City of York Council	Committee Minutes
Meeting	Decision Session - Executive Member for Culture, Leisure & Tourism
Date	19 March 2018
Present	Councillor Ayre

53. Declarations of Interest

The Executive Member confirmed that he had no personal interests not included on the Register of Interests, nor any prejudicial or disclosable pecuniary interests, to declare in the business on the agenda.

54. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

55. Minutes

Resolved: That the minutes of the Decision Session held on 18 December 2017 be approved and signed by the Executive Member as a correct record.

56. Service Level Agreements with Cultural Organisations

The Executive Member considered a report which sought approval for funding agreements with the National Centre for Early Music (NCEM), Accessible Arts & Media and Friends of St Nicholas Fields, covering the period 1 April 2018 to 31 March 2021, following expiry of the previous agreement this month.

It was proposed to offer funding as follows:

- Accessible Arts & Media £8,400 per year
- National Centre for Early Music £8,146 per year
- Friends of St Nicholas Fields £23,008 per year

Service level agreements including the conditions of these grants were attached as Annexes 1, 2 and 3 to the report.

- Resolved: That the three funding agreements set out in paragraph 3 of the report, and the associated service level agreements set out in Annexes 1, 2 and 3, be approved.
- Reason: To increase the wellbeing and quality of life of York residents.

Cllr N Ayre, Executive Member [The meeting started at 4.33 pm and finished at 4.38 pm].