

**DECISION SESSION -  
CABINET MEMBER FOR LEISURE, CULTURE & TOURISM**

**WEDNESDAY, 27 FEBRUARY 2013**

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Decision Session of the Cabinet Member for Leisure, Culture and Tourism held on Wednesday, 27 February 2013. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Judith Betts.

**4. YORK800: REVIEW AND LEGACY PLANS**

**RESOLVED:** That the report be noted and the Cabinet Member's comments on the effectiveness of the York 800 programme and her support for the principles outlined in taking the legacy forward be recognised.

**REASON:** To support the development of a world class cultural offer and build stronger, more participative, communities.

**5. YORK GOLD 2012: REVIEW AND LEGACY PLANS**

**RESOLVED:** That the report be noted and the Cabinet Member's comments on the effectiveness of the York Gold 2012 programme and her support for the principles outlined in taking the legacy forward be acknowledged.

**REASON:** To promote active and healthy lifestyles, cultural engagement and development of stronger communities within the city.

**6. YORK MUSEUMS TRUST SCRUTINY FINAL REPORT**

RESOLVED: That the Cabinet Member agreed to:

(i) Request YMT to provide to the next meeting of the Learning & Culture Overview & Scrutiny Committee a presentation on the key principles that their Acquisition and Disposal policy review will be based on - in order to help frame and support YMT's work on those revisions

(ii) Request YMT to provide a revised version of the Acquisition and Disposal policy for the Learning & Culture Overview & Scrutiny Committee's consideration at their meeting in May 2013, prior to it being approved by the Cabinet Member for Leisure, Culture and Tourism.

(iii) Note the willingness of YMT's Volunteers Manager to attend ward meetings / community events to identify ward residents who may have useful skills and to help facilitate the recruitment of additional volunteers

(iv) Ask YMT to provide for the Scrutiny Committee a brief report on their processes for training volunteers and passing on knowledge to enhance the training of new guides and volunteers

(v) Restate with YMT the relevant section of the legal agreement between YMT and the Council with regard de-accessioning unwanted / damaged / duplicate collection items, in order to provide clarity on the procedure and to allow the progression of work on the collections and the implementation of YMT's plans for the future.

(vi) Ask YMT to continue their bi-annual update reports to Overview & Scrutiny

Committee, ensuring that they:

(i) identify their progress against the Collections Loan Agreement and Collections Management Protocol agreed in 2002

(ii) include information on any items disposed of since the last update report.

(vii) Note YMT's continued efforts to improve storage arrangements for the collections and continue to reflect the shared ambition to improve collections management and documentation in the next Partnership Delivery Plan.

REASON: To conclude the scrutiny review in line with the Council's Scrutiny procedures and protocols.

**7. IMPROVING YORK GREEN SPACES: USE OF SECTION 106 FUNDS**

RESOLVED: That approval be given to the use of Section 106 funds on those schemes identified in Annex 1 of the report.

REASON: To meet the requirements of the planning process and Council ambitions.

**8. RENEWAL OF THE YORKCARD**

RESOLVED: (i) That the re-launch of the YorkCard be agreed.

(ii) That the promotion of existing and new offers, as set out in the report, be approved.

REASON: To increase access by York residents to cultural provision and facilities.