

## **Adults, Leisure & Culture Select Committee**

A meeting of Adults, Leisure & Culture Select Committee was held on Thursday, 8th March, 2007.

**Present:** Cllr J A Fletcher (Chairman), Cllr K Faulks, Cllr M Frankland, Cllr T Laing, Cllr M Perry, Cllr R Rix, Cllr M Smith, Cllr M E Womphrey, Mr A Maxwell (Diocesan Representative)

**Officers:** R Kench (CESC); G Birtle, S Johnson, T Harrison (LD)

**Also in attendance:** No other persons in attendance

**Apologies:** Cllr M Cherrett, Cllr K Dixon, Cllr Miss B Inman, Cllr J M Lynch, Cllr Mrs A Norton; Mr P Beach and Mr R Cash (Parent Governor Representatives)

### **1102 Declarations of Interest**

Councillor Fletcher declared a personal/non prejudicial interest in relation to the item Review of Major Festivals (SIRF & BIFF), due to being a member of the Friends of Billingham International Folklore Festival.

### **1103 Minutes of the meeting held on 14th February 2007**

CONCLUDED that the minutes of the meeting held on 14th February 2007 be agreed as a correct record and forwarded to the next Council Meeting for approval.

### **1104 Matters Arising**

The Chairman referred to the minutes of the meeting held on 10th January 2007 and an email that had been received from BIFF dated 1st March 2007. The Chairman outlined that after seeking legal advice the minutes had been corrected at Council on 7th March 2007.

The Chairman circulated to Members, the email that had been received from BIFF and reported that a substantive reply would be sent to BIFF.

CONCLUDED that the above information be noted.

### **1105 Review of Festivals**

Members of the Committee considered the evidence gathered for the Review of Festivals. The Scrutiny Officer presented Members with an email containing comments from Blind People's Voice UK as requested at the Committee's last meeting on 14th February 2007.

During discussions Members of the Committee formulated some draft recommendations to be included in the final report for the review of festivals.

CONCLUDED that:

1. The information presented to Members be noted.
2. The draft recommendations be formulated for inclusion in the final report.

