

Culture, Tourism and Sport Board

Agenda

Tuesday, 1 December 2015 1.00 pm

Rathbone Rooms 1&2, 7th Floor, Local Government House, Smith Square, London, SW1P 3HZ

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 1 December 2015

There will be a meeting of the Culture, Tourism & Sport Board at 1.00 pm on Tuesday, 1 December 2015 Rathbone Rooms 1&2, 7th Floor, Local Government House, Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available from 12.45pm.

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:

The group meetings will take place in advance of the meeting. 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.

Conservative: Group Office: 020 7664 3223 email: lgaconservatives@local.gov.uk Group Office: 020 7664 3334 email: Labour.GroupLGA@local.gov.uk Labour: Independent: Group Office: 020 7664 3224 email: independent.group@local.gov.uk

Liberal Democrat: Group Office: 020 7664 3235 email: libdem@local.gov.uk

Location:

A map showing the location of Local Government House is printed on the back cover.

LGA Contact:

John Wilesmith

john.wilesmith@local.gov.uk 0207 664 3363

Guest WiFi in Local Government House

WiFi is available in Local Government House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGA-Free-WiFi. You will then need to register, either by completing a form or through your Facebook or Twitter account (if you have one). You only need to register the first time you log on.

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.70 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 2015/2016

Councillor	Authority	
Conservative (8)	Mindage C Maidagh and David David	
David Burbage MBE (Deputy	Windsor & Maidenhead Royal Borough	
Chairman) Tom Fitzpatrick	North Norfolk District Council	
Peter Golds OBE	North Norfolk District Council Tower Hamlets Council	
Blake Pain	Harborough District Council	
Greg Smith	Hammersmith and Fulham London Borough	
Grog Girian	Council	
Barry Lewis	Derbyshire County Council	
Colin Organ	Gloucester City Council	
Geraldine Carter	Calderdale Metropolitan Borough Council	
Substitutes		
David Hall	Somerset County Council	
Paul Yallop	Worthing Borough Council	
Geoffrey Theobald OBE	Brighton & Hove City Council	
Geomey Theobaid GBE	Brighton a riove only double	
Labour (7)		
Simon Henig (Vice-Chair)	Durham County Council	
Terry O'Neill	Warrington Council	
Barrie Grunewald	St Helens Metropolitan Borough Council	
Timothy Swift	Calderdale Metropolitan Borough Council	
Faye Abbott	Coventry City Council	
Alice Perry	Islington Council	
Vacancy		
Substitutes		
Muhammed Butt	Brent Council	
David Christie	Newham London Borough Council	
Richard Henry	Stevenage Borough Council	
Independent (2)		
Ian Stephens (Chair)	Isle of Wight Council	
Geoff Knight	Lancaster City Council	
Substitutes		
Robert Dutton	Wrexham County Borough Council	
Robert Bucke	Tendring District Council	
LODGIT DUCKE	Tondring District Courion	
Liberal Democrat (2)		
Mike Bell (Deputy Chair)	North Somerset Council	
Stewart Golton	Leeds City Council	
Substitutes		
Flick Rea MBE	Camden Council	



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	Item	Page	Time
1.	Welcome and Declaration of Members' Interests		1.00 pm
2.	VisitEngland - A new direction and refreshed growth strategy for the tourism industry	1 - 6	1.10 pm
3.	Update on the Government's Sport Strategy and Towards a New Sport England Strategy	7 - 26	1.45 pm
4.	Spending Review and Early Implications for Culture, Tourism & Sport		2.15 pm
	The LGA's 'on the day Briefing' will be circulated to Members on 25 September		
5.	Update on The Leadership for Libraries Taskforce - Cllr Ian Stephens, oral update		2.35 pm
6.	Heritage and Landscape - Cllr Barry Lewis, oral update		2.45 pm
	For information:		
7.	Update on CTS Annual Conference	27 - 32	2.50 pm onwards
8.	Outside Bodies	33 - 40	
9.	Minutes from the Last Meeting and Updated Work Programme	41 - 49	

10. Any Other Business

Date of Next Meeting: Wednesday, 24 February 2016, 4.30 pm, Holiday Inn, 129 St Nicholas Cir, Leicester LE1 5LX