

FROM THE HILL TO THE SEA

TRANSFORMING THE CULTURAL LIFE OF PORTSMOUTH

Minutes of 32nd Cultural Consortium Executive Meeting

Date: Monday 2nd April 2007 5:00pm

Location: Floor 2, The Guildhall, Guildhall Square

1. Attendance

Present: John Phillipson (JP) (Chair), Stephen Morgan (SM), Martin Chalk (MC), Sean Bowman, Peter Wainwright (PW), & Sharon Watling (SW).

Apologies: Brandon Prince (BP), Sally Pulvertaft (SP).

2. Minutes of the last meeting

All minutes agreed as correct.

3. Matters Arising

Actions Update

Action 31.1 – Complete

Action 31.2 – Outstanding

Action 31.3 – Complete although SB now not available

Action 31.4 – Complete

Action 30.1 – Combined with 31.2

Action 30.2 – Complete

Action 27.7 – Outstanding except MC, PW and SM

Action 26.2 – Complete put on the agenda for May.

Action 26.3 - All missing biogs to Jonathan Fost by September meeting, a small paragraph will do. SP Still o/s

Action: 21.3 All Executive members to look at the draft Budget details and make comments at the January meeting.

Action: 21.4 Sean Bowman agreed to look at writing the paper for Awards for All, when the need arises.

4. Issues.

Cultural Vision Document

This document is still awaiting final approval. The group felt that this document is needed for the 18th April Culture Matters along with the details of the AGM and the future Culture Matters programme.

Action 32.1 – JF to produce a flyer in time for the Culture Matters evening.

AGM

JP was wondering what to say in his opening comments at the AGM as we have tried to do things and they haven't quite happened.

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How far involved in the consultations should the Executive get? Should we have an overview role rather than in depth input?

The discussion subject at the AGM should be in the form of a panel of people, Julian Lomas, Barbara Thompson, Lynda Fisher, Roger Ching and Cllr Eleanor Scott.

In their invitation letter write the question that we would like them to answer, with a time limit of 3 minutes. If they were unable to attend could they send someone else who would need to be briefed with the question and be able to participate in the discussion.

Julian Lomas – How should Culture influence the physical development of the City?

Lynda Fisher – How should Culture influence Education?

Roger Ching – What is the connection between Culture and Funding?

Barbara Thompson – How does Culture fit into the Economic Regeneration of the City?

Cllr Scott – Should Culture influence everything the City does?

The AGM Agenda needs to be updated to reflect the change of format to the Culture Matters discussion.

Action 32.2 – JP to write to Julian Lomas, Barbara Thompson, Lynda Fisher, Roger Ching and Cllr Eleanor Scott to invite them to take part in the discussion panel.

Action 32.3 – SW to update the AGM agenda to reflect the change to the Culture Matters discussion.

Action 32.4 – SW to send out the invitations to all Councillors, Community Centres, Libraries etc.

Action 32.5 – SW to e-mail The News neighbourhood pages asking them to advertise the AGM.

Action 32.6 – SW to contact Express FM to advertise the AGM.

Culture Matters

The first of these open forum discussion groups is to take place on Wednesday 18th April at the D-Day Museum. Jonathan is facilitating this event, anyone wishing to help should contact Jonathan.

Member from the Ethnic Community

To be removed from the agenda in future Tunde Bright-Davis has been allocated funding to train some ethnic community members to become more involved in different committees.

5. Any Other Business

SM – Stephen Browning is a consultant working on the Mary Rose Museums Bid for funding. He is looking at how people access all cultural activities, this could be something that we would find interesting in the future.

PW – At the AGM we should be advertising the following discussions in the Culture Matters series, this needs to be discussed at the next meeting.

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SB – There is a future as Culture is important.

SW – Letter from Mike Allgrove explaining the next steps in the Local Development Framework and the link to the report that has been agreed by committee.

Action 32.7 – SW to access the report and forward to the Executive by e-mail or post.

Date of the next meetings

Tuesday 1st May 2007 – 4.30pm

Monday 4th June 2007 – 5pm

Tuesday 3rd July 2007 – 4:30pm

All Actions to be completed by date of next meeting.

NEW ACTIONS

Action 32.1 – JF to produce a flyer in time for the Culture Matters evening.

Action 32.2 – JP to write to Julian Lomas, Barbara Thompson, Lynda Fisher, Roger Ching and Cllr Eleanor Scott to invite them to take part in the discussion panel.

Action 32.3 – SW to update the AGM agenda to reflect the change to the Culture Matters discussion.

Action 32.4 – SW to send out the invitations to all Councillors, Community Centres, Libraries etc.

Action 32.5 – SW to e-mail The News neighbourhood pages asking them to advertise the AGM.

Action 32.6 – SW to contact Express FM to advertise the AGM.

Action 32.7 – SW to access the report and forward to the Executive by e-mail or post.

PREVIOUS ACTIONS

Action 31.2 – JF to e-mail the Cultural Vision document to all for comments.

Action 30.1 – SM and JF to proof read and update the document for the next meeting discussion.

Action 27.7 – All Executive members to supply a list of groups and committees that they are involved with.

Action 26.3 - All missing biogs to Jonathan Fost by September meeting, a small paragraph will do. SP Still o/s

Action: 21.3 All Executive members to look at the draft Budget details and make comments at the January meeting.

Action: 21.4 Sean Bowman agreed to look at writing the paper for Awards for All, needs more thought and specifics.