

Extract of Executive Board Minutes Relevant to the Employment, Learning and Skills Policy and Performance Board

EXECUTIVE BOARD MEETING HELD ON 13 JULY 2023

EXB17	THE BRINDLEY THEATRE
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The Board considered a report of the Executive Director – Environment and Regeneration, which set out the financial position of the Brindley since its opening and requested authority to delegate the full commercial programming of the Brindley Theatre to the Brindley Manager and Leisure Services Divisional Manager.

The Board was advised that the matter had been discussed in detail at the Employment, Learning and Skills and Community Policy and Performance Board meeting on 19 June 2023.

RESOLVED: That

- 1) the report be approved; and
- 2) the Board delegates the full commercial programming of the Brindley Theatre to the Brindley Manager and Leisure Services Divisional Manager, in consultation with the Portfolio Holder for Employment, Learning and Skills and Community.

EXECUTIVE BOARD MEETING HELD ON 14 SEPTEMBER 2023

EXB 34	LIBRARY STRATEGY
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The Board received a report of the Executive Director – Environment and Regeneration, which provided a copy of the draft Library Strategy for 2023-28 and gave an update on the work of the Library Service for 2022/23.

The Board was advised that the current Library Strategy would expire in 2023 and a new draft Strategy document had been produced. A copy of the Strategy document was appended to the report for consideration.

The new Strategy had previously been considered and endorsed by the Employment, Learning and Skills and Community Policy and Performance Board at its meeting on 19 June 2023.

RESOLVED: That the Library Strategy be adopted.