



# Minutes

**Date: 2<sup>nd</sup> September 2014**

**Time: 16:00**

**Venue: Auden Room, West Offices**

**Chair: Patrick Kelly**

**Present:** Patrick Kelly; Cllr Sonja Crisp (left the meeting at 17:10); Gavin Cowley; Damian Cruden; Steve Purcell; Siobhan Edwards; Gill Cooper

**In attendance:**

| Item | Discussion   | Action                                      |  |
|------|--|---|--|
| 1    | <p><b>Apologies and introductions and welcome</b><br/>           Chair welcomed all to the meeting with apologies being received from – Joan Concannon; Janet Barnes; Eddy Adams and Stuart Goulden</p>  |   |  |
| 2    | <p><b>Update on Newco and Cultural Strategy</b></p> <ul style="list-style-type: none"> <li>• Business Plan will be taken to next cabinet meeting</li> <li>• Staff from CYC will transfer to Newco January 2015</li> <li>• Cultural Strategy event – 57 people attended. Group developed and draft paper circulated. Now to address what the strategy should contain. This will then be owned by sectors in the city.</li> <li>• To decide what the next steps are to create a draft to disseminate information to cultural sectors in the city. How can we manage the process.</li> <li>• Y@L need to be talking to CYC in addition to Newco.</li> <li>• Strategy for city should be adopted by CYC also.</li> <li>• Adopt principal cultural strategy which is owned by as many people as possible.</li> <li>• Clearly defined in Newco’s business plan</li> <li>• Challenge how to get cultural providers involved</li> <li>• Need to be smarter to get past barriers with long term resilience. Portfolio for funding has to be broad and is not just about money is mindset also</li> <li>• Clear as to who delivers</li> <li>• Newco will be facilitating conversations and commissioning</li> </ul> <p>Suggest Y@L ask Chris Bailey to distil framework with comments and framework being available for wider conference</p> | <p>Gill Cooper to approach Chris Bailey</p> |  |
| 3    | <p><b>Membership discussion</b></p> <p>Patrick is stepping down as Chair, will be away from the city for most of the coming year. However, Chair wished to note that as membership of Y@L is dwindling the group should be considering how to get more people involved.</p> <p>Co-opting members – Y@L will have the power to co-opt four additional members at its discretion.</p> <p>Chris Bailey was nominated by Chair to take on the role of Acting Chair with Cllr Crisp seconding.</p> <p>At the last Y@L meeting there was a discussion which asked members to consider how Y@L should develop to become more inclusive and the constitution less restrictive.</p> <p>Gill confirmed that the election of a new Chair isn’t necessitated by them being a current member of Y@L.</p>  |   |  |

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|   | <p>Between now and the next meeting an advert will be placed in the paper asking for nominations.</p> <p>The nominations can be from anyone and the nominee can be anyone. However, only the board can vote. The voting will take place at the AGM on 10 December 2014.</p> <p>Nominations should be accompanied by a small CV.</p> <p>Gill will produce a sheet which can be distributed through networks. It should be noted that the person nominated has to accept that nomination.</p> <p>Nominations to be received by 28 November 2014.</p>  | Gill Cooper  |  |
| 4 | <p><b>Update on Unesco Bid</b></p> <p>To disseminate through networks with the recommendation of Y@L that people need to be positive about the modern approach to culture. To recirculate pdf of bid.</p>   | Diana Storey |  |
| 6 | <p><b>Minutes, Matters Arising and General Updates</b></p> <p>Red Letter Nights – nothing received back from Arts Council. Katie Stewart is leading on the nighttime economy. Gill to check for update.</p> <p>Siobhan:<br/>Visit York – Business as usual, trying to live up to numbers.</p> <p>Damain:<br/>Theatre – capital project fine. Move out March and back in mid to late November.</p> <p>NRM project will be announced in full</p> <p>Gill:<br/>Christmas lights will be switched on 28 November.<br/>Visit York will be taking over running of St Nicholas Festival.<br/>All large retailers will open Thursday evenings and will be open the 4 weeks up to Christmas.<br/>Illuminating York – will run 29 October – 1 November<br/>Shambles Market will be open 10 November</p> | Gill Cooper  |  |
| 5 | <p><b>Legible York Wayfinding Project</b></p> <p>Reinvigorate York funding will be used to take this forward.<br/><a href="http://www.york.gov.uk/wayfinding">http://www.york.gov.uk/wayfinding</a></p>   |              |  |
| 7 | <p><b>Any Other Business</b></p> <p>Y@L wished to formally place on record their thanks to Patrick for his term as Chair.</p>   |              |  |
|   | <p><b>Date of Next Meeting – 10 December 2014</b></p>   |              |  |