APPENDIX A

Culture and Leisure sub-committee work programme 2016/17

Chair: Cllr S Day

Deputy Chair: Cllr J Cassidy

DSO: Yvonne Harrison

Agenda Item	Purpose	Lead Officer	Outcome/Issues				
28 June 2016							
Work programme 2016/17	To determine the sub-committee's work programme for the year ahead. Items already identified by Members and officers will be presented, with the opportunity for the sub-committee to raise any additional topics for potential consideration.	Yvonne Harrison					
Dates and time of meetings	To determine the dates and start time for remaining meetings of the sub-committee during 2016/17.	Yvonne Harrison					
Draft Library Strategy 2016-2021	To consider progress of the Draft Library Strategy 2016 – 2021 prior to it's submission to Cabinet.	Steve Bishop	To consider further comments on the Draft Library Strategy 2016 – 2021 prior to it's submission to Cabinet in July 2016				
St Mary's Lighthouse and Visitor Centre	To consider a report supported by a presentation on the schedule to complete Stage One of the work on the Lighthouse, in advance of a Stage Two bid Heritage Lottery Fund.	Chris Bishop					

Agenda Item	Purpose	Lead Officer	Outcome/Issues				
26 July 2016							
Culture and Leisure Services Overview	To consider a report supported by a presentation on the Authority's Culture and Leisure Services provision.	Steve Bishop Paul Youlden					
Cultural Development	To consider proposals for the development of Cultural Services.	Steve Bishop	To examine the options for service delivery in relation to policy development				
27 September 2016							
Draft Library Strategy 2016-2021	To consider the outcomes of consultation in relation to the final Draft Library Strategy 2016-2021 prior to it's submission to Cabinet.	Steve Bishop	To make final comments on the final Draft Library Strategy 2016 – 2021 prior to it's submission to Cabinet in October 2016				
Community Hubs	To consider the Authority's Accommodation Strategy and its impact upon Culture and Leisure Services provision.	Phil Scott Steve Bishop Paul Youlden	To examine the options for service delivery via community hubs				
Budget Proposals	To consider the Cabinet's budget proposals and the impact these will have on services.	Phil Scott Steve Bishop Paul Youlden	On an annual basis undertake the challenge of the Cabinet's budget and strategic planning proposals in accordance with the Budget and Policy Framework Rules of Procedure				
25 October 2016							
Coastal Development	To receive a report on progress of the regional Coastal Development which is defined by a list of projects considered and agreed by Cabinet.	Graham Sword					
Excellent Parks	To receive a report on progress of the Authority's Excellent Parks Programme.	Jerry Dronsfield					

Agenda Item	Purpose Lead Officer Outcome/Issues						
29 November 2016							
Hadrian's Wall Management Plan 2015-19	To receive a report on progress of Hadrian's Wall Management Plan 2015-19 Heritage Interest.	Steve Bishop					
31 January 2017							
Active North Tyneside	To receive a report on progress of the Authority's Active North Tyneside Programmes.	Paul Youlden					
28 February 2017							
28 March 2017							
St Mary's Lighthouse and Visitor Centre	To receive an update report on Stage Two bid Heritage Lottery Fund.	Chris Bishop					

In-depth investigations

Name of sub-group	Membership	Brief outline of scope and timescale	Lead officers	Progress