



North Tyneside Council

Culture and Leisure Sub-Committee

16 October 2017

Tuesday, 24 October 2017 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.

Members of the public are entitled to attend this meeting and receive information about it.

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Agenda Item	Page
4. Minutes	3
To confirm the minutes of the meeting held on 25 July 2017.	
5. Future proofing our Digital Tourism Offer	5
To present an outline of the changing pattern of consumer access to tourist information and steps taken to ensure the offer in North Tyneside keeps pace with changing technology.	
6. St Mary's Lighthouse HLF - verbal update	-
To receive a verbal update on St Mary's Lighthouse Heritage Lottery Funding.	

Members of the Culture and Leisure Sub-Committee

Councillor Linda Bell	Councillor Pam McIntyre
Councillor Joanne Cassidy (Deputy Chair)	Councillor David McMeekan
Councillor Linda Darke	Councillor Andy Newman
Councillor Sarah Day (Chair)	Councillor Pat Oliver
Councillor Davey Drummond	Councillor Kate Osborne
Councillor Nigel Huscroft	Councillor Alison Waggott-Fairley