terms of reference

Purpose of report

For decision.

Summary

This report outlines the membership of, and terms of reference for, the Local Government (LG) Group Culture, Tourism and Sport Programme Board for the 2010 / 11 meeting cycle.

Recommendation(s)

The Board is asked to:

- formally note the membership and terms of reference for the LG Group Culture, Tourism and Sport Programme Board (attached as **Appendix A** and **B** respectively);

Action

Officers to take forward any actions as appropriate.

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Appendix A

**Culture, Tourism and Sport Programme Board -
Membership 2010/11**

Councillor	Authority
Conservative (6)	
Stephen Castle [Deputy Chairman]	Essex CC
Sir William Lawrence	Stratford-on-Avon DC
Ken Maddock	Mendip DC
Kevin Carroll	Torbay Council
Geoffrey Theobald OBE	Brighton & Hove Council
Andrew Lewer	Derbyshire CC
Substitutes:	
Anne Hawkesworth	Bradford MDC
David Lloyd	Hertfordshire CC
Labour (4)	
Simon Henig [Vice Chair]	Durham CC
Bryony Rudkin	Ipswich BC
Chris Roberts	Greenwich LB
Caitlin Bisknell	High Peak DC
Substitutes:	
Mike Amesbury	Manchester City
David Phillips	Swansea City
Liberal Democrat (3)	
Chris White [Chair]	Hertfordshire CC
Flick Rea	Camden LB
John Commons	Manchester City
Substitute	
Gary Millar	Liverpool City
Independent (1)	
Geoff Knight [Deputy Chair]	Lancaster City

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Terms of Reference

LG Group Culture, Tourism and Sport Programme Board

The purpose of the Culture, Tourism and Sport Programme Board is to provide strategic oversight of all the LG Group's policy and improvement activity in relation to tourism, sport, the licensing of regulated entertainment and gambling, the Olympic and Paralympic Games, digital media and communications technology and cultural services including heritage, museums, libraries, archives and the arts, in line with the LG Group priorities.

Programme Boards should seek to involve councillors in supporting the delivery of these priorities (through task groups, Rural and Urban Commissions, Special Interest Groups (SIGs), regional networks and other means of wider engagement); essentially operating as the centre of a network connecting to all councils and drawing on the expertise of key advisors from the sector.

The Culture, Tourism and Sport Programme Board will be responsible for:

1. Developing a thorough understanding of council priorities and performance in the areas of responsibility, using strong networks and robust information.
2. Helping to shape the LG Group Business Plan by ensuring the priorities of the sector are fed into the process.
3. Overseeing a programme of work to deliver the strategic priorities set by the LG Group Executive, covering lobbying/campaigns, research/policy, good practice, improvement support and events – as specified in the business plan, taking into account linkages with other policy boards where appropriate.
4. Representational and lobbying activities on behalf of the LG Group and responsibility for the promulgation of activity through public statements in its areas of responsibility.
5. Building and maintaining effective relationships with key stakeholders.

The Culture, Tourism and Sport Programme Board may:

- Appoint members to relevant outside bodies in accordance with guidance in the Political Conventions.

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- Appoint member champions where appropriate (who must be a current member of the Board) on key issues, with responsibility for liaising with portfolio holders on key issues that require rapid response/contact with councils.