

Culture, Tourism and Sport Board

Agenda

Thursday, 25 February 2016 12.50 pm

The Derby Suite, The Derby Suite, Holiday Inn, 129 St Nicholas Cir, Leicester LE1 5LX

To: Members of the Culture, Tourism and Sport Board

cc: Named officers for briefing purposes

www.local.gov.uk



Culture, Tourism & Sport Board 25 February 2016

A lunch will be available during the meeting.

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:

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

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

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

LGA Contact:

Eleanor Reader-Moore <u>eleanor.reader-moore@local.gov.uk</u> 020 7664 3383

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 (7)			
David Burbage (Deputy	Windsor & Maidenhead Royal Borough		
Chairman)	Williasof & Maidefillead Royal Bolodgil		
Tom Fitzpatrick	North Norfolk District Council		
Peter Golds	Tower Hamlets Council		
Blake Pain	Harborough District Council		
Greg Smith	Hammersmith and Fulham London Borough		
Barry Lewis	Council Derbyshire County Council		
Colin Organ	Gloucester City Council		
Collii Organ	Gloucester City Council		
Substitutes			
David Hall	Somerset County Council		
Tom Killen	Mendip District Council		
Paul Yallop	Worthing Borough Council		
Geoffrey Theobald	Brighton & Hove City Council		
Geraldine Carter	Calderdale Metropolitan Borough Council		
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		
Richard Henry	Stevenage Borough Council		
Substitutes			
Muhammed Butt	Brent Council		
David Christie	Newham London Borough Council		
Independent (2)	11. (14.1.1.2		
Ian Stephens (Chair)	Isle of Wight Council		
Geoff Knight	Lancaster City Council		
Substitutes			
Robert Dutton	Wrexham County Borough Council		
Robert Bucke	Tendring District Council		
Liberal Democrat (2)			
Mike Bell (Deputy Chair)	North Somerset Council		
Stewart Golton	Leeds City Council		
	11 and they to amount		
Substitutes			
Flick Rea MBE	Camden Council		



LGA Culture, Tourism and Sport Board Attendance 2015-2016

Councillors	14/09/15	1/12/15	
Conservative Group			
David Burbage MBE	Yes	Yes	
Tom Fitzpatrick	Yes	No	
Peter Golds CBE	Yes	Yes	
Blake Pain	Yes	Yes	
Greg Smith	Yes	Yes	
Barry Lewis	Yes	Yes	
Colin Organ	Yes	Yes	
Labour Group			
Simon Henig CBE	No	Yes	
Terry O'Neill	No	Yes	
Barrie Grunewald	No	No	
Timothy Swift	No	Yes	
Faye Abbott	Yes	No	
Alice Perry	Yes	Yes	
Independent			
Ian Stephens	Yes	Yes	
Geoff Knight	Yes	Yes	
Lib Dom Group			
Lib Dem Group Mike Bell	Yes	Yes	
Stewart Golton	Yes	Yes	
Stewart Gollon	163	169	
Substitutes/Observer			
Richard Henry	Yes		
Tom Killen		Yes	
Geraldine Carter		Yes	
James Lewis		Yes	
Richard Henry		Yes	



Agenda

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	Item	Page	Time
1.	Welcome and declarations of interest		
2.	Presentation from Leicester City Council on culture, tourism and sport work (Cllr Rory Palmer, Deputy City Mayor of Leicester)		
3.	Cultural heritage and landscape	1 - 6	
4.	Update on current issues	7 - 10	
5.	Annex A	11 - 20	
6.	Annex B	21 - 22	
7.	Annex C	23 - 26	
8.	Annex D	27 - 28	
9.	Outside bodies	29 - 38	
10.	Minutes of last meeting	39 - 44	
11.	AOB		
12.	Location of the Holiday Inn, Leicester	45 - 46	

Date and Location of Next Meeting: Monday, 20 June 2016, 1.00 pm, The National Archives, Bessant Dr, Kew, Surrey ,TW9 4DU.