



# MINUTES

## Additional Tourism and Leisure Committee

<b>Date:</b>	Thursday, 8 February 2018
<b>Venue:</b>	Town Hall, St Annes.
<b>Committee Members Present:</b>	Councillor Cheryl Little (Chairman) Vince Settle (Vice-Chairman) Councillors Christine Akeroyd, Jan Barker, Brenda Blackshaw, Richard Fradley, Shirley Green, Paul Hodgson, Sandra Pitman, Ray Thomas
<b>Officers Present:</b>	Allan Oldfield, Mark Wilde, Tim Dixon, Lyndsey Lacey-Simone
<b>Members of the Public:</b>	1 member of the public was in attendance

### Public Platform

There were no requests to speak under the Public Platform arrangements.

#### 1. Declarations of Interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members.

There were no Declarations of Interest.

#### 2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Tourism and Leisure Committee meeting held on 11 January 2018 as a correct record for signature by the Chairman.

#### 3. Substitute Members

The following substitution was reported under Council procedure rule 22(c):

Councillor Shirley Green for Councillor Tim Ashton.

### Decision Items

#### 4. Budget Setting - Late Capital Bid 2018/19 – Town Hall Arts Store Improved Storage Facilities

The Chairman invited Mark Wilde (Head of Parks, Leisure and Cultural Services) and Tim Dixon (Tourism and Cultural Services Manager) to the table to present a report on a late capital bid for 2018/19 which fell within the terms of reference of the committee.

By way of introduction, Mr Wilde and Mr Dixon provided the committee with an overview of the background to the matter. In addition, the committee was provided with an update on the work of the Art Gallery/Review of the Management of the Lytham St Annes Art Collection Working Group and details/photos depicting the current arts storage facilities.

Members were advised that the request for a bid had emerged from the Working Group which had recently met. This was in relation to improving the current arts store in the Chaseley basement at the Town Hall. The committee was asked to consider the bid in the sum of £50,000 and make a recommendation to the Finance and Democracy Committee in the setting of the 2018/19 council budget.

A copy of the bid was included as an appendix to the report.

Members sought clarification/further information on the following areas: the proposed storage arrangements; tanking details; timescale for the works and the associated decanting arrangements for the art works/ wider collection; racking system; the strategy of the working group; proposals for future access and display of the paintings and the associated insurance arrangements. The points raised were addressed in turn by Mr Wilde and Mr Dixon as appropriate.

It was RESOLVED That the Capital Bid of £50,000 as detailed in the report be recommended to the Finance and Democracy Committee as part of the 2018/19 Budget.

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