

Committee: Culture, Heritage and Libraries Committee	Date: 22 May 2023
Subject: Appointments to: Keats House Consultative Committee 2023/24 City Arts Initiative 2023/24	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	3, 8 and 10
Does this proposal require extra revenue and/or capital spending?	N
If so, how much?	N/A
What is the source of Funding?	N/A
Report of: Report of the Town Clerk & Chief Executive	For Decision
Report author: Jayne Moore, Governance Officer	

Summary

The purpose of this report is to ask the Culture, Heritage and Libraries Committee to Members to appoint Members to

1. Appoint/re-appoint two representatives to the Keats House Consultative Committee and approve its composition and Terms of Reference; and
2. Appoint three representatives to the City Arts Initiative and approve its composition and Terms of Reference.

Main Report

1. The purpose of this report is for the Culture, Heritage and Libraries Committee to appoint four of its Members to serve on the City Arts Initiative and approve its composition and Terms of Reference, and to appoint two Members to the Keats House noting that the CHL Chair and Deputy Chair also serve on the CAI and the Keats House Consultative Committee.

Keats House Consultative Committee

2. The Chair and Deputy Chair of the Grand Committee (as ex-officio) together with two other Members of this Committee (re-elected annually), are to be appointed to serve on the Keats House Consultative Committee. **(Please see Appendix 1)**

City Arts Initiative

3. The Chair and Deputy Chair of the Culture, Heritage and Libraries Committee are permanent Members of the City Arts Initiative. Members are nominated by the Culture, Heritage and Libraries Committee to serve for a term of one year, to be elected annually. Members are reminded that four (rather than three) Members were appointed to the CAI in May 2022 – below is the extract from the May 2022 minutes:

“Members agreed that, as the Chair had a place on the City Arts Initiative both as Chair of the Committee and Chair of the Statues, additional places should be allocated from the Committee.” **(Please see Appendix 2)**

Corporate & Strategic Implications

4. The recommendations in this report relate to the following outcomes of the Corporate Plan:
 - 3. People have equal opportunities to enrich their lives and reach their full potential
 - 8. We have access to the skills and talent we need
 - 10. We inspire enterprise, excellence, creativity and collaboration

Conclusion

5. Members are asked to agree the appointments, compositions and Terms of Reference as set out in the recommendations.

Appendices

- Appendix 1 – Composition and Terms of Reference of the Keats House Consultative Committee
- Appendix 2 – Composition and Terms of Reference of the City Arts Initiative

Jayne Moore

Governance Officer
Town Clerk's Department