

## Agenda

# LGA Culture, Tourism and Sport Board Monday 10 September 2012 1:00pm – 3:00pm

### Smith Square Room 1 & 2, Local Government House

	Item	Page	Time
	item	Faye	TIME
	Declarations of Interest		
	Opportunity for Members to declare any personal or prejudicial interests.		
	FOR DISCUSSION		
1.	Note of last meeting and matters arising		1:00pm
2.	Boosting growth through the visitor economy		1:05pm
	Report attached.		
3.	Working with VisitEngland		1:35pm
	Presentation by Penelope, Viscountess Cobham and James Berresford, Chair and Chief Executive VisitEngland.		
4.	Update on Libraries		2:05pm
	Report attached.		
5.	2012/13 CTS Board Priorities		2:25pm
	Report attached.		
6.	Superfast Broadband		2.45pm
	A report updating Members on very recent developments will be tabled at the meeting.		
	FOR NOTING / INFORMATION		2:50pm
6.	2013 Culture, Tourism and Sport Conference		
	Report attached.		

#### 7. Outside Bodies feedback from Members

Report attached.

#### 8. Update on current issues

Report attached including:

- a) 2012 Olympic and Paralympic Games
- b) Sport
- c) Superfast broadband

#### 9. CLOA Case Studies: Visitor Economy and Growth

Report attached.

#### 10. Any other business

Date of Next Meeting: 11:00am, Wednesday 21 November 2012 Local Government House