



Notice of meeting of

Executive Member For Leisure & Culture and Advisory Panel

To:	Councillors Crisp (Chair), Bennett (Vice-Chair), Hogg, King and Vassie
Date:	Tuesday, 5 June 2007
Time:	5.00 pm
Venue:	The Guildhall, 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 4 June 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 7 June 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 1 - 4)

To approve and sign the minutes of the meeting held on 27th March 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 4th June 2007.

4. Loan to Cube Media (Pages 5 - 8)

This report seeks approval to make a loan to Accessible Arts. Accessible Arts will use this to undertake further consultation and to prepare business and project plans in support of their bid to the Community Places programme of the Big Lottery Fund for funding to redevelop the Melbourne Centre.

5. Discretionary Rate Relief - Appeals (Pages 9 - 16)

This report asks the Executive Member to:

- decide on the cases of organisations who have submitted appeals against officers' decision not to award them Discretionary Rate Relief (DRR) for 2007/8 and 2008/9
- agree an amendment to the DRR criteria

6. Lifelong Learning and Leisure Plan (Pages 17 - 60)

The paper invites comment on the draft Lifelong Learning and Culture Plan 2007-10.

7. Heritage Lottery Bid for cycle of Mystery Plays 2008-2012 (Pages 61 - 64)

This report seeks approval for the submission of an application to the Heritage Lottery Fund (HLF) by the Council, as a lead partner within the Mystery Plays Co-ordinating Committee, to support the

community and education programme of the York Cycle of Mystery Plays.

8. 2006/07 Capital Outturn Report (Pages 65 - 70)

This report is to:

- inform Members of the final outturn position of the 2006/07 Capital Programme.
- advise Members of changes to existing schemes to allow the more effective management and monitoring of the Capital Programme.
- inform Members of any slippage in budgets between financial years.
- inform Members of any new schemes and seek approval for their addition to the 2007/08 to 2009/10 Capital Programme.

9. Museum's Trust Annual Performance Report (Pages 71 - 94)

This report updates members on the current progress of the York Museums Trust (YMT) towards meeting the targets agreed in the Partnership Delivery Plan.

10. Service Plan Year End Monitoring Report (Pages 95 - 128)

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.

11. 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.