

Note of Previous Meeting

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| Title: | Culture, Tourism and Sport Board |
| Date and time: | 07 March 2013, 5.30pm |
| Venue: | Roodee Suite, Crowne Plaza Hotel, Chester |

Attendance

| Position | Councillor | Council |
|------------------|--|-----------------------------------|
| Chair: | Flick Rea | Camden LB |
| Vice chair: | Simon Henig | Durham CC |
| Deputy chairman: | Andrew Lewer | Derbyshire CC |
| Deputy chairman: | Geoff Knight | Lancaster |
| Members: | Sir William Lawrence | Stratford-on-Avon DC |
| | Doreen Stephenson | East Lindsey DC |
| | Ian Gillies | City of York |
| | Chris Knowles-Fitton | Craven DC |
| | Caitlin Bisknell | High Peak BC |
| | Richard Mordey | Sunderland |
| | Veronica Ward | Southwark LB |
| | Sonja Crisp | City of York |
| | Simon Blackburn | Blackpool |
| | David Phillips | City & County of Swansea |
| | Stewart Golton | Leeds |
| | Paul Crossley | Bath & NE Somerset |
| Guest: | Stephen Castle | Essex CC |
| Apologies: | Roger Begy OBE | Rutland DC |
| | James Hockney | South Cambri |
| | Peter Golds | Tower Hamlets LB Derbyshire DC |
| Substitutes: | Bob Dutton OBE | Wrexham |
| LGA Officers: | Paul Raynes, Laura Caton, Siraz Natha, Zoe Glacken | |

| Item | Decisions and actions | Action by |
|-------------|--|--------------------|
| | <p>Councillor Flick Rea, Chair, welcomed members, substitutes and guests to the meeting.</p> | |
| 1 | <p>Note of last meeting and matters arising</p> <p>The note from the last meeting on 16 January 2013 was approved.</p> <p>Decision</p> <p>All actions were noted as completed or in progress.</p> | |
| 2 | <p>The Arts and Growth</p> <p>The Chair expressed how well received the publication had been already, with Ed Vaizey MP, Arts Minister, endorsing it at the Conference. She encouraged members to take copies and to distribute them.</p> <p>Councillor Rea also highlighted how the publication had received good media coverage and she also mentioned a press release on sports participation following the Olympics which had been sent out that day.</p> <p>Decision</p> <p>Members noted the publication and the Chair's update on media coverage.</p> <p>Action</p> <p>Circulate the press release on sports participation to board members, substitutes and guests.</p> | Zoe Glacken |
| 3 | <p>Conference briefing</p> <p>The Chair and members discussed how the conference was going well so far and particularly commented on the usefulness of the workshop sessions.</p> <p>The Chair invited members to ask any questions on the programme for the evening or next day.</p> | |
| 4 | <p>Outside Bodies feedback from Members</p> <p>Lead Members reported back on their meeting with Yinnon Ezra MBE, DCMS Libraries Adviser. Members and officers reported back on the meeting with Tennis For Free and the successful Museums Leadership Academy.</p> <p>Councillor Stephen Castle updated members on his meeting with Lord</p> | |

22 May 2013

Item 1

Coe in his capacity as former Chairman of the LGA 2012 Games Task and Finish Group. He explained that he highlighted the key message that local government is best placed to lead the lasting legacy for the Games as it is the only organisation able to effectively deliver on the ground across the country.

Decision

Members noted the report and further oral updates.

Action

Amend report to take account of Councillor Doreen Stephenson's attendance at the Tennis For Free meeting.

Zoe Glacken

5 Update on current issues

Members noted the update.

6 Any other business

None.

Date of the next meeting: 1.00pm, Wednesday 22 May 2013, Smith Square Rooms 1 & 2, Local Government House