

Minutes of Cultural Consortium Executive Meeting

Thursday 8th January 2009 7.30pm

King Street Tavern, King Street, Southsea

Welcome, introduction and apologies

Present: Stephen Morgan (SM) (Chair), Steve Pitt (SP), John Phillipson (JP), Jonathan Fost (JF), Steve Bomford (SB), Bryony Whitmarsh (BW), Peter Wainwright (PW) & Sharon Watling (SW). Matt Gummerson and Jon Adams joined us for the discussion around the set up of the LSP Culture board.

Apologies: Jess Pemberton – James, Anna Potten, Zene Bray & Peter Moutray.

These apologies were accepted.

Jon Adams

Jon, Steve Fisher, Jen and Heather Todd were responsible for the Art Route Dream project and Bus Tour that took place last year. This project was about putting art in public places. Jon would like to do something each year in the lead up to 2012. In 2012 the event will be bigger. The Arts Council has agreed to support in principle but a bid will still have to be submitted. Would like some help from us, info for an item in the newsletter asking for ideas and help. **Action SM** – Write a letter to the LSP Executive about the project asking for some support. MG feels that the LSP would support a project like this, by gaining support from LSP this will help the project succeed in it's bid.

Minutes from the last meeting and matters arising

Bank Account – Funding from PCC still not received SP has e-mailed a reminder to Steve Baily 8/1/09, BW is due to meet Steve Baily next week and will also remind him.

Newsletter – text is needed, please forward any text to JF as soon as possible so that something can go out during the week beginning 12 Jan. **Action SP** to write some words to promote debate about the future of the Guildhall. **Action BW** to check if the Cultural Centre report is in the public domain, if it is the BW will write some text for the newsletter.

Treasurer's Report

See above in Matters Arising, funding still not received.

Confirmation of the meeting with Cllr Hall

This meeting will take place Tuesday 13th January, 5pm at the Cellars @ Eastney, SP, JP, ZB, BW and MT to attend.

Discussion on the LSP Culture Partnership

Matt Gummerson explained the set up of the LSP and its theme boards to the group. The LSP has asked the Cultural Consortium to facilitate in establishing the Cultural Partnership that will be the lead organisation for delivering the cultural outcomes of the Vision for Portsmouth document. A member of the LSP executive board will become a member of the Cultural Partnership along with 4 people from the voluntary sector; the rest of the group will be made up of key stakeholders.

Culture Matters session for the LSP Culture theme Board, the LSP can offer some funding for the venue and some refreshments. Action SM to ask Steve Baily formally if we can take up this issue with Priory School and Mountbatten Centre to see if they would like to be part of this partnership.

Action BW to find a suitable rep from the University of Portsmouth.

A member of the LSP Board will be appointed to the Cultural Partnership and this person will be responsible for reporting to the LSP Executive Board and back to the Cultural Partnership. If the representing person is unable to attend the LSP Executive Board then it will be the responsibility of the Chair of the Cultural Partnership to attend in their place.

The Cultural Partnership should be made up of key partners or stakeholders, minimum of 10 people but no more than 20, there should be at least 4 people from the voluntary sector. This group will have key targets as with the other groups. There will be a page on the PCC website, which will link from the LSP page.

Action SW – Invite Madeleine Campbell from Priory School and Simon Lindsey from PCC the attend the next CC Exec meeting to help with the discussion topics and to help facilitate discussion at the Culture Matters session on Wednesday 11th February.

Next Steps

Decide on a venue for the Culture Matters Session 11th February.

Agenda setting and dates of future meetings

The agenda for the next meeting will be to decide on the discussion topics for the Culture Matters session set for Wednesday 11th February, 6:30pm venue to be decided.

Monday 2nd February 2009 19:30 at Conference Room B, Civic Offices.

Please email all agenda items to JF secretary@cultural-consortium.co.uk

AOB – BW – Another agenda item seafront shelters, Students at the School of Architecture have been asked to design a Sitooterie (a sitting out place for Southsea Seafront. They have chosen a range of sites from South Parade Pier right back to the Round Tower and are exploring some very exciting ideas, ranging from floating jetties to tree houses.

They are due to present their work on Monday 12th January and Tuesday 13th January, after this some of the areas will start to be taken down.

You can find this display in the University's Portland Building from 10am to approximately 3 or 4pm.

There is new agenda in schools of 5 hours of Culture per week for all school children, we need to capitalise on this.

Meeting closed at 9:30pm.