



Notice of meeting of

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

To:	Councillors Crisp (Chair), Hogg, Vassie (Executive Member), Healey (Vice-Chair) and Looker
Date:	Tuesday, 20 January 2009
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 19 January 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 22 January 2009, 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 - 10)

To approve and sign the minutes of the meeting held on 2 December 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 Monday 19 January 2009 at 5pm.

4. Revenue and Capital Budget Estimates 2009/10 (Pages 11 - 36)

This report presents the 2009/10 budget proposals for Leisure and Culture. The Executive Member is asked to consider the budget proposals in Annexes 2,3 and 7 which will be considered by the Executive as part of the intended budget.

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

Democracy Officer:

Name: Laura Bootland

Contact Details:

- Telephone – (01904) 552061
- E-mail – laura.bootland@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.