

## Agenda

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### LGA Culture, Tourism and Sport Board Meeting

Monday 9 September 2013

1:00pm

Smith Square Rooms 1&2, Local Government House, Smith Square, London, SW1P 3HZ

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	<b>Item</b>	<b>Page</b>	<b>Time</b>
	<b>Declarations of Interest</b>		
	Opportunity for Members to declare any personal or prejudicial interests.		
	<b>FOR DISCUSSION</b>		
1.	<b>Note of last meeting and matters arising</b>		1:00pm
2.	<b>The future of English Heritage</b>		1.05pm
	Deborah Lamb, Director of National Advice and Information at English Heritage.		
3.	<b>Public Libraries and Welfare Reform</b>		1.35pm
	Report attached.		
4.	<b>Magna Carta 800<sup>th</sup> Anniversary update</b>		2.00pm
	Report attached.		
5.	<b>2013/14 CTS Work Programme</b>		2.15pm
	Report attached.		
	<b>FOR NOTING / INFORMATION</b>		2.40pm onwards
6.	<b>Outside Bodies feedback from Members</b>		
7.	<b>Update on current issues</b>		
8.	<b>Terms of reference and new membership</b>		
9.	<b>Case Studies – making the most of heritage assets</b>		
10.	<b>AOB</b>		

**Date of Next Meeting:** Monday 25 November 2013, 1:00pm  
 Westminster Suite, Local Government House