

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC LEADERSHIP, CULTURE AND TOURISM** held on 1 March 2018 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor B Lewis

7/18 **MINUTES RESOLVED** that the minutes of the meeting held on 1 February 2018 be confirmed as a correct record and signed by the Cabinet Member.

8/18 **ARTS GRANTS 2018-19** There was a requirement under the Local Government Transparency Code 2014 to publish information on grants awarded to voluntary, community and social enterprise organisations. Ten organisations had applied for funding for 2018-19, as listed below, and it was proposed to maintain the level of grants awarded at the same level as made in 2017-18. All of these organisations supported the Council's priorities and played an important role in helping vulnerable people in the community and care homes, those with learning difficulties and disadvantaged groups.

Organisation	Requested 2018-19	Recommended for 2018-19
Buxton Festival	£5,723	£5,723
Orchestras Live	£6,377	£6,377
Level	£24,925	£24,925
Fleet Arts	£18,006	£18,006
High Peak Community Arts	£18,006	£18,006
Junction Arts	£15,200	£15,200
Learning Through Arts	£20,000	£16,028
People Express	£16,323	£16,323
Wash Arts	£3,642	£3,642
Live & Local	£13,582	£13,582
Total	£141,784	£137,812

RESOLVED to approve the award of grants, as detailed in the report.

9/18 **PROCUREMENT OF CREATIVE PRODUCER FOR VITAL VALLEY (HERITAGE LOTTERY FUND GREAT PLACE SCHEME)** The Council, on behalf of the Derwent Valley Mills World Heritage Site (DVMWHS) Partnership, accepted a grant offer of £1.285m from the HLF for a Great Place Scheme in the DVMWHS. Great Place Schemes were pilot partnerships

funded by the HLF, Arts Council England (ACE) and supported by Historic England.

The approved scheme included a programme, under a Creative Producer, to deliver a multi-faceted arts project to run throughout the three years of the Vital Valley scheme. The Creative Producer would work with the Vital Valley Team to build sustainable partnerships with other sectors, agencies, organisations and communities in the local area. It was estimated that the commission of the Creative Producer would be paid £160,000 and would be met from the HLF Grant fund held within the Economy, Transport and Environment Department.

RESOLVED to approve the procurement of a Creative Producer for the Vital Valley (Heritage Lottery Fund Great Place Scheme) for a cost of £160,000.

10/18 **APPOINTMENTS TO OUTSIDE BODIES RESOLVED** to appoint Councillor A Foster (replacing Councillor B Lewis) as the County Council's representative on the Bolsover North East Derbyshire Leader Local Action Group.

11/18 **EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of exempt or confidential information

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting held on 1 February 2018 (contains exempt information)

12/18 **MINUTES RESOLVED** that the exempt minutes of the meeting held on 1 February 2018 be confirmed as a correct record and signed by the Cabinet Member.