



Notice of meeting of

Executive Member For Leisure & Culture and Advisory Panel

To:	Councillors Crisp (Chair), Hogg, King, Vassie and Healey (Vice-Chair)
Date:	Tuesday, 4 December 2007
Time:	5.00 pm
Venue:	The Marriott Room, Central Library, Museum Street, York

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

10:00 am on Monday 3 December 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 6 December 2007, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

1. **Declarations of Interest**

At this point, Members are asked to declare any personal or prejudicial interest they may have in the business on this agenda.

2. Minutes (Pages 3 - 6)

To approve and sign the minutes of the meeting held on 19 October 2007.

3. Public Participation

At this point in the meeting, members of the public who registered their wish to speak regarding an item on the agenda or an issue within the Board's remit can do so. The deadline for registering is 5pm on Monday 3rd December 2007.

4. Leisure and Culture Performance and Finance Monitoring Report 2 (Pages 7 - 36)

This report analyses performance by reference to the service plan, the budget, and the performance indicators for all of the services funded through the Leisure and Culture budget.

5. Capital Programme Monitoring Report 2 (Pages 37 - 44)

This report is to inform Members of the likely out-turn position of the 2007/08 Capital Programme based on the spend profile and information to the end of October 2007. The reports also advises Members of changes to existing schemes to allow the more effective management and monitoring of the Capital Programme and any new schemes and seek approval for their addition to the Capital Programme.

6. Museum's Trust Partnership Delivery Plan 2008-2013 (Pages 45 - 60)

This report asks the Executive Member to agree a new Performance Delivery Plan for the York Museums Trust for the period 2008 to 2013.

7. Football Pitches Strategy (Pages 61 - 74)

This report advises member of the findings of Active York's (the city's Sport & Active Leisure partnership) playing pitch analysis and their plans for improving provision in the city. It also makes recommendations for how the Council can contribute to delivering this playing pitch strategy including developing a funding application and employing a project officer.

8. Acomb Library Refurbishment Progress Report (Pages 75 - 80)

This report details progress made on the extension and refurbishment of Acomb Library to create a new Library Learning Centre and seeks agreement on:

- the proposed opening hours
- the naming of the centre
- the provision of refreshments

9. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972

Democracy Officer:

Name: Tracy Wallis

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.