

Draft Note of Previous Meeting

Title:	Culture, Tourism and Sport Board
Date and time:	22 May 2013, 1.00pm
Venue:	Smith Square Rooms 1&2, Local Government House, London

Attendance

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

Item Decisions and actions

Action by

Councillor Flick Rea MBE, Chair, welcomed members, substitutes and guests to the meeting.

1 Note of last meeting and matters arising

The note from the last meeting on 7 March 2013 was approved.

Decision

All actions were noted as completed or in progress.

2 Public Libraries

Yinnon Ezra MBE, DCMS's advisor on the public library service attended the meeting to update members on his work.

Mr. Ezra gave members an overview of the work he is doing at DCMS before stating there was a willingness for DCMS and local authorities to work together on the libraries agenda. He then invited and answered members questions on how this could work.

Decision

Mr. Ezra invited members to feed in positive examples of where libraries are coping well and delivering innovative and good quality services.

Action

Members are encouraged to forward additional questions or positive case studies to Laura Caton who will pass them on to Mr. Ezra directly.

**Laura
Caton**

3 Sir Terry Farrell's Review of Architecture and the Built environment

Neil Bennett, partner at Terry Farrell and Partners, and Charlie Peel, the review co-ordinator, attended the Board. They presented a short context and overview of the review and gave members a hand-out illustrating what the review will cover.

Decision

Members were invited to give their thoughts on and reactions to the review. Members raised the following points which were addressed by Neil Bennett:

- the role of local government in promoting good design and its importance to creating attractive places that drive growth.
- Concerns that the report did not cover procurement and planning.

- Offer to assist the Review Team with engaging councils in the Farrell Review, especially in those parts of the country without a formal regional event.
- Membership of the expert advisory panel.

Mr. Bennett thanked members for their contributions at this early stage and said he would welcome substantive feedback from the LGA when the call for evidence is issued.

Action

Circulate details of the Farrell Review expert panel and submit an LGA response in due course.

**Laura
Caton**

4 Evaluation of 2013 Culture, Tourism and Sport Conference

Members discussed a report outlining the delegate feedback from the 2013 Culture, Tourism and Sport Conference at Chester. The Chair said that Lead Members recommended the 2014 conference was in Portsmouth who have much to showcase, such as the new Mary Rose Museum. Board Members emphasised the importance of attending the Conference, but budget pressures meant this was not always possible.

Decision

Members noted their thanks to Cheshire West and Chester Council for their tremendous support of the 2013 conference.

Members agreed to the evaluation of the 2013 conference subject to actions below.

Members agreed to the location of the 2014 conference.

Actions

- A fuller overview of how the success of the CTS conference was measured will be circulated to members.
- The length of the board meeting at conference to be longer.
- Officers to investigate ways of getting Members paid-for places at the 2014 conference.
- The 2014 conference is to be advertised well in advance and board members encouraged to attend.

**Paul
Raynes /
Laura
Caton**

5 New Model

Paul Raynes updated members on the New Model for Local Government.

Action

Members are invited to let officers know if they wish to see the latest drafts of the individual policy papers.

**Paul
Raynes**

6 Culture and Sport Improvement Offer 2013/14

Siraz Natha outlined the proposed culture and sport improvement offer for 2013/14. He highlighted and circulated the brochure giving further information about the leadership academies.

Action

Members noted the report and agreed for it to be taken forward by officers.

**Siraz
Natha**

7 Outside Bodies feedback

Members provided feedback from recent meetings.

Action

Officers to take forward suggested actions on members steer.

**Laura
Caton**

8

Any Other Business

Members discussed Arts Council England's Governance Review and agreed LGA to offer to coordinate the nominations process for local government.

Date of the next meeting: 12.30pm, Tuesday 9th July 2013, Elstree Studios