

Time commenced - 6.00 pm
Time finished - 7.40 pm

SPECIAL MEETING OF THE CULTURE AND PROSPERITY COMMISSION 20 FEBRUARY 2006

Present: Councillor Travis (in the Chair)
Councillors Graves, Jackson, Rawson, Troup, West and Willitts

Also in attendance: Councillor Dhindsa, Council Cabinet Member for Leisure and Cultural Services

55/05 Apologies for Absence

An apology for absence was received from Councillor Dhamrait.

56/05 Late Items Introduced by the Chair

There were no late items.

57/05 Declarations of Interest

None.

Items for Discussion

58/05 Performance Eye

Councillor Troup, the Commission's Performance Eye Champion suggested that the Commission consider all the possible indicators which relate to the Commission's portfolio for selection and inclusion in Performance Eye.

Resolved to receive a report at the next meeting of the Commission.

59/05 Sponsorship Topic Review

The Commission received a report from the Director of Corporate and Adult Social Services, summarising the Arts & Business Sponsorship Seminar, attended by the Chair and the Assistant Coordination Officer on 2 February 2006. The Commission noted that Andrea Carver, Arts & Business Development Manager had offered to share her experiences of working with Local Authorities with them.

The Assistant Coordination Officer also provided the Commission with an update on progress with the Sponsorship Topic Review.

Resolved to:

- i. ask the co-ordination officer to arrange the following meetings as soon as possible.**
 - Tricia Kelly - Leicester Comedy Festival**
 - Andrea Carver - Arts & Business**
 - Colin Tunncliffe - Sponsorship Consultant**
- ii. use some of the Commission's research budget to pay for Leicester Comedy Festival's presentation.**
- iii. not proceed with the suggestion of general questionnaires to local companies or other local authority Arts Officers**
- iv. note that a meeting that has been arranged with John Forkin of Derby Marketing on 27 February at 12.30pm in Meeting Room 4.**

60/05 Sports Centre Development

The Commission received a presentation from Andrew Beddow, Head of Sport and Leisure on the progress made on the Sport Facilities Development Plan. Councillor Dhindsa, Council Cabinet Member for Leisure and Cultural Services was also present.

The report set out the development plan which is structured around three possible options for investment; Basic refurbishment, Adaptation and Remodelling, and Rebuild.

Resolved to note the update.

MINUTES END