

10 September 2012

Item 1

Note of Previous Meeting

Title: Culture, Tourism and Sport Board
Date and time: 18 July 2012, 1.00pm
Venue: Smith Square 1 and 2, Local Government House

Attendance

Position	Councillor	Council
Chair:	Flick Rea	Camden LB
Deputy chairman:	Andrew Lewer	Derbyshire CC
Deputy chair:	Geoff Knight	Lancaster City
Members:	Roger Begy	Rutland CC
	Sir William Lawrence	Stratford-on-Avon DC
	Ken Maddock	Somerset CC
	Doreen Stephenson	East Lindsey DC
	David Lloyd	Hertfordshire CC
	Caitlin Bisknell	High Borough DC
	Chris Roberts	Greenwich LB
	Florence Nosegbe	Lambeth LB
	Cllr Peter Golds	Tower Hamlets LB
Apologies:	Simon Henig (Vice-Chair)	Durham CC
	David Phillips	City & County of Swansea
	Stewart Golton	Leeds
Speakers:		
Stephen Castle	Chair, 2012 Games Task and Finish Group	
Ed Vaizey MP	Minister for Culture, Communications and the Creative Industries	
Other Attendees:	Richard Hunt, Chair, CLOA	
LGA Officers:	Paul Raynes; Laura Caton; Liz Hobson, Justine Wharton; Prashant Parekh and Fatima de Abreu	

Item Decisions and actions

Action by

Cllr Flick Rea welcomed Members to the meeting and introduced Paul Raynes, LGA Head of Programmes, who is covering Helen Johnston's culture, tourism and sport responsibilities while she is on maternity leave.

1 Note of last meeting and matters arising

All the actions arising from the previous meeting held on 23 May 2012 were completed and the note was approved.

Decision

All actions were noted as completed.

2 2012 Olympic and Paralympic Games: the final countdown

The Chair welcomed Cllr Stephen Castle, Chair, LGA 2012 Games Task and Finish Group.

Members received a presentation on the excellent progress of the Torch Relay and final preparations for the Olympic and Paralympic Games. The presentation is available to view at:

http://www.local.gov.uk/web/guest/culture-tourism-and-sport-board/-/journal_content/56/10171/22925/ARTICLE-TEMPLATE

Cllr Castle also updated Members on the LGA's extensive work programme to support councils to get ready to play their full part in hosting the 2012 Games and to lay the foundation for a lasting legacy. During Games-time the LGA will provide council resilience officers around the country with the latest operational information and represent councils' interests nationally at the Cabinet Committee for the Olympics.

Members agreed that supporting councils to achieve a legacy should be a priority for the Board next year. The Chair said she would welcome Cllr Castle's continued engagement with the Board on legacy. Members also agreed Cllr Castle's suggestion to support Stoke Mandeville's bid to become the permanent home for the Paralympic Flame.

Decision

Members noted the presentation.

Action

Members to add their support to Stoke Mandeville becoming the permanent home for the Paralympic Flame.

Supporting councils across the country to achieve a legacy from the 2012 Games to be a priority for the Board next LGA year and an agenda item in November.

Siraz Natha

3 2013 Culture, Tourism and Sport Conference

Members discussed the latest programme and emphasised the importance of clarifying the learning, campaigning and networking outcomes that will be achieved from the conference and against which success can be measured.

Decision

Members noted the report.

Action

Officers to submit a report on conference outcomes to the next Board.

Laura Caton

4 Outside Bodies feedback from Members

The Board noted feedback on recent meetings and updates on outcomes.

Members noted the list of Outside Bodies and that Lead Members will be updating nominations in September.

Decision

Members noted the report.

Action

Circulate a proposed list of Outside Bodies for 2012/13 over the Summer break for consideration by Lead Members.

Laura Caton

5 End of year review – CTS Board

The Board noted the report, which provided a summary of their achievements over the last year in line with Business Plan priorities.

Members noted that priorities for the forthcoming year would be discussed at the meeting in September.

It was proposed that tourism and Olympic and Paralympic legacy should have much greater focus.

Decision

Members noted the report.

6 Street Play

Members noted the report.

7 Update on current issues

Members noted the update.

8 CLOA Case Studies: Contribution of Libraries to wider Community Outcomes

Members noted the case studies and were referred to publications available for their interest.

9 Ed Vaizey MP, Minister for Culture, Communications and the Creative Industries

Cllr Flick Rea welcomed the Culture Minister to the meeting.

The Minister gave an overview of his portfolio and key issues, including

libraries, museums, broadband, culture and the creative industries. In discussion Members highlighted the importance of positioning culture as vital to overall political priorities, such as economic growth, better health and engaging young people.

The following actions were agreed:

1. The Chair and Culture Minister will meet quarterly.
2. The LGA will be invited to join the Creative Industries Council and DCMS Funders' Forum.
3. DCMS officials and LGA officers will take forward making available the new CIPFA library profiles on LG Inform.

The Minister also noted Members' emphasis on the importance of effective local government representation in Arts Council England's new regional structure.

The Chair thanked everyone and closed the meeting.

10 Any other business

There was no other business.

**Date of the next meeting: Monday 10 September 2012 at 1.00pm
Local Government House**