

## Minutes of the Sheffield Culture Consortium

Friday 27 October 2017, Vincent Harris Suite, City Hall

**Attending:** Kate Dore (Yorkshire Artspace); Wendy Ulyett (Marketing Sheffield); Kim Streets (Chair - Museums Sheffield); Dan Bates (Sheffield Theatres); Sara Unwin (TUoS)

**Apologies:** Andrew Snelling (SCT/SIV Ltd); Jane Shields (Creative Guild); Vanessa Toulmin (TUoS); Helen Featherstone (SIMT); Ian Wild (Showroom/Workstation); Ian Naylor (Music Hub); Paul Billington (SCC); Neil Jones (SCC); Rebecca Maddox (SCC); Tara Baker (Dance Network); Jane Shields (Creative Guild); Elizabeth McIntyre (Doc/Fest); Laura Sillars (Site Gallery); Sally Wade (SHU).

**Minutes:** Tamar Millen (SCC)

	Notes	Action
1.	<b>Minutes and Matters Arising</b>  Minutes of 29/09/17 agreed as accurate.	
2.	<b>Updates to ongoing projects</b>  <b>A) Making Ways</b>  A report from Janet Jennings was circulated. All is going well.  Kim Streets identified the two main focus areas for the immediate future;  a)raising additional funds  b) the big commission  <b>B) Creative Guild</b>  No update due to apologies but the consortium noted the AGM is coming up in November.  <b>C) SNAP</b>  To be updated in January.  <b>D) Sheffield Cultural Education Partnership</b>  Meetings scheduled in December. Consortium to ask for an update from Sophie and Stephen for next meeting.  <b>E) Cultural Destinations 2</b>  Wendy reported back that targeted social media campaigns are ongoing. The programme is quiet. However will ramp up activity next year ready for Phlegm	TM

	<p>weekender.</p> <p><b>F) Consortium Culture Plan and Launch</b></p> <p>Will be launched at YAS Persistence Works Friday 17 November 4-5pm</p> <p>Invitations to the event have been sent out. Can all consortium members please forward to their board members and other interested parties.</p> <p><b>G) Surrey Street Central</b></p> <p>This is slow moving but still on the table with the developers.</p> <p>Can we have an update on the Library Consultation at the next meeting.</p> <p><b>H) Northern Cultural Regeneration Fund &amp; GEON</b></p> <p>A discussion was had regarding the projects submitted.</p> <p>A LEP meeting is to be held on 9<sup>th</sup> Nov 2017 to decide on the appropriate project to put forward.</p> <p><b>I) HAT List updates</b></p> <p><b>Brand Partnership</b> – no update</p> <p><b>Tramlines</b> – No update</p> <p><b>BIDs</b> – Dan Bates was re-elected to the BID board</p> <p><b>Castlegate:</b> No update</p> <p><b>Joined up Heritage:</b> Presented to the consortium</p> <p><b>LEP:</b> The meeting noted the election of four new members to the LEP board.</p> <p>Laura Bennett, Alexa Greaves, Neil MacDonald, Richard Stubbs</p> <p><b>I) City of Ideas:</b> No update due to apologies</p> <p><b>J)Airbnb</b> – We were unsuccessful in this bid, no feedback given other than oversubscribed</p>	RM
3.	<p><b>Presentations</b></p> <p><b>Bloc Projects</b>  <b>David McLeavy</b> presented the current ways of working for Bloc Projects, and his plans for the future.</p> <p><b>Joined Up Heritage</b>  Jon Bradley made a presentation about the JUH strategy. He has particular requests for the consortium around a representative of Culture Consortium on the JUH strategy</p>	

	<p>board. This is to be tabled on the next agenda</p> <p><b>Theatre Delicatessen</b> <b>Sarah Sharpe and Jessica Brewster</b> presented the Theatre Deli plans in Sheffield for the next two years. Sarah extended an invitation to the Culture Consortium members to come and see the space. A possible date being offered in the New Year.</p>	RM/TM
4.	<p><b>Strategic Opportunities</b></p> <p><b>AHRC Creative Industries Cluster Programme:</b> The EOI is submitted today (27/10/17)</p> <p><b>Best Practice:</b> Dan Bates to think about ways to deliver consortium diversity training in keeping with recent Sheffield Theatres staff training.</p> <p>Additional sessions on Dementia Friendly workspaces run by Sheffield Theatres will be made available to Consortium members</p> <p>Wendy Ulyett to schedule a meet up of marketing heads from the Culture Consortium membership.</p>	DB     WU
5.	<p><b>AOB</b> Kate Dore to speak with Richard Blackledge regarding the Culture Plan and its launch</p> <p>Persistence Works will host SHU art exhibitions over the next 18 months.</p>	
6.	<p><b>Date of next meetings:</b></p> <p><b>November 24<sup>th</sup>2017 9.30 – 11.30, Sheffield City Hall, Vincent Harris Suite</b></p>	