

Minutes of the Sheffield Culture Consortium

Friday 27 January 2017, Vincent Harris Suite City Hall

Attending:); Kate Dore (Chair - Yorkshire Artspace); John Hamshere (SIMT); Jane Shields (Creative Guild); Laura Sillars (Site Gallery); Kim Streets (Museums Sheffield); Ian Wild (Showroom/Workstation); Rachael Dodd (SNAP); Vanessa Toulmin (TUoS); Sally Wade (SHU); Andrew Snelling (SCT/SIV Ltd); Elizabeth McIntyre (Doc/Fest); Wendy Ulyett (Marketing Sheffield); Neil Jones (SCC); Tamar Millen (SCC/YOM – Minutes).

Attending: David Gaffney (Arts Council England)

Apologies: Dan Bates (Sheffield Theatres); Ian Naylor (Music Hub); Paul Billington; Tara Baker (Dance Network)

	Notes	Action
1.	<p>Minutes and Matters Arising</p> <p>Minutes from 25/11/16 were not presented at this meeting (to be presented for sign off next meeting) but matters arising were noted;</p> <p>Creative Case meeting was successful and will contribute to the Cultural Strategy development process.</p> <p>As soon as the digital incubator hub contract is signed CC will request a presentation about their plans.</p>	
2.	<p>Updates to ongoing projects – (see reverse of Agenda)</p> <p>A) Year of Making</p> <p>We are now in a period of transition from Year of Making to City of Makers.</p> <p>Tamar Millen’s contract has been extended by 18 months (to Aug 18) to facilitate this.</p> <p>The Brand Partnership is keen to include City of Makers as part of the wider city brand.</p> <p>B) Making Ways</p> <p>Budget – spent £72K so far.</p> <p>Selection for the artist panel went well, over 50 artists attended. The meeting thanked Jane Shields, Creative Guild for organizing.</p> <p>Kim Streets circulated a “Making Ways so far” document to the group</p>	

	<p>C) Creative Guild</p> <p>A new funding bid is being developed working regionally with Leeds Time Bank and York Creative Guild.</p> <p>Events are being planned over the next 4 months.</p> <p>D) SNAP (&S-CEP)</p> <p>MOU is currently being signed off</p> <p>SNAP have met with Museums Sheffield regarding finance and administration.</p> <p>Members of SNAP are also informing the SCEP development</p> <p>E) Cultural Destinations #1 & #2</p> <p>Vanessa Toulmin gave a summary of the successful CD#2 bid, which includes funding for the further development and population of the Our Favourite Places website.</p> <p>Wendy Ulyett will share the outcomes of the Brand Partnership workshops at the February meeting.</p> <p>This meeting thanked the bid team, including Sara Unwin and Adrian Friedli</p> <p>F) Cultural Strategy</p> <p>Kate Dore suggested a meeting to progress the strategies with Rebecca Maddox in early March. Kate will arrange.</p> <p>G) Surrey Street Central</p> <p>No significant update</p> <p>H) Park Hill</p> <p>S1 will present an update in March</p>	<p>WU</p> <p>KD</p>
<p>3.</p>	<p>Presentations</p> <p><u>Jackie Labbe</u> briefed the group on the plans in development for a new TUOS performance space PEARL.</p> <p><u>Claire Thornley</u> briefed the group on the ways forward and feedback opportunities for OFP website. It was agreed that a marketing sub group be set up to feed programming into OFP. A different venue will host each meeting. Suggested for Wendy Ulyett to lead. First meeting to be in February 2017. Send marketing contacts to Wendy.</p> <p><u>Alex Chinneck</u> gave a presentation to the group for the Tinsley project. A public presentation of the plans is expected to take place end March 2017</p>	<p>WU/CT</p> <p>ALL.</p>

4.	<p>Strategic Bidding Opportunities</p> <p>Vanessa Toulmin updated the group on potential GEON relationship. The group agreed that the existing leads Vanessa Toulmin and Kim Streets continue to lead for this group on GEON legacy and engagement, with the possibility of convening a sub group when the pathway is clearer.</p>	
5.	<p>Significant updates from members</p> <p>John Hamshere announced he is to retire in 14 weeks' time. The meeting agreed to hold a celebratory lunch after his last CC meeting (April 2017)</p>	
6.	<p>AOB</p> <p>Vice Chair – Culture Consortium</p> <p>Sally Wade volunteered to be vice chair. This meeting agreed the appointment of Sally Wade as vice chair of Sheffield Culture Consortium, becoming chair at the end of the September meeting.</p>	
7.	<p>Date of next meeting</p> <p>Friday 24 February 2017, 9.30 – 11.30, Sheffield City Hall Vincent Harris Suite</p>	