

Culture, Tourism and Sport Board

Agenda

Monday, 3 March 2014
11.00 am

Lord Mayor's Banqueting Room
Portsmouth Guildhall, Guildhall Square,
Portsmouth, Hampshire, PO1 2AB

To: Members of the Culture, Tourism and Sport Board
cc: Named officers for briefing purposes

Guidance notes for visitors

Local Government House, Smith Square, London SW1P 3HZ

Welcome!

Please read these notes for your own safety and that of all visitors, staff and tenants.

Security

All visitors (who do not already have an LGA ID badge), are requested to report to the Reception desk where they will be asked to sign in and will be handed a visitor's badge to be worn at all times whilst in the building.

Fire instructions

In the event of the fire alarm sounding, vacate the building immediately following the green Fire Exit signs. Go straight to the assembly point in Tufton Street via Dean Trench Street (off Smith Square).

DO NOT USE THE LIFTS.

DO NOT STOP TO COLLECT PERSONAL BELONGINGS.

DO NOT RE-ENTER BUILDING UNTIL AUTHORISED TO DO SO.

Open Council

"Open Council", on the 1st floor of LG House, provides informal meeting and business facilities with refreshments, for local authority members/officers who are in London.



Toilets

Toilets for people with disabilities are situated on the Basement, Ground, 2nd, 4th, 6th and 7th floors. Female toilets are situated on the basement, ground, 1st, 3rd, 5th and 7th floors. Male toilets are available on the basement, ground, 2nd, 4th, 6th and 8th floors.

Accessibility

Every effort has been made to make the building as accessible as possible for people with disabilities. Induction loop systems have been installed in all the larger meeting rooms and at the main reception. There is a parking space for blue badge holders outside the Smith Square entrance and two more blue badge holders' spaces in Dean Stanley Street to the side of the building. There is also a wheelchair lift at the main entrance. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.

Further help

Please speak either to staff at the main reception on the ground floor, if you require any further help or information. You can find the LGA website at www.local.gov.uk

Please don't forget to sign out at reception and return your badge when you depart.

Culture, Tourism & Sport Board
3 March 2014

There will be a meeting of the Culture, Tourism & Sport Board at **11.00 am on Monday, 3 March 2014** in the **Lord Mayor's Banqueting Room**, Portsmouth Guildhall, Guildhall Square, Portsmouth, Hampshire, PO1 2AB.

Attendance Sheet:

Please ensure that you sign the attendance register, which will be available in the meeting room. It is the only record of your presence at the meeting.

Political Group meetings:

Please contact your political group as outlined below for further details.

Apologies:

Please notify your political group office (see contact telephone numbers below) if you are unable to attend this meeting.

Labour:	Aicha Less: 020 7664 3263	email: aicha.less@local.gov.uk
Conservative:	Luke Taylor: 020 7664 3264	email: luke.taylor@local.gov.uk
Liberal Democrat:	Group Office: 020 7664 3235	email: libdem@local.gov.uk
Independent:	Group Office: 020 7664 3224	email: Vanessa.Chagas@local.gov.uk

LGA Contact:

Donna Davidson (donna.davidson@local.gov.uk; 0207 664 3051)

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.31 per hour is available to cover the cost of dependants (i.e. children, elderly people or people with disabilities) incurred as a result of attending this meeting.

Social Media

The LGA is committed to using social media in a co-ordinated and sensible way, as part of a strategic approach to communications, to help enhance the reputation of local government, improvement engagement with different elements of the community and drive efficiency. Please feel free to use social media during this meeting. **However, you are requested not to use social media during any confidential items.**

The twitter hashtag for this meeting is #lgacts

Culture, Tourism & Sport Board – Membership 2013/2014

Councillor	Authority
Conservative (7)	
Andrew Lewer MBE [Deputy-Chair]	Derbyshire County Council
Doreen Stephenson	East Lindsey District Council
Sir William Lawrence	Stratford-on-Avon District Council
Roger Begy OBE	Rutland County Council
Peter Golds	Tower Hamlets Council
Chris Knowles-Fitton	Craven District Council
Tom Fitzpatrick	North Norfolk District Council
Substitutes:	
Colin Organ	Gloucester City Council
Martin Veal	Bath & North East Somerset Council
Geoff Walsh	Wakefield Metropolitan District Council
Paul Yallop	Worthing Borough Council
Labour (7)	
Simon Henig [Vice Chair]	Durham County Council
Caitlin Bisknell	High Peak Borough Council
David Phillips	Swansea City and County Council
Simon Blackburn	Blackpool Council
Sonja Crisp	City of York Council
Terry O'Neill	Warrington Council
Isobel Bowler	Sheffield City Council
Substitutes:	
John Knight	Nottinghamshire County Council
Patrick Kadewere	Huntingdonshire District Council
Liberal Democrat (2)	
Flick Rea MBE [Chair]	Camden Council
Mike Bell	North Somerset Council
Substitute:	
Stewart Golton	Leeds City Council
Independent (2)	
Geoff Knight [Deputy Chair]	Lancaster City Council
Amanda Martin	Council of the Isles of Scilly

<i>Substitute:</i>	
Anne Hawkesworth	Bradford
Bob Dutton	Wrexham
Nick Morgan	West Devon Borough Council

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11.00 am

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Item	Page	Time
1. Note of Last Meeting and Matters Arising	1 - 6	11.00am
2. Portsmouth's Cultural Offer Claire Looney, Partnership & Commissioning Manager, City Development & Cultural Services, Portsmouth City Council		11.05am
3. Collaboration between museums Diane Lees, Chair of the National Museum Directors' Council and Director of the Imperial War Museum	7 - 16	11.35am
4. 2014 Culture, Tourism and Sport Conference Briefing	17 - 20	12.05pm
ITEMS FOR INFORMATION/NOTING		Page
5. Outside bodies feedback from Members	21 - 26	12.05pm onwards
6. Update on Current Issues	27 - 40	
7. AOB		

Date of Next Meeting: Thursday, 17 April 2014, 1.00 pm, Local Government House, Smith Square, London, SW1P 3HZ