

Culture, Tourism and Sport Board

Agenda

Monday, 22 June 2015
1.00 pm

Smith Square 3&4, Ground 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.

Building Works

The works currently being completed at Local Government House are essential maintenance to the windows and cills. Disruption will be kept to an absolute minimum during this period.

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
22 June 2015

There will be a meeting of the Culture, Tourism & Sport Board at **1.00 pm on Monday, 22 June 2015** Smith Square 3&4, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available at 1.00pm

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 from 12.00- 1.00 pm, prior to 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.

Labour:	Group Office: 020 7664 3334	email: Labour.GroupLGA@local.gov.uk
Conservative:	Group Office: 020 7664 3223	email: lgaconservatives@local.gov.uk
Liberal Democrat:	Group Office: 020 7664 3235	email: libdem@local.gov.uk
Independent:	Group Office: 020 7664 3224	email: independent.group@local.gov.uk

Location:

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

LGA Contact:

David Symonds
0207 664 3107/ david.symonds@local.gov.uk

Guest WiFi in Local Government House

This is available in Local Government House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGH-guest, the password is 'June-2015'.

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
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
Substitutes	
Cllr Sonja Crisp	City of York Council
Conservative (5)	
Cllr David Burbage MBE (Deputy Chair)	Windsor & Maidenhead Royal Borough
Cllr Tom Fitzpatrick	North Norfolk District Council
Cllr Peter Golds OBE	London Borough of Tower Hamlets
Cllr Blake Pain	Harborough District Council
Cllr Greg Smith	London Borough of Hammersmith and Fulham
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 Chair)	London Borough of Camden
Cllr Mike Bell	North Somerset Council
Substitutes	
Cllr Stewart Golton	Leeds City Council
Independent (2)	
Cllr Ian Stephens (Chair)	Isle of Wight Council
Cllr Amanda Martin	Council of the Isles of Scilly
Substitutes	
Cllr Adrian Naylor	Bradford Metropolitan District Council
Cllr Robert Dutton OBE	Wrexham County Borough Council

Councillors	16.09.14	2.12.14	3.03.15			
Labour Group						
Simon Henig	No	Yes	Yes			
Alyson Barnes	Yes	No	Yes			
Caitlin Bisknell	No	No	Yes			
Muhammed Butt	Yes	No	No			
Barrie Grunewald	No	Yes	No			
Terry O'Neill	Yes	Yes	Yes			
David Phillips	No	Yes	Yes			
Conservative Group						
David Burbage MBE	Yes	Yes	Yes			
Tom Fitzpatrick	Yes	No	Yes			
Peter Golds OBE	Yes	Yes	No			
Blake Pain	Yes	Yes	No			
Greg Smith	Yes	Yes	No			
Doreen Stephenson	Yes	Yes	Yes			
Lib Dem Group						
Flick Rea	Yes	Yes	No			
Mike Bell	No	Yes	No			
Independent						
Ian Stephens	Yes	Yes	Yes			
Amanda Martin	Yes	Yes	No			
Substitutes						
Sonja Crisp	Yes	Yes	Yes			
Barry Lewis		Yes	Yes			
Colin Organ		Yes				
Stewart Golton			Yes			
Adrian Naylor			Yes			

Agenda

Culture, Tourism & Sport Board

Monday 22 June 2015

1.00 pm

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Item	Page	Time
1. Welcome and minutes from the last Board meeting	1 – 6	1.00 pm
FOR DISCUSSION		
2. The Policy and Funding Landscape for the Arts- report attached	7 - 12	1.10 pm
Laura Dyer, Executive Director, Arts Council England will attend.		
3. The new Government and Culture, Tourism and Sport- confidential report attached	13 - 32	1.40 pm
4. Evaluation of the 2015 Culture, Tourism and Sport Annual Conference and Looking Ahead to 2016/17- report attached	33 - 38	2.00 pm
5. Culture, Tourism and Sport Board Annual Review 2014/15- report attached	39 - 42	2.10 pm
FOR NOTING		
6. Libraries for Leadership Task Force- oral update		From 2.20 pm
7. Investment in grassroots football by Premier League Clubs- report attached	43 - 52	
8. Update on current issues- report attached	53 - 58	
9. Outside Bodies- feedback from Members- report attached	59 - 66	
10. CLOA Case Studies paper- Role of culture and arts in improving health and wellbeing- report attached	67 - 71	

11. Any other business

Date of Next Meeting: Monday, 14 September 2015, 1.00 pm, Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ

