Tony Cotson

St John the Baptist Church

11 Kipling Walk

Hull

HU4 6SX

Friday 11th November 2016

Dear Tony Cotson,

**HULL UK CITY OF CULTURE 2017**

**CREATIVE COMMUNITIES PROGRAMME**

We are delighted that BIG Lottery Fund is providing financial support for your project and are pleased to confirm that the Project will be part of the Creative Communities Programme being led by Hull UK City of Culture 2017 Limited (“**Hull 2017**”), with registered company number 9106231 and offices at Pacific Exchange, 40 High St, Hull, HU1 1PS**.**

The purpose of this letter of agreement (“**Agreement**”) is to set out the way in which Hull 2017 will support the project as part of the Creative Communities Programme and by signing this Agreement you are accepting the terms and conditions set out below.

**GENERAL CONDITIONS**

The authorised signatory of your organisation (or you if an individual) is required to sign and return one of the copies of this Agreement within one month of the date at the top of this page to demonstrate you accept the terms and conditions set out below.

Please note that your principle contact in the Hull 2017 team for all communications and any queries relating to this Agreement is Cheryl Oakshott and her email address is creativecommunities@hull2017.co.uk

**PROJECT OUTLINE**

The outline of the Project is detailed in Schedule 1.

**MANAGING YOUR PROJECT**

You will produce and present the Project in a professional manner, and to the best of your skills and abilities and in line with current best practice.

You must carry out your business in compliance with all relevant legislation and regulations, in particular in connection with the employment of staff, health and safety, disability discrimination, equal opportunities, human rights, environmental law, copyright, data protection and child protection. You are also responsible for obtaining any licences, permissions and insurances that are necessary by law.

You are responsible for obtaining minimum levels of insurance to cover the delivery of the Project including, but not limited to, public liability, professional indemnity and employer cover.

**POLICIES**

You will use your best endeavours to comply with the following Hull 2017 policies which will be sent to you via email:

1. Environmental and Sustainability Policy
2. Equality and Diversity Policy
3. Health and Wellbeing Policy
4. Access Guide

You will follow best practice in having appropriate policies and procedures in place to ensure the protection of children, young people and vulnerable adults including policies for lost children.

**VOLUNTEERING**
You shall have the opportunity to request the services of volunteers recruited by Hull 2017 as part of the Hull 2017 volunteer programme and acknowledge that any volunteers will be required to wear Hull 2017 uniforms and to comply with Hull 2017 volunteer guidelines.

**PUBLIC ANNOUNCEMENTS**

You will develop a Marketing and Communications Plan for the Project and you will obtain approval of such plan from Hull 2017.

Public announcements (including public statements and press and other media releases) relating to the Project shall be agreed in advance between you and the Hull 2017 team in relation to both timing and content.

You will not make any public announcements about the Project or our funding of the Project until Hull 2017 Season Launch date for the Season that your project is part of.

We will respond to any request for approval of a public announcement within 5 working days of receiving the request.

Provided you supply us with the relevant information by any relevant deadlines, we shall ensure that there shall be a listing for the Project on the Hull 2017 website and/or in Hull 2017 printed publications.

**BRANDING, PROMOTION AND CREDITING**

We are granting you a licence of the Hull 2017 brand to use in relation to the Project in accordance with the terms of Schedule 2 and you shall use the brand in accordance with the Hull 2017 brand guidelines contained in the online brand centre.

You agree that you will include (i) the Hull 2017 brand (ii) the line credit “Supported by Hull UK City of Culture 2017” and (iii) the Hull 2017 Partner recognition deck on marketing collateral and media (including any public announcements), each to be used in accordance with Hull 2017 brand guidelines.

You agree to document the Project and share such documentation and ensure copyright clearance for use by Hull 2017 in promotional materials. Such documenting may include photographic and or audio/visual recordings of the Project, preparation leading up to the Project, and participant feedback after the Project. You must secure signed consents from all people, including the parents / carers of those participants who are under the age of 16, featured in such photographic and or audio/visual recordings and provide written proof of consent to Hull 2017 upon request.

You agree to provide to Hull 2017 and, in your arrangements with third parties including artists, ensure that Hull 2017 will have the right to use the Project's name, images of any relevant venues, and an approved image and biography of participating artists in order to promote the Project as part of Hull 2017. If the Project includes moving images or is an exhibition involving artwork, you will ensure that appropriate licences and copyright permissions are procured to enable such works may be reproduced to publicise, promote and advertise the Project by Hull 2017.

You agree to provide to Hull 2017 with examples of all final promotional materials produced relating to the Project as soon as they become available, including a reasonable number of standard press materials, press kits (including electronic press kits (EPKs)), photos, videos, DVDs, flyers, posters, digital content and other such materials as Hull 2017 may reasonably request. As part of documenting the Project, you agree to provide to Hull 2017 with copies of all press cuttings, photos, footage and web links relating to the Project as soon as such materials may become available.

**SPONSORSHIP & FUNDING**

You must obtain the written consent of Hull 2017 before you enter into any sponsorship or other commercial arrangement in relation to the Project. Hull 2017 retains the right to terminate this agreement should such new sources of funds be inappropriate or damaging to Hull 2017’s reputation.

**NO EXPLOITATION OF HULL 2017**

You shall take all reasonable steps to prevent any activity undertaken by a third party that creates an association with, or provides the third party, its products or services exposure in relation to, the Project (“Ambush Marketing”).

You shall not do anything to knowingly damage Hull 2017’s relationship with its funders nor do anything that would bring Hull 2017 or UK City of Culture into disrepute.

**MERCHANDISE**

You shall not create and/or sell (or authorise any third party to create and/or sell) any merchandise containing any element of the Hull 2017 brand or which implies an association with UK City of Culture provided that any catalogue relating to the Project may contain the Hull 2017 brand.

**TICKETING AND LISTING**

If the Project is ticketed, you shall liaise with Hull 2017 to ensure that any tickets for the Project can be purchased from a Hull 2017 approved ticketing partner.

If your project is ticketed, you shall ensure that any such tickets are not available until the Hull 2017 Season Launch date for the Season that your project is part of.

If your project is ticketed, you will provide Hull 2017 with such number of tickets as Hull 2017 shall reasonably request, including a number of complimentary tickets equal to 5% of the total number of tickets for sale and such number of tickets to be purchased at face value as Hull 2017 shall reasonably require.

**EVALUATION & REPORTING**

You shall complete the Equality and Diversity Monitoring form which will be supplied by us to you.

You shall participate in the evaluation of the Project using the guidelines being developed by Hull 2017 and contribute fully to the evaluation of Hull 2017 which will be undertaken by Hull 2017, the University of Hull and other approved evaluators, including providing such data and statistics as Hull 2017 shall notify to you.

**CONFIDENTIALITY**

You shall keep as strictly confidential the provisions of this agreement and all materials and information of a confidential nature supplied by Hull 2017 in connection with the operation of this agreement and shall not use the same, nor disclose the same to any third party without Hull 2017’s prior written consent, except as may be reasonably necessary to enable it to carry out its obligations under this agreement; or where required by law or by an order of a court or other authority of competent jurisdiction.

**FREEDOM OF INFORMATION**

In the event that you and / or your organisation is subject to the requirements of the FOI Legislation (meaning the Freedom of Information Act 2000, and any subordinate legislation made under that Act from time to time, together with any guidance and/or codes of practice issued by the Information Commissioner or relevant government department in relation to such legislation): Hull 2017 shall provide reasonable assistance and co-operation (upon your request and at your expense) to enable you to comply with your obligations under the FOI Legislation.

If you receive a Request for Information which relates to this Agreement and/or Hull 2017, you shall notify the Hull 2017 as soon as reasonably practicable after receipt of the Request for Information; Hull 2017 shall provide you with a copy of all Information in its possession or power in the form that you reasonably requires within seven days (or such other period as you may reasonably specify) relating to you; and Hull 2017 shall provide all necessary assistance as reasonably requested by you to enable you to respond to the Request for Information within the time for compliance set out in section 10 of FOIA or regulation 5 of the Environmental Information Regulations.

Hull 2017 shall be permitted to make representations to you regarding any Information requested under a Request for Information relating to this Agreement in respect of which Hull 2017 considers a statutory exemption to disclosure may apply.  You shall, acting reasonably, consider any such representations, provided that Hull 2017 shall be responsible for determining at its absolute discretion whether any Information is exempt from disclosure in accordance with the provisions of FOIA or the Environmental Information Regulations and is to be disclosed in response to a Request for Information.

**DATA SHARING**

Where legally able to do so, you shall provide Hull 2017 with such access as shall be requested to marketing and other databases for the purposes of marketing and of evaluation by Hull 2017 of the Project and UK City of Culture.

You warrant that, to the extent you process any Personal Data on behalf of Hull 2017 you shall act only on instructions from Hull 2017 and you have in place appropriate technical and organisational security measures against unauthorised or unlawful processing of Personal Data and against accidental loss or destruction of, or damage to, Personal Data.

In this section, Personal Data has the meaning given in the Data Protection Act 1998.

**GENERAL**No variation to this Agreement may be made except by the parties’ mutual written agreement.

Hull 2017 reserves the right to contact you after the Project for further information relating to the Project.

To confirm the Organisation’s acceptance of this Agreement, please sign below and return the entire Agreement to the Hull 2017 team.

Yours sincerely,

Henrietta Duckworth

Executive Producer

**For and on behalf of
Hull UK City of Culture 2017**

Fran Hegyi

Executive Director

**For and on behalf of
Hull UK City of Culture 2017**

**DECLARATION**

**This signature confirms that we accept the terms and conditions of this Agreement.**

Tony Cotson - Authorised Representative of St John the Baptist

Name (Print) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Position \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**SCHEDULE 1**

**PROJECT DESCRIPTION AND TIMELINE**

**PROJECT Fishing Heritage Art Exhibition**

**ORGANISATION/INDIVIDUAL Tony Cotson / St John the Baptist**

**PERIOD OF ACTIVITY 23/6/2017 - 9/7/2017**

**REPORTING SCHEDULE**

|  |  |  |
| --- | --- | --- |
| **STAGE** | **DATE** | **DUE** |
| 1 | 15/11/2016 | Signed grant funding agreement |
| 2 | 15/11/2016 | MarComms Plan  |
| 3 |  15/04/2017 | Progress Report 1(Updates on project delivery plan, timeline, marcomms, budget)Monitoring and Evaluation Baseline |
| 4 |  | Progress Report 2 |
| 5 | 15/10/2017 | Final Project ReportFinal Monitoring and Evaluation Final |

**EVENT SCHEDULE**

|  |  |
| --- | --- |
| **Project Contact Name & Contact Information** | Tony Cotson07870741647 / 01482504189tony@cotson.karoo.co.uk |
| **Project Summary (50 words and project timeline attached behind)** | Set in the heart of Hull's old fishing community St John the Baptist Church will host a 17 day art exhibition that celebrates Hull’s fishing heritage. A new generation of artists will present their work that will reinterpret, inspire and encourage participation as the story is retold. |
| **Delivery team and key artists** | St John the Baptist Church  |
| **Artform** | Visual Arts, Heritage  |
| **Venue(s)**  | St John the Baptist Church HU3 3SP,Capacity 250, Fully accessible with wheelchair access to all areas and the church is on a public transport route. |
| **Creative outputs# performances** | # performances: 1# exhibition days: 17# commissions/new products created: 40# training sessions for education, training or taking part: 4 |
| **Access** | Project’s access programme for interpretation to maximize engagement, audiences and access to include:# signed performances: TBC# touch tours: TBC# captioned: TBC# audio described: TBC# relaxed: TBC# Pre-performance notes:TBC |
| **Public Engagement** | # Audience: 3000 Overall# Audience HU1-HU9: 2500# Participants: 100 Overall# Participants HU1-HU9: 70 |
| **Season(s)** |  R&R & F |
| **Ticketing Arrangements** | Free unticketed  |

**SCHEDULE 2
BRAND LICENCE**

**AGREED TERMS**

1. DEFINITIONS

The following definitions apply in this Agreement.

**Agreement** means the Agreement of which this Schedule forms part;

**Hull 2017 Brand** means the Hull 2017 Mark together with any associated artwork, design, slogan, text and other collateral marketing signs of Hull 2017 that are to be used by the Partner in connection with the Project;

**Hull 2017 Brand Centre** meansHull 2017’s online brand centre;

**Hull 2017 Brand Guidelines** means the Hull 2017 guidelines setting out the general and technical requirements for the reproduction of the Hull 2017 brand, as may be amended by Hull 2017 from time to time;

**Hull 2017 Mark** means the Hull 2017 mark which can be accessed on the Hull 2017 Brand Centre;

**Intellectual Property Rights** means patents, rights to inventions, copyright and related rights, trade marks, business names and domain names, rights in get-up, goodwill and the right to sue for passing off, rights in designs, database rights, rights to use, and protect the confidentiality of, confidential information (including know-how), and all other intellectual property rights, in each case whether registered or unregistered and including all applications and rights to apply for and be granted, renewals or extensions of, and rights to claim priority from, such rights and all similar or equivalent rights or forms of protection which subsist or will subsist now or in the future in any part of the world;

**Project** shall have the meaning given in the Agreement;

**Project Materials** means any materials produced for the Project containing any element of the Hull 2017 Brand or the Hull 2017 Mark;

**Term** has the meaning given in clause **Error! Reference source not found.** of this Schedule;

**Termination Date** means 31 December 2017 unless this Schedule is earlier terminated in accordance with the terms of clause 9 whereupon this will be the date of termination; and

 **Territory** means the United Kingdom.

1. GRANT OF RIGHTS

Hull 2017 hereby grants, and the Partner accepts a non-exclusive, royalty free licence to use the Hull 2017 Brand in relation to the Project during the Term and in the Territory and in accordance with the terms and conditions set out in this Schedule 2.

1. OBLIGATIONS OF THE PARTNER
	1. The Partner undertakes to Hull 2017:
		1. to use the Hull 2017 Brand in accordance with both this Schedule and the Hull 2017 Brand Guidelines and seek Hull 2017’s approval, not to be unreasonably withheld or delayed, prior to each use of any element of the Hull 2017 Brand, such approval to be in accordance with the timescales set out in the Hull 2017 Brand Guidelines;
		2. to apply any legal notices as required by Hull 2017 or as set out in the Hull 2017 Brand Guidelines on all Project Materials;
		3. to submit to Hull 2017 for its prior written approval, not to be unreasonably withheld or delayed, pre-production samples of all the Project Materials, before their production;
		4. to ensure that all Project Materials shall comply in all respects with the samples approved in accordance with clause 3.1.3 above;
		5. to immediately at the written request of Hull 2017 and at the Partner’s sole cost, withdraw from circulation any Project Materials which do not comply with clauses 3.1.1 to 3.1.4 above;
		6. to provide to Hull 2017, at the Partner’s sole cost and expense, all suitable material including artwork of the Partner Marks in such format and within such print deadlines reasonably specified by Hull 2017 for such material to be reproduced under the control of Hull 2017 for the promotion of the Project;
		7. to hold any additional goodwill generated by the Partner in respect of the Hull 2017 Mark or Hull 2017 Brand as bare trustee for Hull 2017 and to assign the same to Hull 2017 at any time on request and in any event following termination of this Schedule; and
		8. to execute any further documentation and provide any assistance, both during the Term and after termination of this Schedule, as may reasonably be requested by Hull 2017 to protect the Hull 2017 Brand.
	2. The Partner appoints Hull 2017 to be the Partner’s attorney to execute any document or do any thing which the Partner fails to execute or do within seven days of a written request from Hull 2017 pursuant to clauses 3.1.7 or 3.1.8 above. This power of attorney is irrevocable by the Partner as long as any of the Partner’s obligations under either such clause remain undischarged. The Partner shall ratify and confirm everything that the attorney and any substitute attorney does or arranges using the powers granted under this clause 3.2.
2. REPRESENTATIONS AND WARRANTIES

Hull 2017 represents to the Partner that Hull 2017 owns or controls the Hull 2017 Brand and that Hull 2017’s use of the Hull 2017 Brand in accordance with the provisions of this Schedule shall not infringe the rights of any third party.

1. INDEMNITY
	1. The Partner shall indemnify Hull 2017 against all liabilities, costs, expenses, damages and losses (including but not limited to any interest, penalties and legal costs (calculated on a full indemnity basis) and all other professional costs and expenses) suffered or incurred by Hull 2017 arising out of or in connection with:
		1. any claim made against Hull 2017 by a third party for actual or alleged infringement of a third party’s Intellectual Property Rights or moral rights arising out of or in connection with Hull 2017’s use of the Partner Marks in accordance with this Schedule;
		2. any claim made against the Partner by a third party arising out of or in connection with the manufacture, production, distribution, handling, advertising, consumption or use of, or otherwise relating to, the Project Materials, whether or not any claim arises during the Term. For the avoidance of doubt, any approval by Hull 2017 of any use of the Hull 2017 Brand or the Hull 2017 Mark on the Project Materials, relates only to the use of the Hull 2017 Brand or the Hull 2017 Mark (as the case may be) and does not amount to approval of any of the Project Materials and shall not affect this right of indemnification; and
		3. any claim made against Hull 2017 arising out of the Partner’s exercise of the rights granted under this Schedule or the Partner’s breach of this Schedule or of any acts or omissions of the Partner’s sub-licensees, or arising from any infringement of any rights of Hull 2017 or of any third party by the acts or omissions of the Partner or its sub-licensees, or arising from the Partner’s failure to comply with all Applicable Laws or any such failure of the Partner’s sub-licensees.
	2. The indemnity in this clause 5 shall not apply to the extent that a claim under it results from Hull 2017’s material breach, negligence or wilful misconduct.
2. LIMITATION OF LIABILITY

To the fullest extent permitted by law, Hull 2017 shall not be liable to the Partner for any costs, expenses, loss or damage (whether direct, indirect or consequential, and whether economic or other) arising from your exercise of the rights granted to you under this Schedule.

1. INTELLECTUAL PROPERTY RIGHTS

Partner acknowledges Hull 2017 is the owner or controller of the Hull 2017 Brand and the Hull 2017 Mark and, save as expressly provided in clause 2, the Partner shall not acquire any rights in either the Hull 2017 Brand or the Hull 2017 Mark, including any goodwill or any developments or variations of them.

* 1. Where, in accordance with this Schedule, any materials are produced for the Project by a third party which use or incorporate third party Intellectual Property Rights, the Partner shall use reasonable endeavours to grant to Hull 2017 or procure the grant to Hull 2017 of a royalty-free, non-exclusive licence to use such third party Intellectual Property Rights for the purpose of promoting the Project.
	2. Hull 2017 may, at its sole discretion, add to or remove the Hull 2017 Mark from the scope of this Schedule.
	3. The Partner shall promptly notify Hull 2017 in full if any of the following comes to its attention:
		1. any actual or suspected infringement of the Hull 2017 Brand or the Hull 2017 Mark;
		2. any actual or threatened claim that the Hull 2017 Brand or the Hull 2017 Mark is invalid;
		3. any actual or threatened opposition to the Hull 2017 Brand or the Hull 2017 Mark;
		4. any claim made or threatened that any use of the Hull 2017 Brand or the Hull 2017 Mark infringes the rights of any third party;
		5. any person applies for, or is granted, a registered trade mark by reason of which that person may be, or has been, granted rights which conflict with any of the rights granted to you under this Schedule; or
		6. any other form of attack, charge or claim to which the Hull 2017 Brand or the Hull 2017 Mark may be subject

and shall make no comment or admission to any third party in respect of any such circumstances (except as required by law).

* 1. Hull 2017 shall have the sole right to initiate and conduct all legal proceedings in respect of any infringement or alleged infringement of the Hull 2017 Brand or the Hull 2017 Mark and shall in its sole discretion decide what action (including litigation, arbitration or compromise), if any, to take in respect of any infringement or alleged infringement of any of the Hull 2017 Brand or the Hull 2017 Mark or passing off or any claim or counterclaim brought or threatened in respect of use of any of the Hull 2017 Brand or the Hull 2017 Mark. Hull 2017 shall not be obliged to bring or defend any proceedings, whether for infringement or otherwise, in relation to the Hull 2017 Brand or the Hull 2017 Mark if it decides in its sole discretion not to do so and the Partner shall not be entitled to bring any action for infringement under section 30 Trade Marks Act 1994, regardless of any such decisions. Hull 2017 shall be responsible for the cost of any such legal proceedings and is entitled to any damages, account of profit, award of costs recovered and/or other remedy, and the provisions of section 30(6) Trade Marks Act 1994 are hereby to such extent only expressly excluded.
	2. The Partner shall co-operate fully with Hull 2017 in taking all steps required by Hull 2017, in Hull 2017’s sole discretion, in connection with any action, claim or proceedings brought or threatened in respect of infringement of the Hull 2017 Brand or the Hull 2017 Mark, including, without limitation, legal proceedings in the name of Hull 2017 or in the joint name of the parties. Hull 2017 shall meet all reasonable expenses pre-approved by Hull 2017 which are incurred by the Partner to third parties in providing such co-operation.
1. DURATION AND TERMINATION
	1. This Schedule shall come into force on the date on execution of the Agreement and, unless terminated earlier in accordance with this Clause 8, shall remain in force until the Termination Date.
	2. Hull 2017 may terminate this Schedule immediately by giving written notice to the Partner if Partner commits a material breach of this Schedule and either such breach is not remediable, or if such breach is remediable, Partner fails to remedy that breach within 7 (seven) days of being notified in writing to do so.
	3. Hull 2017 may terminate this Schedule immediately for convenience upon giving written notice to the Partner.
	4. This Schedule will terminate immediately and concurrently upon the expiry or termination of the Agreement.
2. CONSEQUENCES OF TERMINATION
	1. On termination or expiry of this Schedule:
		1. all rights and licences granted by Hull 2017 to the Partner under this Schedule shall immediately terminate and revert to Hull 2017;
		2. the Partner shall immediately cease all use of the Hull 2017 Brand and Hull 2017 Mark and, at Hull 2017’s option and at your own expense, return to Hull 2017 all copies or destroy all materials which bear the Hull 2017 Brand or Hull 2017 Mark.
	2. The expiry or termination of this Schedule, for any reason, shall not affect any provision of this Schedule which is expressed to survive or operate in the event of expiry or termination, or any accrued rights to Hull 2017 at the time of termination.
	3. The expiry or termination of this Schedule is without prejudice to the rights and remedies which have accrued to either party immediately prior to the date of such expiry or termination.
3. GENERAL
	1. The Partner shall not grant any sub-licences of any element of the Hull 2017 Brand.
	2. The Partner shall not assign, transfer, sub-contract, mortgage, charge, declare a trust of or deal in any other manner with any of Partner’s rights or obligations under this Schedule.
	3. No failure or delay by Hull 2017 to exercise any right or remedy provided under this Schedule or by law shall constitute a waiver of that or any other right or remedy.
	4. No variation of this Schedule shall be effective unless it is in writing and signed by the parties (or their authorised representatives). However, Hull 2017 shall be entitled to amend the Hull 2017 Brand Guidelines from time to time and the Partner shall be bound by any such amendments from the date upon which they appear on the Hull 2017 Brand Centre.
	5. No person other than a party to this Schedule shall have any rights to enforce any term of this Schedule and the provisions of The Contracts (Rights of Third Parties) 1999 are hereby expressly excluded.
4. GOVERNING LAW AND JURISDICTION
	1. This Schedule shall be governed by and construed in accordance with the law of England and Wales and each party submits to the exclusive jurisdiction of the courts of England and Wales in respect of the same.