

FROM THE HILL TO THE SEA

TRANSFORMING THE CULTURAL LIFE OF PORTSMOUTH

Minutes of 34th Cultural Consortium Executive Meeting

Date: Monday 4th June 2007 5:00pm

Location: Floor 2, The Guildhall, Guildhall Square

1. Attendance

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

Apologies: Jonathan Fost (JF).

2. Minutes of the last meeting

Some minor amendments were required and were done at the time.

3. Matters Arising

Actions Update

Action 33.1 – Outstanding

Action 33.2 – Outstanding PW now taken over this task

Action 33.3 – Complete

Action 32.1 – Outstanding

Action 32.5 – Complete

Action 32.6 – Complete

Action 31.2 – Outstanding

Action 27.7 – Outstanding except MC, PW and SM

Action 26.3 – No longer valid

Action 21.4 – No longer valid

4. Issues.

Election of Chair, Secretary, and Treasurer

As this meeting was not a full house, this item will be deferred to the next meeting.

Action 34.1 – SW to e-mail all Executive and ask for nominations for any of the posts to be in by 12th June, this can be done by telephone or e-mail. SW to then send out any nominations for voting which needs to be made by Tuesday 3rd July 4:30pm.

Cultural Vision Document

We need to have a final document which will be ready for printing, details of the chair cannot be finalised until the next meeting. The document will be sent out for comments with a 2 day turnaround for responses. We then need to find out the printing costs and sort out how this will be funded.

Action 34.2 – JP to contact JF re the final document, send it out for comments.

FROM THE HILL TO THE SEA

TRANSFORMING THE CULTURAL LIFE OF PORTSMOUTH

AGM

Add SM to the list of attendees and add BP to the list of nominations for re-election. There were other changes, which were discussed, and SW will update.

Action 34.3 – SW to contact BT and BM re some of the comments in the AGM minutes.

Culture Matters – Update from 18th April

This document needs to be updated and sent out to Mark Courtice, Samantha Fay, Barry Walker and Barbara Thompson before Wednesday 6th June when there is a City Growth meeting taking place.

Thanks to PW for putting the notes together.

Action 34.4 – SW to update the minutes and send them out to MC, SM, BW and BT before 6th June.

Culture Matters – Details for the next Event on 27th June

The theatre style should be used for this and all future Culture Matters events.

The venue is the Dulverton Room in the D Day Museum from 7pm to 9pm.

Action 34.5 – SW to contact Seamus Meyer for an update on the process and ask if he would be available to present the strategy at the D Day.

Action 34.6 – SW also to create a flyer to advertise the event at the D Day Museum

Action 34.7 – PW to put together some text for the block e-mail to members which will include the AGM 9/5 and Culture Matters 18/4 minutes and details of the next Culture Matters session.

Communications Template

Discussion on this is deferred until the July meeting.

Cultural Blueprint

We need to be included in this process.

Action 34.8 – Chair to invite Steve Baily along to a future meeting to tell us how we can be involved.

5. Any Other Business

SM – Portsmouth has been asked to inform the guidance as Civic Pioneer for the Local Government, Public Involvement & Health Bill, the replacement for the Strong and

FROM THE HILL TO THE SEA

TRANSFORMING THE CULTURAL LIFE OF PORTSMOUTH

Prosperous Communities White Paper. There is a meeting 18th June in Conference Room A 1pm to 2:30pm if you want to be involved.

BP – attended the Albert Road meeting, this was very well attended. PCC had produced a Two Week Music Festival Leaflet, which included all the music events going on in the venues, this was a good idea but these events go on all year round not just the two weeks that the leaflets say.

PW – has been speaking to Steve Fisher from CIBAS about their plans for a Café Culture sessions, they were going to follow on from the 18th April Culture Matters session we held on the Theatres.

PW – another idea for a Culture Matters subject would be the future of Albert Road.

Date of the next meetings

Tuesday 3rd July 2007 – 4:30pm
Monday 3rd September 2007 – 5pm
Tuesday 2nd October 2007 – 4:30pm

All Actions to be completed by date of next meeting.

NEW ACTIONS

Action 34.1 – SW to e-mail all Executive and ask for nominations for any of the posts to be in by 12th June, this can be done by telephone or e-mail. SW to then send out any nominations for voting which needs to be made by Tuesday 3rd July 4:30pm.

Action 34.2 – JP to contact JF re the final document, send it out for comments.

Action 34.3 – SW to contact BT and BM re some of the comments in the AGM minutes.

Action 34.4 – SW to update the minutes and send them out to MC, SM, BW and BT before 6th June.

Action 34.5 – SW to contact Seamus Meyer for an update on the process and ask if he would be available to present the strategy at the D Day.

Action 34.6 – SW also to create a flyer to advertise the event at the D Day Museum

Action 34.7 – PW to put together some text for the block e-mail to members which will include the AGM 9/5 and Culture Matters 18/4 minutes and details of the next Culture Matters session.

Action 34.8 – Chair to invite Steve Baily along to a future meeting to tell us how we can be involved.

PREVIOUS ACTIONS

Action 33.1 – JF to construct an Executive Diary of meetings.

Action 33.2 – PW to contact the football club.

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

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.