

Culture and Leisure Sub-Committee

26 November 2018

Tuesday, 4 December 2018 Room 0.01, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm.**

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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.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please call 0191 643 5320.

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4. Minutes 3

To confirm the minutes of the meeting held on 2 October 2018.

5. Supporting the future of the North East England's Screen Industry

To receive an overview of the screen industry in North East England and the steps being taken to support its development.

6. **Shaping the Next Ten Years**

To receive an outline of the consultation process and outcomes in the Arts Council England (ACE) document *Shaping the Next Ten Years*.

7. SMG Europe Sub Group Interim Report

To receive an Interim report on progress in the work of the SMG Europe Sub-Group undertaking scrutiny of the Authority's Operating Agreement with SMG Europe Holdings Limited, relating to the operation of the Playhouse, Whitley Bay.

Members of the Culture and Leisure Sub-Committee

Councillor Linda Bell
Councillor Joanne Cassidy (Deputy Chair)
Councillor Linda Darke
Councillor Cath Davis
Councillor Davey Drummond (Chair)
Councillor Ed Hodson

Councillor David McMeekan
Councillor Andy Newman
Councillor Kate Osborne
Councillor Steven Phillips
Councillor Willie Samuel
Councillor Alison Waggott-Fairley

Also circulated to:

Councillor S Day, Cabinet Member responsible for Culture, Sport and Leisure