

## **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.

### **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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## Membership 2016/2017

Councillor	Authority
<b>Conservative ( 7 )</b>	
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
<b>Substitutes</b>	
Cllr Marius Gilmore	Windsor & Maidenhead Royal Borough
Cllr Tom Killen	Mendip District Council
Cllr Richard Morris	Wychavon District Council
<b>Labour ( 7 )</b>	
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
<b>Substitutes</b>	
Cllr Peter Lamb	Crawley Borough Council

Cllr David Christie	Newham London Borough Council
Cllr Rosie Denham	Exeter City Council
<b>Independent ( 2)</b>	
Cllr Ian Stephens (Chair)	Isle of Wight Council
Cllr Geoff Knight	Lancaster City Council
<b><i>Substitutes</i></b>	
Cllr Bob Dutton OBE	Wrexham County Borough Council
Cllr Robert Bucke	Tendring District Council
<b>Liberal Democrat ( 2)</b>	
Cllr Mike Bell (Deputy Chair)	North Somerset Council
Cllr Stewart Golton	Leeds City Council
<b><i>Substitutes</i></b>	
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

2. The Culture, Tourism and Sport Board has the following objectives:
  - 2.1 Champion the role that cultural, sporting, tourism and heritage services play in making places where people want to live, visit and work.
  - 2.2 Support portfolio holders to lead transformational change of cultural and sport services and seize the opportunities presented by wider public sector reform, including devolution.
  - 2.3 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.
  - 2.4 Support other LGA Boards to recognise how culture, tourism and sport helps to achieve their priorities.
  - 2.5 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.