**Membership and Terms of Reference for 2016/2017**

**Purpose**

For discussion and decision.

**Summary**

For members to note the membership and agree the Terms of Reference of the Board for 2016/17.

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| **Recommendation:**  Members note the membership of the board and agree the Terms of Reference.  **Action:**  Officers respond accordingly to members’ direction. |

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**Position:** Member Services Officer

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**Membership 2016/2017**

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| **Councillor** | **Authority** |
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| **Conservative ( 7)** |  |
| Cllr Paul Bettison OBE (Deputy Chairman) | Bracknell Forest Borough Council |
| Cllr Geraldine Carter | Calderdale Metropolitan Borough Council |
| Cllr Tom Fitzpatrick | North Norfolk District Council |
| Cllr Peter Golds CBE | Tower Hamlets Council |
| Cllr Barry Lewis | Derbyshire County Council |
| Cllr Colin Organ | Gloucester City Council |
| Cllr Greg Smith | Hammersmith and Fulham London Borough Council |

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| ***Substitutes*** |  |
| Cllr Marius Gilmore | Windsor & Maidenhead Royal Borough |
| Cllr Tom Killen | Mendip District Council |
| Cllr Richard Morris | Wychavon District Council |

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| **Labour ( 7)** |  |
| Cllr Simon Henig CBE (Vice-Chair) | Durham County Council |
| Cllr Terry O'Neill | Warrington Council |
| Cllr Sonja Crisp | City of York Council |
| Cllr Faye Abbott | Coventry City Council |
| Cllr Muhammed Butt | Brent Council |
| Cllr Alice Perry | Islington Council |
| Cllr Richard Henry | Stevenage Borough Council |

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| ***Substitutes*** |  |
| Cllr Peter Lamb | Crawley Borough Council |
| Cllr David Christie | Newham London Borough Council |
| Cllr Rosie Denham | Exeter City Council |

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| **Independent ( 2)** |  |
| Cllr Ian Stephens (Chair) | Isle of Wight Council |
| Cllr Geoff Knight | Lancaster City Council |

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| ***Substitutes*** |  |
| Cllr Bob Dutton OBE | Wrexham County Borough Council |
| Cllr Robert Bucke | Tendring District Council |

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| **Liberal Democrat ( 2)** |  |
| Cllr Mike Bell (Deputy Chair) | North Somerset Council |
| Cllr Stewart Golton | Leeds City Council |

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| ***Substitutes*** |  |
| Cllr Flick Rea MBE | Camden Council |

**Terms of Reference: Culture, Tourism and Sport Board**

1. The purpose of the Culture, Tourism and Sport Board is to engage and develop a thorough understanding of the issues within its brief and how legislation does or could affect councils and their communities. The Board will provide strategic oversight of all the LGA’s policy and improvement activity in relation to libraries, the visitor economy, sport and physical activity, the arts, museums, heritage and the licensing of regulated entertainment, in line with the LGA priorities.

Objectives

1. The Culture, Tourism and Sport Board has the following objectives:
   1. Champion the role that cultural, sporting, tourism and heritage services play in making places where people want to live, visit and work.
   2. Support portfolio holders to lead transformational change of cultural and sport services and seize the opportunities presented by wider public sector reform, including devolution.
   3. Ensure that the LGA is well positioned to advance our arguments on culture, tourism and sport nationally to government and others and that our advocacy is shaped by robust intelligence from councils. In particular, steering the LGA / DCMS Libraries Taskforce, supporting the implementation of Sport England’s new strategy, ensuring English destinations have a strong voice in the new national governance arrangements for tourism, and shaping the next steps for the Culture White Paper.
   4. Support other LGA Boards to recognise how culture, tourism and sport helps to achieve their priorities.
   5. Ensure that the flagship Annual Culture, Tourism and Sport Conference continues to give national profile to the innovation that councils are leading and influences national policy and debate through giving a platform to leading people from the sector.