



**Notice of meeting of**

**Executive Member For Leisure, Culture & Social Inclusion and  
Advisory Panel**

<b>To:</b>	Councillors Crisp (Chair), Healey (Vice-Chair), Hogg, Looker and Vassie (Executive Member)
<b>Date:</b>	Tuesday, 3 June 2008
<b>Time:</b>	5.00 pm
<b>Venue:</b>	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 2<sup>nd</sup> June 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 5<sup>th</sup> June 2008**, 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 - 8)**

To approve and sign the minutes of the meeting held on 25<sup>th</sup> March 2008.

### **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 2<sup>nd</sup> June 2008.

To register please call the Democracy Officer for the meeting on the details at the foot of this agenda.

### **4. Capital Outturn Report 2007/08 (Pages 9 - 16)**

This report is to:

- inform Members of the final outturn position of the 2007/08 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 2008/09 to 2010/11 Capital Programme.

### **5. Service Plan Year End Monitoring Report 2007/08 (Pages 17 - 66)**

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.

### **6. York High Sports Provision Management Arrangements (Pages 67 - 78)**

This report asks the Executive Member to agree to:

- A new service level agreement being drawn up between the Council and York High School for the provision of community sports facilities, adding the new swimming pool and hydrotherapy pool to the existing facilities to create an integrated service

Interim arrangements whereby the Sport and Active Leisure team will provide extra support to York High School over the next 3 years to ensure a smooth service transition from the current Edmund Wilson Pool to the new York High pool

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

Democracy Officer:

Name: Tracy Wallis

Contact Details:

- Telephone – (01904) 552062
- E-mail – [tracy.wallis@york.gov.uk](mailto:tracy.wallis@york.gov.uk)

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.