

Culture, Tourism and Sport Board

Agenda

Tuesday, 3 March 2015 11.00 am

Cavil Room 1,2 and 3, Radisson Blu Hotel Frankland Lane Durham DH1 5TA

To: Members of the Culture, Tourism and Sport Board

cc: Named officers for briefing purposes



Culture, Tourism & Sport Board 3 March 2015

There will be a meeting of the Culture, Tourism & Sport Board at 11.00 am on Tuesday, 3 March 2015m Cavil Room 1, 2 and 3, Radisson Blu, Durham, DH1 5TA

A sandwich lunch will be available at 12.00 pm.

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:

Meetings at 10.00 am will be held at the hotel for the Labour, Conservative and Independent Groups.

Kist 1- Conservative Group

Kist 2- Labour Group

Drift 1- Independent Group

Apologies:

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

Labour:Aicha Less:020 7664 3263email: aicha.less@local.gov.ukConservative:Luke Taylor:020 7664 3264email: luke.taylor@local.gov.ukLiberal Democrat:Group Office:020 7664 3235email: libdem@local.gov.uk

Independent: Group Office: 020 7664 3224 email: Vanessa.Chagas@local.gov.uk

Location:

A map showing the location is printed on the back cover.

LGA Contact:

David Symonds, 020 7664 3107. David.symonds@local.gov.uk

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.50 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 2014/2015

Councillor	Authority			
Councillo	- Additionity			
Labour (7)				
Cllr Simon Henig (Vice-Chair)	Durham County Council			
Cllr Alyson Barnes	Rossendale Borough Council			
Cllr Caitlin Bisknell	High Peak Borough Council			
Cllr Muhammed Butt	Brent Council			
Cllr Barrie Grunewald	St Helens Metropolitan Borough Council			
Cllr Terry O'Neill	Warrington Council			
Cllr David Phillips	Swansea City and County Council			
Out offices				
Substitutes	City of Vants Carrell			
Cllr Sonja Crisp	City of York Council			
Conservative (6)				
Cllr David Burbage MBE (Deputy	Windsor & Maidenhead Royal Borough			
Chair)	,			
Cllr Tom Fitzpatrick	North Norfolk District Council			
Cllr Peter Golds	London Borough of Tower Hamlets			
Cllr Blake Pain	Harborough District Council			
Cllr Greg Smith	LB Hammersmith and Fulham			
Cllr Doreen Stephenson	East Lindsey District Council			
'	,			
Substitutes				
Cllr David Hall	Somerset County Council			
Cllr Barry Lewis	Derbyshire County Council			
Cllr Colin Organ	Gloucester City Council			
Cllr Paul Yallop	Worthing Borough Council			
Liberal Democrat (2)				
Cllr Flick Rea MBE (Deputy	London Borough of Camden			
Chair)				
Cllr Mike Bell	North Somerset Council			
Substitutes				
Cllr Stewart Golton	Leeds City Council			
S. Storial Colon	2000 Oily Oddilon			
Independent (2)				
Cllr Ian Stephens (Chair)	Isle of Wight Council			
Cllr Amanda Martin	Council of the Isles of Scilly			
Substitutes				
Cllr Apu Bagchi	Bedford Borough Council			
Cllr Adrian Naylor	Bradford Metropolitan District Council			
Cllr Robert Dutton OBE	Wrexham County Borough Council			

LGA Culture, Tourism and Sport Board Attendance 2014-2015

Councillors	16.09.14	2.12.14		
Labour Group				
Simon Henig	No	Yes		
Alyson Barnes	Yes	No		
Caitlin Bisknell	No	No		
Muhammed Butt	Yes	No		
Barrie Grunewald	No	Yes		
Terry O'Neill	Yes	Yes		
David Phillips	No	Yes		
Conservative Group				
David Burbage MBE	Yes	Yes		
<u> </u>	Yes	No		
Tom Fitzpatrick				
Peter Golds	Yes	Yes		
Sir William Lawrence	Yes	Yes		
Blake Pain	Yes	Yes		
Greg Smith	Yes	Yes		
Doreen Stephenson	Yes	Yes		
Lib Dem Group				
Flick Rea	Yes	Yes		
Mike Bell	No	Yes		
WIINC DCII	110	103		
Independent				
Ian Stephens	Yes	Yes		
Amanda Martin	Yes	Yes		
0				
Substitutes)/	\/		
Sonja Crisp	Yes	Yes		
Barry Lewis		Yes		
Colin Organ		Yes		



Agenda

Culture, Tourism & Sport Board

Tuesday 3 March 2015

11.00 am

Radison Blu, Durham

	Item	Page	Time
1.	Welcome and Minutes from the last Board	1 - 6	11:00
2.	Durham's Cultural, Sporting and Visitor Economy Offer - Cllr Simon Henig, Leader Durham County Council and Vice Chair CTS Board		11:05
3.	100 Days and Culture, Tourism and Sport- report attached	7 - 14	11:35
4.	Libraries Task Force- Confidential report attached	15 - 26	12:05
5.	2015 Culture, Tourism and Sport Conference- report attached	27 - 32	12:10
	ITEMS FOR NOTING	Page	12:30
6.	Update on Current Issues- report attached	33 - 50	
7.	Outside Bodies- report attached	51 - 62	
8.	Any other Business		
	MAP	Page	

Date of Next Meeting: Monday, 22 June 2015, 1.00 pm, Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ