



North Tyneside Council

Culture and Leisure Sub-Committee

20 June 2016

Tuesday 28 June 2016 Room 0.01, Ground Floor, Quadrant, The Silverlink North,
Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

Agenda Item	Page
1. Apologies for Absence	
To receive any apologies for absence from the meeting.	
2. Appointment of Substitute Members	
To be notified of the appointment of any Substitute Members.	
3. To Receive any Declarations of Interest and Notification of any Dispensations Granted	
You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.	
You are also invited to disclose any dispensation in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.'	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	

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4. Minutes	3
To confirm the minutes of the meeting held on 23 February 2016.	
5. St Mary's Lighthouse and Visitor Centre	7
To provide a summary of the schedule to complete Stage One of the work on St Mary's Lighthouse in advance of a Stage Two bid to Heritage Lottery Fund.	
6. Draft Library Strategy 2016 - 2021	9
To consider progress on the Draft Library Strategy 2016–2021 prior to its submission to Cabinet in July 2016.	
7. Work Programme 2016/17	11
To invite the sub committee to determine its work programme for the 2016/17 Municipal Year.	
8. Dates and Time of Meetings	16
To give consideration to the dates and start time of the remaining meetings of the sub committee during the 2016/17 Municipal Year.	

Members of the Culture and Leisure Sub-Committee

Councillor Gary Bell	Councillor Nigel Huscroft
Councillor Linda Bell	Councillor Karen Lee
Councillor Joanne Cassidy (Deputy Chair)	Councillor Pam McIntyre
Councillor Naomi Craven	Councillor David McMeekan
Councillor Sarah Day (Chair)	Councillor Andy Newman
Councillor Davey Drummond	Councillor Pat Oliver