



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 September 2007
Time:	5.00 pm
Venue:	The Café, Rowntree Park, Richardson 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 September 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 6 September 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 - 14)

To approve and sign the minutes of the meetings held on 27th March 2007 & 5th June 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 Monday 3rd September 2007 at 5pm.

4. Service Plan Performance Monitoring Period 1 (1 April - 31 July): Leisure & Culture (Pages 15 - 42)

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 2007/08 - Report 1 (Pages 43 - 50)

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 July 2007, to advise of changes to existing schemes to allow the more effective management and monitoring of the Capital Programme and to inform Members of any new schemes and seek approval for their addition to the Capital Programme.

6. 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

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.

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- ensure that what you want to say speak relates to an item of business on the agenda or an issue which the committee has power to consider (speak to the Democracy Officer for advice on this);
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A leaflet on public participation is available on the Council's website or from Democratic Services by telephoning York (01904) 551088

Further information about what's being discussed at this meeting

All the reports which Members will be considering are available for viewing online on the Council's website. Alternatively, copies of individual reports or the full agenda are available from Democratic Services. Contact the Democracy Officer whose name and contact details are given on the agenda for the meeting. **Please note a small charge may be made for full copies of the agenda requested to cover administration costs.**

Access Arrangements

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Holding the Executive to Account

The majority of councillors are not appointed to the Executive (38 out of 47). Any 3 non-Executive councillors can 'call-in' an item of business from a published Executive (or Executive Member Advisory Panel (EMAP)) agenda. The Executive will still discuss the 'called in' business on the published date and will set out its views for consideration by a specially convened Scrutiny Management Committee (SMC). That SMC meeting will then make its recommendations to the next scheduled Executive meeting in the following week, where a final decision on the 'called-in' business will be made.

Scrutiny Committees

The purpose of all scrutiny and ad-hoc scrutiny committees appointed by the Council is to:

- Monitor the performance and effectiveness of services;
- Review existing policies and assist in the development of new ones, as necessary; and
- Monitor best value continuous service improvement plans

Who Gets Agenda and Reports for our Meetings?

- Councillors get copies of all agenda and reports for the committees to which they are appointed by the Council;
- Relevant Council Officers get copies of relevant agenda and reports for the committees which they report to;
- Public libraries get copies of **all** public agenda/reports.

City of York Council

Minutes

MEETING	EXECUTIVE MEMBER FOR LEISURE & CULTURE AND ADVISORY PANEL
DATE	27 MARCH 2007
PRESENT	COUNCILLORS BARTLETT, ORRELL (EXECUTIVE MEMBER), HYMAN (SUBSTITUTE), EVANS AND B WATSON (SUBSTITUTE)
APOLOGIES	COUNCILLORS HOGG AND JONES

30. DECLARATIONS OF INTEREST

Members were asked to declare any personal or prejudicial interests they may have had in the business on the agenda. None were declared.

31. MINUTES

RESOLVED: That the minutes of the Executive Member for Leisure & Culture Advisory Panel held on 16 January 2007 be approved and signed as a correct record.

32. PUBLIC PARTICIPATION

It was reported that there were no registrations to speak under the Council's Public Participation Scheme.

33. SERVICE PLANS 2007/2008

Members considered a report that sought approval for the Service Plans for Council Services that are wholly or partially funded from the Leisure and Culture budget.

The Chair asked Members if they were happy with the new format of the Service Plans and Members agreed that they were. There was a comment regarding the small print on several of the pages and the Officer said that he would look into changing this for future plans.

Members asked what the implications were regarding the reallocation of resources for the DfES (Department for Education & Skills) Music Manifesto. The Officer said that the reallocation of resources needed to be discussed with the Schools Forum. There is Government funding available and the DfES suggest that this is devolved to individual schools. The possibility is, therefore, that there will be a need for an increase in teaching resources. This will not be completely resourced by the DfES.

Members raised a query regarding the programme of ownership for the vision of the Cultural Quarter. Officers clarified that The Minster, The University, York Museums Trust, The National Railway Museum, the Theatre and [York@Large](#) were working together to develop the vision.

Members asked whether the public would be able to comment on the programme and Officers said that it was still at a very early stage at the moment but that once it was at an appropriate stage it would be shared widely for comment and further development. Members said that as Culture was a very important part of the City's life it was important to involve residents before taking plans forward.

Members asked what steps were being taken to house the 'library' when Acomb library closed for building work in June of this year. Officers said that they were still looking into this but one solution was to have the mobile library situated in a local car park and this would offer the library service on some evenings and for some hours over the weekend.

Members raised a query concerning Civic Trust Green Flags and Officers said that they had spent a lot of time working on and maintaining Green Flag status for the various parks and open spaces in York. Officers also said that as part of the redevelopment of the Museum Gardens better facilities would be provided for the boating community along the Ouse.

Members asked when Yearsley pool would be closed for refurbishment and Officers said that it would be closed through the summer holidays and probably also a week on either side of this. Members asked if members of the public would be able to use any of the school pools whilst the work on Yearsley baths was being carried out and Officers said that they would look into this.

Advice of the Advisory Panel

That the Executive Member be advised to:

- Recommend the Service Plans

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In order to ensure that service and group managers are in a position to implement the strategic priorities of the directorate.

34. PURCHASING FROM VOLUNTARY SECTOR

Members considered a report that sought approval to purchase Lifelong Learning and Culture programmes through Service Level Agreements.

Advice of the Advisory Panel

That the Executive Member be advised to:

- Approve the proposed Service Level Agreement awards of more than £5k to Cube Media and Friends of St Nicholas Fields as set out in paragraph 12 of the report.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To provide a programme that meets the Council's objectives.

35. BIG LOTTERY BID: TANG HALL LIBRARY LEARNING CENTRE

Members considered a report that sought their approval to submit a bid to the Community Library strand of the Big Lottery fund in order to refurbish and extend Tang Hall library and deliver a library learning centre. There is an overall fund of £80 million and 149 library authorities are eligible to apply for this.

Members asked if the bid of £800k would be enough to cover all costs and the Officer stated that the bid was now for just over £1 million and this included inflation at 7%.

Members then considered the following options:

Option A to submit a bid to the Big Lottery to improve the existing building

Option B not to submit a bid but to look instead for alternative ways to provide a new library building in the future perhaps through developments associated with Metcalfe Lane or any future plans for Tang Hall School.

Advice of the Advisory Panel

That the Executive Member be advised to:

- Approve the submission of a bid to the Community Library strand of the Big Lottery Fund.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To refurbish and extend Tang Hall Library and deliver a library learning centre.

36. EXECUTIVE MEMBER'S COMMENTS

The Executive Member thanked Councillor Evans for his commitment as he was standing down at the next election.

Cllr. K Orrell
Executive Member for Leisure and Culture

Cllr. Bartlett
Vice Chair of Advisory Panel
The meeting started at 5.05 pm and finished at 5.50 pm.

MEETING	EXECUTIVE MEMBER FOR LEISURE & CULTURE AND ADVISORY PANEL
DATE	5 JUNE 2007
PRESENT	COUNCILLORS CRISP (CHAIR), BENNETT (VICE-CHAIR), HOGG, KING AND VASSIE

1. DECLARATIONS OF INTEREST

Members were asked to declare any personal or prejudicial interest they may have had in the business on the agenda.

Councillor Hogg declared a personal non-prejudicial interest in Agenda Item 9 (Museums' Trust Annual Performance Report) as he was a member of the Museums' Trust and in Agenda Item 6 (Lifelong Learning & Culture Plan) as he worked for the National Railway Museum.

Councillor King declared a personal non-prejudicial interest in Agenda Item 6 (Lifelong Learning & Culture Plan) as he was a Member of the Theatre Board.

Councillor Vassie declared a personal non-prejudicial interest in Agenda Item 5 (Discretionary Rate Relief 2007/8-2008/9: Appeals) as he was a member of the York Gymnastics Foundation (this appeal was withdrawn prior to the meeting)

2. MINUTES

There was a query regarding the minutes from the meeting held on 27 March 2007 as no one at the meeting had attended this. The Democracy Officer agreed to clarify this and include the minutes in the next agenda.

3. PUBLIC PARTICIPATION

It was reported that Mr Houseman, Chair of York District Sports Foundation had registered to speak on Agenda Item 5 (Discretionary Rate Relief – Appeals).

Mr Houseman raised concerns regarding the changes to the Discretionary Rate Relief criteria and said that it singled out sports clubs. He claimed that the new changes made decisions first and consultations second. He asked that consultation took place before hand and said that obtaining Community Amateur Sports Club (CASC) status was a significant problem for clubs that relied on volunteers.

4. LOAN TO CUBE MEDIA

Members considered a report that sought 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 develop the Melbourne Centre.

Officers reported that in order to apply for Lottery funding there is a substantial amount of work and planning to do. They need to have a ten year business plan in place and they want the loan to enable them to prepare that plan.

Members said that they were not asking for a large sum of money and clarified with Officers that Accessible Arts could repay the loan. Officers said that they would.

Members then considered the following options:

- To grant the loan
- To refuse the loan

Advice of the Advisory Panel

That the Executive Member be advised to:

- Approve a loan of £9k to Accessible Arts.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: So that the preparation and consultation work by Accessible Arts, on behalf of the Melbourne Centre Partnership, can go ahead and lead to an application to the Big Lottery Fund (and other appropriate funders).

5. DISCRETIONARY RATE RELIEF - APPEALS

Members considered a report that asked the Executive Member to decide on the cases of particular organisations against the Officers' decision not to award them Discretionary Rate Relief (DRR) for 2007/08 and 2008/9 and to agree an amendment to the DRR criteria.

The Officer responded to the comments made by Mr Houseman earlier in the meeting and he said that the changes in the Community Amateur Sports Club (CASC) status were brought forward by the Government specifically to benefit sports clubs. The application process is not onerous and Officers are ready to assist clubs applying. CASC status guarantees 80% mandatory relief for clubs and also benefits the Council as it increases the Government contribution to the relief paid from 75% to 85%. He stated that although most eligible clubs had now obtained CASC status there remained 11 eligible clubs who had not completed the process.

Officers reported that there had been a mistake in the application of the criterion regarding reserves to the applications of the York Gymnastics Foundation and the 1st Huntington Scout Group. This had now been corrected and these two organisations had now been awarded Discretionary Rate Relief (DRR). Their appeals had, subsequently, been withdrawn.

Members said that they welcomed the change to the criteria but agreed that all the clubs involved should be consulted and help with paperwork should be available.

Members then considered the following options:

- To make the change to the criteria as set out in the report
- To retain the criteria unchanged

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Determine the Appeals as follows:
 - (a) Friends of Hopgrove Playing Fields Association – the appeal be upheld and the Association be granted Discretionary Rate Relief (DRR) for 2007/08 and 2008/09;
 - (b) York Gymnastics Foundation – the appeal was withdrawn as a mistake was made in the calculations and therefore they were awarded DRR;
 - (c) 1st Huntington Scout Group – the appeal was withdrawn as a mistake was made in the calculations and therefore they were awarded DRR;
- (ii) Agree the revised criteria set out in paragraph 18 of the report with the caveat that clubs are helped and supported with form filling.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In order to conclude the DRR process for 2007-9 and establish an amended procedure for 2009-11.

6. LIFELONG LEARNING AND LEISURE PLAN

Members considered a report that invited them to comment on the draft Learning and Culture Plan 2007-10.

Officers reported that this was one of two strategic plans that underpins the Lifelong Learning and Culture Plan 2007-2010. It is a working report that can be amended to reflect changes.

Members agreed that they were happy with the plan and said that they may adjust it at a later date if needed as there may be developments during the course of the year. They would like to have the opportunity to bring more events to York , exploit intellectual property and further promote the arts. encourage

Advice of the Advisory Panel

That the Executive Member be advised to:

- Agree the Lifelong and Culture Plan subject to amendment to reflect feedback from the consultation
- Agree that the document be revisited by Members in a few months time (no fixed time agreed)

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To enable this strategic plan to be published and to guide the development of service plans.

7. HERITAGE LOTTERY BID FOR CYCLE OF MYSTERY PLAYS 2008-2012

Members considered a report that sought 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.

Officers reported that no permission was necessary to use the medieval scripts. They said that the Mystery Plays were very easy to promote and students were easily involved. The report asks the Council to be the lead partner for the bid as all the other possible partners already have bids in with this fund. Officers said that the plays would benefit the City as a whole and have strategic importance.

Members then considered the following options:

- approve submission of the bid
- refuse submission of the bid

Advice of the Advisory Panel

That the Executive Member be advised to:

- agreed that a bid be made to the Heritage Lottery Fund by the Council, as the lead partner within the Mystery Plays Co-ordinating Committee.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To secure funds to develop an education and community programme for the next three productions of the York Cycle of Mystery Plays

8. 2006/07 CAPITAL OUTTURN REPORT

Members considered a report that informed Members of the final outturn position of the 2006/07 Capital Programme.

Officers reported that the key item was the building of a new swimming pool on the Oaklands School site. This had been a significant change to the programme.

Members asked the Officer what was happening with the Danebury Drive Allotments and the Officer clarified that various improvements had been made to make the allotments more amenable and secure.

Members then asked the Officer to clarify whether there had been full consultation with users of Yearsley Pool regarding the timescales for closure for refurbishment and the Officer said that there had.

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Note the updates to the scheme detailed in the report
- (ii) Agree the scheme slippage set out in the report and summarised in Annex 1
- (iii) Approve the revised capital programme as set out in Annex 1 of the report

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In order to allow the effective monitoring of the Capital Programme.

9. MUSEUM'S TRUST ANNUAL PERFORMANCE REPORT

Members considered a report that updated Members on the current progress of the York Museums Trust (YMT) towards meeting the targets agreed in the Partnership Delivery Plan.

The Chief Executive of YMT updated that YMT had been working very closely with Council Officers with regard to cultural activities within the City. Yorkshire Museums had developed some strategically important partnerships with the Yorkshire Regional Museums' Hub and the British Museum Partnership UK and worked effectively with other organisations within the City and region. Some of the headline achievements of the Trust had been The Constantine exhibition and the Castle Museum Projects. Officers reported that there had been 41,000 more visitors at Kirkgate than last year and people had been spending more time there thus helping to re-establish York as a City that can provide high quality exhibitions.

It was reported that the Art Gallery had gone from strength to strength and visitor numbers had increased steadily and were now in the region of 160,000 which indicated a very large growth. The Chief Executive of YMT said that this was partly connected with the constantly changing programme of exhibitions.

Future projects included reinvesting in the Castle Museum and over the next three years the following exhibitions were planned:

- The 1960's – due to open in April 2008
- Big China Exhibition – in response to the Olympics
- Workrooms – an innovative project that will include several themed rooms including a kitchen, an armoury and a sewing room

The Chief Executive of YMT explained that they were also very proud of their Territories project which was aimed at 'hard to reach' groups.

Members congratulated YMT on the increase in visitor figures and asked for more information on the 'A Thousand Stories' project. The Chief Executive said that they had put in a bid to the Heritage Lottery Fund for the refurbishment of the Yorkshire Museum and to open up St Mary's Abbey precinct to the public. 'A Thousand Stories' was basically a revamp of the Yorkshire Museum to give it flexibility and to create spaces for changing exhibitions. It was also to help with buildings maintenance and modernisation.

Advice of the Advisory Panel

That the Executive Member be advised to:

- Note the performance of the York Museums' Trust

Decision of the Executive Member

RESOLVED: That the advice of the advisory Panel be accepted and endorsed.

REASON: In order to provide feedback to the Trust.

10. SERVICE PLAN YEAR END MONITORING REPORT

Members considered a report that analysed 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.

Members said that they were very pleased to see that York's Sports' Coaches Association was popular with young people and the Officer said that this has been set up to run relevant qualifications and also to provide support within schools on how to backfill coach's positions.

Members raised concerns that there has been underspends in several areas linked to sport and active leisure and Officers commented that there has been significant extra cost incurred in other sports' areas with the unexpected temporary closure of Edmund and Wilson Gymnasium and the provision of other facilities over this period and that it had been necessary to produce managed savings to balance these and overspends incurred elsewhere within the Learning, Culture and Children's Services Department.

Members said that there was a clear indication that better communication was needed regarding the School's Out Programme and Officers said that they were trying to communicate a broader programme for School's Out and increase the range and awareness of activities for young people to get involved in.

In response to Members questions regarding York's action plan for community sports engagement with London 2012 Officers said that they will now be drawing up an action plan. They said that the information and direction from both national and regional sources was arriving very slowly. They were conscious that York could miss out on opportunities if it waited further. Officers said that they were attending a Sport England workshop in July and they were hoping to have more information after this event. Officers also said that there was a need for a pro-active approach and it was important to look to the years after 2012 as well.

Officers said that the situation regarding the allotments was very good and they were very nearly full. There had been a lot of investment in the sites to encourage use including improvements to drainage and security. Members said that they had met many people from the allotments and they were very happy with the facilities provided.

Advice of the Advisory Panel

That the Executive Member be advised to:

- Note the performance of services within the directorate funded through the Leisure & Culture budget
- Approve the draft revenue outturn for 2006/07, noting that the underspend will be transferred to the Council's reserves.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To monitor and review performance in the Leisure and Culture portfolio area.

Cllr. C Vassie
Executive Member for Leisure and Culture

Cllr. S Crisp
Chair of Advisory Panel
The meeting started at 5.05 pm and finished at 6.50 pm.



**Meeting of Executive Member for Leisure and Culture
and Advisory Panel**

4 September 2007

Report of the Director of Learning, Culture and Children's Services

**Service Plan Performance Monitoring Period 1 (1 April – 31 July):
Leisure and Culture****Summary**

1. 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.

Background

2. Last year, the council introduced a new cycle for reporting to the Executive Member. A common proforma has been developed for all services in the directorate which summarises progress against the actions listed in the service plan, records variations from the budget, and comments on performance against the Performance Indicators for which information has become available during the reporting period. These are attached as an annex to the covering report. Service Managers have been asked to use no more than 2 sides of A4 for their monitoring report.
3. A summary of the main findings on progress for the Executive Member's portfolio as a whole is included below.

Analysis

4. The main message from the service plan monitoring reports is that the great majority of planned projects are on track. Particularly noteworthy has been:
 - Work has started on site on the refurbishment and extension of Acomb Library to create a Library Learning Centre
 - The Library Service staffing restructure has been implemented with staff now recruited to new posts
 - A portfolio of projects has been developed with Active York for Sport England's Community Investment Fund and approval for projects has been received
 - "Wider Opportunities" music teaching programmes have been rolled out to 9 schools under the government's "Music Manifesto"

- Rowntree Park, West Bank Park and Glen Gardens have once again been awarded the Civic Trust Green Flag recognising the quality of our parks
 - Acomb Wood and Meadow was adopted as York's fourth local nature reserve The opening of the new Oaklands sports facilities
5. Issues that have not yet been progressed include:
- Producing a new stock policy for the Library Service. This will be completed once the Strategic Manager – Reading and Information is in post
 - Producing a Tree Policy. This has been delayed to consider the implications of a wider report concerning a climate change strategy for York
6. The Key Performance Indicators (KPIs) are generally on track:
- The number of new events supported by the Arts and Culture service is ahead of target as is the number of community arts initiatives
 - The number of users of the Yortime website is well up
 - In the Library Service the number of books issued has continued to run ahead of target
 - The increase in the number of visits to our museums and galleries has been maintained by the York Museums Trust
7. Areas of concern are:
- The number of pupils playing in ensembles. As we move more Key Stage 2 activity into whole class teaching this target may have to be reviewed
 - The number of items added to stock in the Library Services is below target. This poor performance is being addressed by the Library Service Management Team.

Consultation

8. Not applicable.

Options

9. There are no options associated with this report; it is for information only.

Corporate Priorities

10. The service plans funded through the Leisure and Culture budget are derived from the Lifelong Learning and Leisure Plan 2005 – 2008, which includes a link with the corporate priorities under each of the following headings:
- Making York More Eventful
 - Engaging in Learning
 - Being Healthy
 - Making a Positive Contribution
 - Taking Pride and Pleasure in the Environment
 - Economic Well-being

- Staying Safe
- Infrastructure Planning

Financial Implications

11. Based on the actuals to date and other information on future expenditure plans and income generation, an assessment has been made by budget managers of the likely net outturn for each service plan and cost centre. At this stage in the year there is no reason to suggest that most budgets will not come in at or about the level of the current approved budget. There are though a number of exceptions to this and these variations are summarised in the Annex with full details provided in the budget section of each service plan profile.
12. The original net budget for Leisure & Culture for 2007/08 was set at £9,478k. Since then there have been a number of changes made (the annex provides details) resulting in a latest approved net budget of £9,561k. In total the projected net outturn for 2007/08 is £9,605k, leaving a projected net overspend of £44k or 0.5%.
13. The individual service plan financial monitoring sheets at Annex 1 show that a number of services are projecting overspends for 2007/08. For both Libraries & Heritage (+£60k) and Parks & Open Spaces (+£17k) the service managers have proposed action that should bring the service budgets back into line by the end of the financial year. Unfortunately, for Sports & Active Leisure the scale of the problem (+£44k), and the nature of the service, means that the service itself is unlikely to be able to contain the projected overspend.

Other Implications

- 14 The report has no Human Resources, Equalities, Legal, Crime and Disorder, Information Technology, or Property implications.

Risk Management

15. All of the service plans include a section on risk management. The risk associated with the savings proposals are significant and will have an impact on service delivery. Of particular concern is the proposed cut in the Library Bookstock budget, which will have a damaging impact on performance against the PIs for the culture block and could cap the performance of the council as a whole in the CPA assessment.

Recommendations

- 16 The Executive Member is recommended to note the performance of services within the directorate funded through the Leisure and Culture budget.
Reason: To monitor and review performance in his portfolio area.

Contact Details

Author:

Charlie Croft
Assistant Director (Lifelong
Learning and Culture)
Tel No: 553371

Richard Hartle
Head of Finance (LCCS)
Tel No. Ext 4225

Chief Officer Responsible for the report:

Pete Dwyer
Director of Learning, Culture and Children's
Services

**Report
Approved**



Date 21.08.2007

Specialist Implications Officer(s)

Financial Implications.
Richard Hartle
Head of Finance (LCCS)
Tel No. Ext 4225

Wards Affected: List wards or tick box to indicate all

All Y

For further information please contact the author of the report

Annex

Summary service plan budget position and monitoring reports

Background Papers:

Learning Culture and Children's Services Service Plans 2007/08



**Learning, Culture & Children's Services
Service Plan Report, Monitor 1 2007 – 2008**

Contents:

Financial Monitoring Reports

Leisure & Culture Portfolio Summary

Leisure Support Services

Service Plans and Budget Monitoring Reports

Lifelong Learning and Culture General PIs

Arts and Culture

Early Years, Extended Schools and Community

Libraries and Heritage

Parks and Open Spaces

Sports and Active Leisure

<u>Leisure & Culture Portfolio Summary</u>		2007/08 Latest Approved Budget	
	£000		£000
2007/08 Original Estimate (Net Cost)	9,478		
<u>Approved Changes:</u>			
• Yearsley Pool R&M Closure Supplementary Estimate (Exec 12/06/07) NR	+ 40	Employees	3,917
• NNDR Budget Adjustments (Corporate)	+ 9	Premises	1,985
		Transport	70
		Supplies & Services	3,252
		Miscellaneous:	
		Recharges	2,578
		Delegated / Devolved	0
		Other	0
		Capital Financing	2,076
		Gross Cost	13,879
<u>Director's Delegated Virements:</u>		Less Income	4,318
• Allocation of residual budgets following Arts & Culture restructure	- 1		
• British Association Science Festival - from Strategy Team Budget NR	+ 35		
2007/08 Latest Approved Budget (Net Cost)	9,561	Net Cost	9,561

<u>Summary of Service Plan Variations from the Approved Budget:</u>	Latest Approved Budget £000	Total Net Variation £000	Projected Outturn Expenditure £000	Variation %
<u>Lifelong Learning & Culture</u>				
Arts & Culture (Leisure)	821	0	821	-
Libraries & Heritage	4,562	0	4,562	-
Parks & Open Spaces	1,219	0	1,219	-
Sport & Active Leisure	2,778	+ 44	2,822	+ 1.6%
Leisure Support Services	0	0	0	n/a
<u>Partnerships & Early Intervention</u>				
Early Years & Extended Schools (Leisure)	181	0	181	-
Leisure & Culture Portfolio Total	9,561	+ 44	9,605	+ 0.5%

Section B: Budget

<u>Leisure Support Services</u>		2007/08 Latest Approved Budget	
	£000		£000
2007/08 Original Estimate (Net Cost)	0	Employees	209
<u>Approved Changes:</u>		Premises	0
		Transport	6
		Supplies & Services	43
		Miscellaneous:	
		Recharges	1,368
		Delegated / Devolved	0
		Other	0
<u>Director's Delegated Virements:</u>		Capital Financing	0
		Gross Cost	1,625
		Less Income	1,625
2007/08 Latest Approved Budget (Net Cost)	0	Net Cost	0

Significant Variations from the Approved Budget:	
• No significant variations to report.	
Projected Net Outturn Expenditure	0
Overall Net Variation from the Approved Budget	0
Percentage Variation from the Net Approved Budget	0%
Percentage Variation from the Gross Approved Budget	0%

2007/08 Monitor 1 ~ Lifelong Learning & Culture

Code	Description of PI	Service Manager	Historical Trend			07/08				08/09	09/10	06/07	PI appears as a Key PI	Reasons/Explanation as to why Monitor 1 target wasn't achieved or exceeded
			04/05	05/06	06/07		1st Monitor (4 mths)	2nd Monitor (7 mths)	3rd Quarter/Term	3rd Mon Target (Whole Year)	Target	Target		
CYP11.7 (CYP7b)	Percentage of residents satisfaction with leisure activities for young people (measured through residents opinion survey)	Charlie Croft	25%	29%	17%	actual					40%	42%		
			29%	30%	35%	profile							38%	
SSC11.3 (BVPI 119a)	Percentage of residents satisfaction with LA cultural services - Sports and leisure	Charlie Croft	44%	40%	41%	actual					45%	60%	57.6%	
			62%	65%	45%	profile							40%	
SSC11.3 (BVPI 119b)	Percentage of residents satisfaction with LA cultural services - Libraries	Charlie Croft	64%	66%	73%	actual					68%	69%	72.2%	
			76%	66%	67%	profile							67%	
SSC11.3 (BVPI 119c)	Percentage of residents satisfaction with LA cultural services - Museums & Galleries	Charlie Croft	62%	67%	76%	actual					75%	76%	46.4%	
			72%	64%	67%	profile							70%	
SSC11.3 (BVPI 119d)	Percentage of residents satisfaction with LA cultural services - Theatres and Concert Halls	Charlie Croft	65%	67%	68%	actual					74%	75%	50.1%	
			76%	79%	67%	profile							74%	
SSC11.3 (BVPI 119e)	Percentage of residents satisfaction with LA cultural services - Parks and Open Spaces	Charlie Croft	70%	76%	78%	actual					78%	80%	74.0%	
			77%	80%	76%	profile							76%	
SSC13.1 (LY6a)	Number of community groups with whom Leisure has worked with during the year	Charlie Croft	630	513	790	actual	345				525	530		
			400			profile	350	420	480	520				
LY6b	Number of those which are new groups (Information only)	Charlie Croft	238	299	291	actual	57							information only
			100			profile								
CYP7a	Percentage of users satisfaction with leisure activities for young people (measured through participants opinion survey)	Charlie Croft		89%	N/A	actual					89%	89%		
					89%	profile							89%	

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- PI is lower than the lower quartile mark when comparing to available Quartile information for that year
- PI is higher than the upper quartile mark when comparing to available Quartile information for that year
- Actual is better than the profile by the tolerance factor
- Actual is worse than the profile by the tolerance factor
- O3/P5 Indicates that this PI appears as a Key PI in the CYPP 2007/10 and or supports a Corporate Priority



**Learning, Culture & Children's Services
Service Plan Monitor 1 (1 April –31 July)
2007 – 2008**

**Service: Arts and Culture
Service Manager: Gill Cooper**

Section A: Service Plan Initiatives and Actions

1. Achievements.

- Following the restructure the new team has been appointed and they are now all in post.
- We have undertaken successful Schools Best of the Bands, Music Festival, Early Years Festival and Performing Arts Centre summer concerts. The Playhouse and Transitions projects with EDS and the Theatre Royal saw over 600 young people performing on the Theatre Royal stage. 400 young people to part in the various PAC concerts and from this we took a 30 strong orchestra to France in July.
- The citywide festivals of York Live and Dance York were also well received and the partnership with Yorkshire Dance has been particularly fruitful with a series of 25 dance master classes being virtually sold out. The Theatre Royal became the venue for an excellent community dance programme and also hosted the Jorvick Sports Partnership's Dance Finale. With [York@Large](#) we will be undertaking an internal review of Festival activity to ensure that we focus on the priorities within the LL&C Plan.
- Following the completion of consultations at the 6 Integrated Children's centres we have drawn up outline programmes for participatory arts activity. The Children's Trust Board have awarded us £40K to appoint an arts worker for the centres and a seed budget for delivery of the work. We expect the new arts worker to be appointed in September.
- Wider Opportunities Programmes for Key Stage 2 have been taken up by 9 schools is the first phase of the roll out which should see 15 schools by the end of this academic year 30 schools by September 2008 and 50 schools by September 2009.
- Funding Bid for Community and Education work connected to the Mystery Plays has been submitted. We should be notified of the outcome by the end of 2007.

2. Actions planned but not completed.

- The weather in June and early July meant that many events were postponed or cancelled including contributions to Festival of the Rivers and Proms in the Park.

Commentary

We are working with Proms in the Park organisers to organise a city centre event in the Autumn.

2007/08 Monitor 1 ~ Arts & Culture (incl Music Service) ~ Lifelong Learning & Culture

Code	Description of PI	Service Manager	Historical Trend			07/08				08/09	09/10	05/06	PI appears as a Key PI	Reasons/Explanation as to why Monitor 1 target wasn't achieved or exceeded..
			04/05	05/06	06/07	1st Monitor (4 mths)	2nd Monitor (7 mths)	3rd Quarter/Term	3rd Mon Target (Whole Year)	Target	Target	Unitary Average		
CYP11.4	No. of arts events for young people supported by York @Large	Gill Cooper		330	301	actual				340	350	360		
CYP11.8 (PA1)	No. pupils taking instrumental with A&C service in school (DfES return in Feb)	Gill Cooper	2501	2244	2356	actual	2356			2600	2650	2675		
			2500	2500	2550	profile	2300	2350	2300					
EDE5.1 (LY12)	Percentage of respondents (Talkabout Survey) who see York as 'cosmopolitan, vibrant.	Gill Cooper		42.5%	42.5%	actual				45.0%	50.0%	55.0%		
					47.5%	profile								
EDE5.2	Number of high quality events in the city supported by York@Large	Gill Cooper		180	47.5%	actual				184	188	192		
						profile								
SSC12.1	Number of new festival/event activities designed to target communities with low participation rates	Gill Cooper				actual				30	34	38		
						profile								
SSC12.2 (LY11)	Number of visits to www.yorkfestivals.com	Gill Cooper		18691	33714	actual	10193			20000	25000	30000		
				6880	7568	profile	9000	10150	18000					
PA2a	No. of pupils in ensembles at PAC (DfES return at the end of spring term)	Gill Cooper	478	368	479	actual	479			440	500	540		Slightly lower than predicted. However the Young People's arts officer is now in post and will be undertaking work for a relaunch of the centres in January 2008
			550	410	410	profile	500	510	430					
PA2b	No. of pupils in Arts service supported ensembles	Gill Cooper		175	100	actual	100			230	250	260		As we are moving towards KS2 provision through whole class teaching this target may have to be reviewed.
				200	200	profile	180	130	130					
PA3	% of all schools having a 'Live Arts Week' workshop	Gill Cooper	75%	84%	72%	actual				85%	85%	85%		
			85%	85%	85%	profile								
LA1	No. of Community Arts initiatives supported by the Arts & Culture Service.	Gill Cooper	232	284	322	actual	152			230	230	230		Full team in post, including an events assistant
			110	248	230	profile	120	180	220					
LA2a	No of events in the city supported by the Arts & Culture Service	Gill Cooper	233	212	N/A	actual	118			269	270			Full team in post, including an events assistant
			120	244	256	profile	To be set							
LA2b	No. of those events that are new (re LA2a)	Gill Cooper	49	126	175	actual	51			50	50	50		Full team in post, including an events assistant
			40	51	50	profile	45	46	47					
LA3b	No of performances and attendances at Theatre Royal (Quarterly collection)	Gill Cooper	452 (137368)	486 (142073)	750 (149,355)	actual	212 (34,000)			520 (145800)	520 (148000)	400		
			450 (140000)	504 (140200)	520 (143,000)	profile	150 (36,000)	240 (50,500)	375 (100,100)					
LY13	Number of new festivals/event activities	Gill Cooper			3	actual				2	2	2		
					2	profile								
VJ8B	Ensuring that tourism through First Stop York continues to make a major contribution to the York economy: total visitor spend across the tourism industry per annum. (Actuals and targets relate to 2 year prior than the year it is shown in)	Gill Cooper	£283.6m	£311.8m	N/A	actual								
				£270m	£270m	profile								
VJ8C	Ensuring that tourism through First Stop York continues to make a major contribution to the York economy: maintain a minimum number of annual jobs at (Actuals and targets relate to 2 year prior than the year it is shown in)	Gill Cooper	8681	9561	N/A	actual								
				9000	9000	profile								

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- Actual is worse than the profile by the tolerance factor
- O3/P5 Indicates that this PI appears as a Key PI in the CYPP 2007/10 and or supports a Corporate Priority

Section B: Budget

<u>Arts & Culture (Leisure)</u>		2007/08 Latest Approved Budget	
	£000		£000
2007/08 Original Estimate (Net Cost)	787	Employees	213
<u>Approved Changes:</u>		Premises	3
		Transport	4
		Supplies & Services	494
		Miscellaneous:	
<u>Director's Delegated Virements:</u>		Recharges	208
• Allocation of residual budgets following Arts & Culture restructure	- 1	Delegated / Devolved	0
• British Association Science Festival - from Strategy Team Budget NR	+ 35	Other	0
		Capital Financing	0
		Gross Cost	922
		Less Income	102
2007/08 Latest Approved Budget (Net Cost)	821	Net Cost	821

Significant Variations from the Approved Budget:	
• No significant variations to report.	
Projected Net Outturn Expenditure	821
Overall Net Variation from the Approved Budget	0
Percentage Net Variation from the Approved Budget	0%



**Learning, Culture & Children's Services
Service Plan Monitor 1 (1 April –31 July)
2007 – 2008**

**Service: Early Years & Extended Schools Service
Service Manager: Heather Marsland**

Section A: Service Plan Initiatives and Actions

1. Achievements.

- Free childcare places for disadvantaged 2 year olds begun through the Pathfinder Project, as well as the monitoring and evaluation of the project. Roll out of the 15hr Nursery Education Funding entitlement (Pathfinder) has also started
- Advice and support has been given to schools around the extended services and children's centres initiatives
- Support and advice also continues to the ongoing development of the Shared Foundation Partnerships and to all childcare settings across the city
- In house arrangements for the support to out of school clubs has been initiated. The current Service Level Agreement partner contract has been extended to ensure smooth running during the transition phase
- Continued support to Neighbourhood Nurseries (NN), including extending the NN forum to all providers in Children's Centre areas
- Dissemination of good practice etc. through the publication of Shared Foundation newsletter and Nursery Education Funding guidance, and through regular meetings with key partner agencies
- Schools Out continues to grow and become more popular
- Nursery Education Funding registration requirements met to ensure quality of provision in the Children's Centres
- Nursery Education Funding rate of funding set for the next academic year
- Training and support resources developed in partnership with Sports Partnership
- Training continues to be delivered to practitioners, and the Transformation Fund continues with four Early Years Practitioners now working in the city
- The partnership 'Qualified Teacher Status/Special Educational Needs Co-ordinator' (QTS/SENCO) training in May focused on the YorOk Index
- New Taking Play Forward Policy promoted and support given to organisations to sign up to the policies along with children's rights and other relevant legislation also promoted
- Yorkash fund launched with £120k available and a new panel recruited. Youth Offer continues to develop also
- Lifestyle project developed in partnership with North Yorkshire police, Neighbourhood Pride, Youth Service and the Council for Voluntary Services to increase involvement of young people
- Big Wide Talk project successfully continues
- The Children's Information Scheme extended to include school age children
- YorOk website progressing
- Children's Information Service (CIS) broadened to include under 5's activities
- CIS outreach programme developed to include Children's Centres and extended schools

2. Actions planned but not completed. Commentary

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2007/08 Monitor 1 ~ Early Years and Extended Schools ~ Partnerships & Early Intervention

Code	Description of PI	Service Manager	Historical Trend			07/08				08/09	09/10	05/06	PI appears as a Key PI	Reasons/Explanation as to why Monitor 1 target wasn't achieved or exceeded
			04/05	05/06	06/07	1st Monitor (4 mths)	2nd Monitor (7 mths)	3rd Quarter/Term	3rd Mon Target (Whole Year)	Target	Target	Unitary Average		
CYP9.1	% of VIP settings gaining 'good' or 'outstanding' in Ofsted reports for childcare and nursery education	Heather Marsland		65%	Care=72% Edu=61%	actual				85%	90%			
						profile								
CYP11.1 (EY11)	Number of primary schools designated as meeting core offer for extended schools	Heather Marsland		8	15	actual				54	54			
						profile								
CYP11.2	Number of secondary schools designated as meeting core offer for extended schools	Heather Marsland		4	4	actual				10	10		O3	
						profile								
CYP11.5 (CYP2)	Number of young people taking part in the holiday activities programme	Heather Marsland	41084	40255	54951	actual				55167 (40,000)	56822 (41,200)		O3	
			20800	37000	38000	profile		52000						
CYP11.11	Number of play providers working to improve the quality of play provision through adopting the '9 Better Play Objectives'	Mary Bailey		25	25	actual				46	55		O3	
						profile								
CYP18.1 (EY8)	Percentage of 3-year-olds receiving a good quality, free, early years education place in the voluntary, private or maintained sectors.)	Heather Marsland	104.8%	101.1%	104.14%	actual	100.1%			100.0%	105.0%		O5/P8	
			96.8%	103.1%	100.0%	profile	100.0%		100.0%					
SSC9.6 (CYP1)	No. of community groups working in partnership with CYC to deliver Young people's holiday prog.	Mary Bailey	43	56	107	actual				63	70			
			39	48	53	profile		55						
BVPI - 222a	% of leaders of integrated early education and childcare settings funded or part-funded by the local authority with a qualification at Level 4 or above.	Ann Spetch		9.30%	26%	actual				80%	85%	27%		
				50%	60%	profile								
BVPI - 222b	% of leaders of integrated early education and childcare settings funded or part-funded by the local authority which have input from staff with graduate or post graduate training in teaching or child development.	Ann Spetch		0%	4%	actual				80%	85%	62%		
				67%	65%	profile								
EU 4	Proportion of 3 year olds with a pre-school nursery place in the maintained sector (Autumn Term)	Heather Marsland	35.8%	36.4%	34.63%	actual	30.6%			32.7%	32.7%			
			32.9%	35.7%	32.7%	profile	32.7%		32.7%					
EY10	Number after school places and holiday places provided (registered under Ofsted and as reported in the Childrens Services Plan)	Heather Marsland	2331	2545	2838	actual	2848			2500	2500			The figure exceeds the target due to parental demand for more holiday places
					2500	profile	2500	2500	2500					
EY1	% of enquirers to the Children's Information Service rating the service as 'Excellent' or 'Very Good'	Heather Marsland			92%	actual	94%			90%	90%			
					90%	profile	90%	90%	90%					
EY7	% of staff appraised during the year	Heather Marsland	100%	100%	100%	actual	97%			100%	100%			One member of staff has not had their PDR as the person due to hold the review was absent due to illness.
			100%	100%	100%	profile	100%	100%	100%					
EY9	To ensure early years settings, inspected by Ofsted, are making satisfactory progress in delivering EL Goals	Heather Marsland	100%	N/A	100%	actual				94%	94%			
			94%	94%	94%	profile								

2007/08 Monitor 1 ~ Early Years and Extended Schools ~ Partnerships & Early Intervention

Code	Description of PI	Service Manager	Historical Trend			07/08				08/09	09/10	05/06	PI appears as a Key PI	Reasons/Explanation as to why Monitor 1 target wasn't achieved or exceeded
			04/05	05/06	06/07		1st Monitor (4 mths)	2nd Monitor (7 mths)	3rd Quarter/Term	3rd Mon Target (Whole Year)	Target	Target		
CYP4	Number of holiday activities	Mary Bailey	552	423	597	actual					622	640		
			569	569	586	profile				604				
EY20	No. of support visits from the Developmental Worker Team to each Headteacher and their active Shared Foundation Partnership (measured termly)	Anne Spetch				actual	60							
						profile	38	76	114	114				

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 PI is lower than the lower quartile mark when comparing to available Quartile information for that year

 PI is higher than the upper quartile mark when comparing to available Quartile information for that year

 Actual is better than the profile by the tolerance factor

 Actual is worse than the profile by the tolerance factor

 O3/P5 Indicates that this PI appears as a Key PI in the CYPP 2007/10 and or supports a Corporate Priority

Section B: Budget

<u>Early Years & Extended Schools (Leisure)</u>		2007/08 Latest Approved Budget	
	£000		£000
2007/08 Original Estimate (Net Cost)	181	Employees	59
<u>Approved Changes:</u>		Premises	1
• NNDR Budget Adjustments (Corporate)	+ 0	Transport	13
		Supplies & Services	122
		Miscellaneous:	
		Recharges	42
		Delegated / Devolved	0
		Other	0
<u>Director's Delegated Virements:</u>		Capital Financing	0
		Gross Cost	236
		Less Income	55
2007/08 Latest Approved Budget (Net Cost)	181	Net Cost	181

Significant Variations from the Approved Budget:	
• No significant variations to report.	
Projected Net Outturn Expenditure	181
Overall Net Variation from the Approved Budget	0
Percentage Net Variation from the Approved Budget	0%



**Learning, Culture & Children's Services
Service Plan Monitor 1 (1 April –31 July)
2007 – 2008**

**Service: Libraries and Heritage
Service Manager: Fiona Williams**

Section A: Service Plan Initiatives and Actions

1. Achievements.

- Work has continued with staff to embed the new structure and explain new roles and responsibilities. This has taken the majority of staff time – interviewing and appointing to a number of posts across the service and supporting staff in their new roles
- The performance and quality manager has created performance profiles for all libraries and has begun to talk to all staff about targets and performance.
- Acomb Library has closed to be refurbished and extended
- Introduced a new centralised relief booking system for the library service
- Over library 30 library staff doing level 2 in literacy and numeracy
- Built a strong partnership with Family Learning - supporting their skills for life offer

2. Actions planned but not completed.

- Budget restructure
- Write a stock policy

Commentary

This has been postponed due to time taken with recruitment

This will be undertaken once the Strategic Manager – Reading and Information is in post

2007/08 Monitor 1 ~ Libraries & Heritage ~ Lifelong Learning & Culture

Code	Description of PI	Service Manager	Historical Trend			07/08				08/09	09/10	05/06	PI appears as a Key PI	Reasons/Explanation as to why Monitor 1 target wasn't achieved or exceeded
			04/05	05/06	06/07		1st Monitor (4 mths)	2nd Monitor (7 mths)	3rd Quarter/Term	3rd Mon Target (Whole Year)	Target	Target		
EDE4.8 (LPSA 10.4)	The number of adults registering and completing courses through public libraries (academic yr rep)	Fiona Williams		763	897	actual					2519			
					838	profile						840		
EDE5.3 (BVPI 170a)	No. of visits/usages of museums/galleries per 1000 population (for all LA funded or part funded museums from 2005/06)	Fiona Williams	3134	4028	5036	actual	1563				3882	4278	1869	
			3073	3134	3134	profile	1400	2800	3300	4000				
BVPI 220	Compliance Against the Public Library Service Standards (PLSS).	Fiona Williams	2	1	2	actual					3	3		
				2	3	profile							3	
BVPI 220i	Compliance Against the Public Library Service Standards (PLSS). The number of PLSS the authority has complied with	Fiona Williams	8	8	10	actual					16	16		
				10	16	profile							16	
BVPI 220ii	Compliance Against the PLSS. The general progress the authority has made against the PLSS from the previous financial year	Fiona Williams	0.5	0.0	0.0	actual					0.0	0.0		
				0.5	1.5	profile							0.0	
BVPI 220iii	Compliance Against the PLSS where the PLSS are not met, the number of individual standards that authorities are within 5% of achieving	Fiona Williams	0	0.5	0.5	actual					0.0	0.5		
				0.5	0.0	profile							0.0	
BVPI 220iv	Compliance Against the PLSS provision to the general public apart from that offered in static libraries (ie mobile libraries and other service points as defined within PLSS1).	Fiona Williams		N/A Met under PLS1	N/A Met under PLS1	actual					N/A	N/A		
						profile							N/A	
BVPI 118a	Libraries: % of users reporting success in obtaining a book to borrow (measured every 3 years)	Fiona Williams	Not req	Not req	85.6%	actual					Not req	87%	N/A	
					70%	profile							Not req	
BVPI 118b	Libraries: % of adult library users reporting success in gaining information as a result of a search or enquiry (measured every 3 years)	Fiona Williams	Not req	Not req	86%	actual					Not req	88%	N/A	
					69%	profile							Not req	
BVPI 118c	Satisfaction with the library service (measured every 3 years)	Fiona Williams	Not req	Not req	92%	actual					Not req	94%	N/A	
					94%	profile							Not req	
PLS1	Proportion of households living within specified distance of a static library (1 and 2 miles)	Fiona Williams	91%	91%	91%	actual					91%	91%		
				91%	91%	profile							91%	
PLS2	Aggregate opening hours per 1,000 population for all libraries	Fiona Williams	107	105	105	actual					106	1		
			111	106	106	profile							106	
PLS3	Percentage of static libraries (as defined by CIPFA) providing access to electronic resources connected to the internet	Fiona Williams	100%	100%	100%	actual					100%	100%		
				100%	100%	profile							100%	

2007/08 Monitor 1 ~ Libraries & Heritage ~ Lifelong Learning & Culture

Code	Description of PI	Service Manager	Historical Trend			07/08				08/09	09/10	05/06	PI appears as a Key PI	Reasons/Explanation as to why Monitor 1 target wasn't achieved or exceeded
			04/05	05/06	06/07		1st Monitor (4 mths)	2nd Monitor (7 mths)	3rd Quarter/Term	3rd Mon Target (Whole Year)	Target	Target		
PLS4	Total number of electronic workstations with access to the internet and the libraries catalogue available to users per 10,000 population	Fiona Williams	7	6	8	actual								
				7	7	profile				7	7			
PLS5(i)	% of requests for books met within 7 days	Fiona Williams	49%	60%	39%	actual								
			53%	50%	61%	profile				68%	69%	70%		
PLS5(ii)	% of requests for books met within 15 days	Fiona Williams	63%	75%	59%	actual								
				70%	76%	profile				81%	82%	83%		
PLS5(iii)	% of requests for books met within 30 days	Fiona Williams	78%	88%	74%	actual								
				85%	88%	profile				94%	94%	94%		
PLS6	No. of library visits per 1000 population	Fiona Williams	4627	4764	4688	actual	1472							
			4300	4850	4900	profile	1704	3473	3810	5100	5200	5300		
PLS7	% of library users 16+ who view their library service as 'good' or 'very good' (measured every 3 years)	Fiona Williams	Not req	92%		actual								
				94%		profile				Not req	Not req	95%		
PLS8	% of library users under 16 who view their library as good (measured every 3 years)	Fiona Williams	Not req	86%	86%	actual								
				Not req	77%	profile				Not req	Not req	88%		
PLS9	Annual items added per 1000 population	Fiona Williams	189	179	161	actual	51							
			177	193	216	profile	69	143	160	216	220	222		
PLS10	Time to replenish the lending stock on open access or available for loan	Fiona Williams	5.85	5.90	6.88	actual								
				5.85	6.50	profile				6.50	6.50	6.50		
LH5	Issues of books and items per 1000 population	Fiona Williams	5802	6101	6146	actual	1939							
				5628	5000	profile	1528	3213	3572	4800	5000	5200		
LH6	Enquiries at the libraries per 1000 population	Fiona Williams	543	584	498	actual								
				550	600	profile				620	640	650		
LH1	Increase no. of visits to the YORTIME website (QUARTERLY Collection)	Fiona Williams	83796	149948	177789	actual	80315							
			15900	155016	201198	profile	50500	101000	151500	210000	215000	220000		
LH2	No. of readers at the City Archive	Fiona Williams	3661	3110	3856	actual								
			2900	3700	3200	profile				3250	3300	3350		
LH3	No. of talks/exhibitions by the City Archive	Fiona Williams	26	16	6	actual								
			15	28	20	profile				25	26	26		
BVPI 170b	No. of those visits (BVPI 170a) of museums/galleries by person per 1000 population (for all LA funded or part funded museums from 2005/06)	Fiona Williams	1916	2515	2716	actual	995							
			2045	2484	2484	profile	1000	2000	2300	2608	2700	2750		
BVPI 170c	No. of pupils visiting museums and galleries in organised school groups	Fiona Williams	23837	26387	26133	actual	13994							
			25000	25500	26500	profile	13000	16500	19500	27000	27050	27060		
CPA 1	Active borrowers as a % of population	Fiona Williams			20.6%	actual								
CPA 2	Cost per library visit	Fiona Williams			N/A	actual								
MLA1	Number of people receiving an 'at home' service as a % of older people helped to live at home	Fiona Williams			5%	actual								
					19%	profile				19%	19%	22%		
MLA2	Bookstart packs delivered to children (0 to 9 months)	Fiona Williams			89%	actual								
					94%	profile				94%	94%	100%		

2007/08 Monitor 1 ~ Libraries & Heritage ~ Lifelong Learning & Culture

Code	Description of PI	Service Manager	Historical Trend			07/08				08/09	09/10	05/06	PI appears as a Key PI	Reasons/Explanation as to why Monitor 1 target wasn't achieved or exceeded
			04/05	05/06	06/07		1st Monitor (4 mths)	2nd Monitor (7 mths)	3rd Quarter/Term	3rd Mon Target (Whole Year)	Target	Target		
MLA3	Percentage of the 4-12 year old population who start the Summer Reading Challenge	Fiona Williams			12%	actual					13%	14%		
					10%	profile				12%				
MLA4	Percentage of the 4-12 year old boys who start the Summer Reading Challenge	Fiona Williams			10%	actual					12%	13%		
					9%	profile				11%				
MLA5	Percentage of starters who complete the Summer Reading Challenge	Fiona Williams			50%	actual					56%	58%		
					57%	profile				55%				
PLIM14	% take up of available ICT time in libraries	Fiona Williams		75%	71%	actual					80%	82%		
				59%	76%	profile				77%				

Any PI No. that is shown in yellow indicates that this PI is a Local Area Agreement PI

PI is lower than the lower quartile mark when comparing to available Quartile information for that year

PI is higher than the upper quartile mark when comparing to available Quartile information for that year

Actual is better than the profile by the tolerance factor

Actual is worse than the profile by the tolerance factor

O3/P5 Indicates that this PI appears as a Key PI in the CYPP 2007/10 and or supports a Corporate Priority

Section B: Budget

<u>Libraries & Heritage</u>		2007/08 Latest Approved Budget	
	£000		£000
2007/08 Original Estimate (Net Cost)	4,556	Employees	1,679
<u>Approved Changes:</u>		Premises	340
• NNDR Budget Adjustments (Corporate)	+ 6	Transport	31
		Supplies & Services	2,090
		Miscellaneous:	
		Recharges	381
		Delegated / Devolved	0
		Other	0
<u>Director's Delegated Virements:</u>		Capital Financing	325
		Gross Cost	4,845
		Less Income	283
2007/08 Latest Approved Budget (Net Cost)	4,562	Net Cost	4,562

Significant Variations from the Approved Budget:	
• Archive income shortfalls and back dated electricity charges.	+ 10
• Short term staffing vacancies following the recent libraries restructure.	- 9
• Current projections suggest that library income is likely to fall significantly short of targets in 2007/08. The main areas of concern are; CD Rom lending (£4k), Talking Books (£4k), Reservations (£5k), Room 18 online charges (£3k), Strensall rents (£2k), Obsolete Stock (£6k), Central Library fees & charges (£7k), Central Library room hire (£10k), Fines (£3k),	+ 60
• Net amount of all other minor variations in expenditure and income.	- 1
• In order to offset the net overspends listed above and bring the budget back into line by the end of the year, the service is reviewing fees & charges and all non essential expenditure. If this action still isn't sufficient then the remaining budget shortfall will be funded from a reduction in spending Bookstock.	- 60
Projected Net Outturn Expenditure	4,562
Overall Net Variation from the Approved Budget	0
Percentage Net Variation from the Approved Budget	0%



**Learning, Culture & Children's Services
Service Plan Monitor 1 (1 April –31 July)
2007 – 2008**

**Service: Parks and Open Spaces
Service Manager: Dave Meigh**

Section A: Service Plan Initiatives and Actions

1. Achievements.

- Green Flag Awards - Rowntree Park, Glen Gardens and West Bank Park all awarded Green Flag again for 2007/08 at the national awards ceremony in Leeds on the 26th July. The Executive Member, Council staff, and community representatives all attended the ceremony
- Donation opportunities leaflet for trees, benches and daffodils in parks and open spaces successfully launched
- Local Nature Reserve (LNR's) Acomb Wood and Meadow was adopted as York's fourth LNR – thus completing the LNR network for York
- Rawcliffe Country Park office spring clean and repaint
- Local Development Framework - Completion of the green space audit and adoption by the Planning Committee as the evidence base for the Local Development Framework. This is the first phase of the production of the parks and open spaces strategy in 2008
- Implementation of management arrangements for community leisure officers and successful recruitment to vacant post
- Tree management - roll out of higher of standard of safety audits and reduction in back log of maintenance
- Regeneration and restoration of Hull Road Park continued with locally sourced funds rather than pursuing a Big Lottery Fund *Parks for People* Development Grant award. Ward Committee support and involvement in the scheme, recent work includes rebuilding of the Melrosegate entrance footpaths and preparation for the refurbishment of the pavilion and maintenance depot.
- Summer fayre programme – mixed success due to the wet summer. Hob Moor and West Bank Park events the largest to date at those sites, Rowntree Park event cut short due to rain and Clifton Backies cancelled due to ground conditions

2. Actions planned but not completed.

- Tree management - adopt policy for service
- Start drainage improvement works at Green Lane allotments.

Commentary

Awaiting progress on the wider review report into a climate change strategy for York

Start delayed due to poor ground conditions, the heavy machinery required would cause more damage than it would solve

Section B: Budget

<u>Parks & Open Spaces</u>		2007/08 Latest Approved Budget	
	£000		£000
2007/08 Original Estimate (Net Cost)	1,221	Employees	210
<u>Approved Changes:</u>		Premises	1,122
• NNDR Budget Adjustments (Corporate)	- 2	Transport	8
		Supplies & Services	97
		Miscellaneous:	
		Recharges	204
<u>Director's Delegated Virements:</u>		Delegated / Devolved	0
		Other	0
		Capital Financing	143
		Gross Cost	1,784
		Less Income	566
2007/08 Latest Approved Budget (Net Cost)	1,219	Net Cost	1,219

Significant Variations from the Approved Budget:		
• An extensive survey of the trees in all parks gardens and open spaces has been undertaken. As a result of the inspections a number of problems have been identified with recommendations for action. This is nearly all health and safety work that cannot be delayed and will result in expenditure over and above the budget provision.		+ 30
• Higher than expected income increase following the renegotiation of the rent for York racecourse.		- 14
• The service will look at how the budget can be brought back into line before the end of the financial year. This will mean some discretionary work on such things as footpath reinstatements may have to be postponed.		- 17
• Net amount of all other minor variations in expenditure and income.		+ 1
Projected Net Outturn Expenditure		1,219
Overall Net Variation from the Approved Budget		0
Percentage Net Variation from the Approved Budget		0%



Learning, Culture & Children's Services Service Plan Monitor 1 (1 April –31 July) 2007 – 2008

Service: Sport and Active Leisure
Service Manager: Jo Gilliland

Section A: Service Plan Initiatives and Actions

1. Achievements.

- Work around **Strategy and planning** for sport continues to reap the benefits for York. 2 new community use agreements (Robert Wilkinson and Derwent primaries) have been set up for community access to primary school sports facilities, Active York has received approval for Community Investment fund projects from North Yorks Schools and Yorkshire Sports Board, and we have hosted a successful Department for Culture, Musuem and Sports (DCMS) visit in recognition of our health related work and the work of Active York. Additionally, the policy planning guidance 17 audit work has been completed, giving a picture of the level and quality of provision of open spaces in the city. This is consistent with the playing pitch audit work we have previously undertaken. Work is now ongoing on setting recommended standards for level and quality of provision, which will be incorporated into future planning documents. In line with this, we have issued 2 grants from section 106 funding for sports facility improvements, one for accessible facilities to aid disabled sports people and the other to assist a club who have been promoted but could not afford the facilities that their new league demanded. All of this work is consistent with the strategic plans for Active York

We continue to prepare our own **leisure facilities** for major development during the coming months. A planning application has now been submitted for the new community pool at Oaklands and work is underway to develop suitable management structures which will integrate existing facilities, the new York High School and the needs of the pool. Work has also begun on a £800k maintenance programme for Yearsley Pool, including the replacement of roof and wall claddings, ventilation, plant and filtration equipment, toilet and shower facilities, floor surfaces around the pool and external improvements to include disabled parking. It is anticipated that the pool will reopen by Monday 29 October 2007. Operationally, we continue to review the new Swim York teaching syllabus after its first term of use, through a new development and monitoring group. We have also developed a bespoke GP referral scheme at Oaklands in conjunction with the PCT, which is running at 80%capacity and being well received. We now fulfilled the criteria lied down by the IFI (Inclusive Fitness Initiative) in the aim to qualify for the IFI Award to become an accredited IFI gym facility. We just await there letter of approval.
- Physical activity and community sport** continues to support the voluntary sports sector as well as the needs of the casual participant. Another 3 voluntary sports clubs have attained chartermark accreditation, (with 3 more starting work on the award) and we are continuing to develop school, and community links to these clubs. In May, 200 young people from York took part in the North Yorkshire Youth games. Voluntary clubs continue to be supported by service level agreements and 3 have been awarded to sports groups. The physical activity co-ordinators have made significant progress in offering opportunities for adults to become active. There is now a permanent chair based exercise instructor at Oaklands running classes for 17 new participants, 12 coaches and instructors have been trained through the inclusive fitness initiative and the Mencap "get together" scheme. A work based physical activity project to encourage teachers to get active has begun within schools in the 2 school sports partnerships (SSP's) and a partnership with Sure start is encouraging hard to reach groups of young mums to engage in dance and physical activity. The Disability coach has also facilitated a wealth of new activities for this targeted group including adult and junior boccia clubs working towards Special Olympics registration, soccability at copmanthorpe, tennisability at York tennis club and tagability with the York City knights. A new link to the physiotherapists at York hospital has also been made resulting in a stability and balance session running at Hob moor for young people with special needs.
- Development of **PE and School Sport** continues to make major leaps forward. In conjunction with the SSP's, 90 pupils have participated in a new swim gala, 15 schools and 300 KS1 pupils have taken part in multi skills festival and the Jorvik dance

performance at Theatre Royal involved over 800 pupils to great acclaim. Both school sports partnerships have also completed the annual PESSCL survey and it is anticipated that significant progress will be shown against the key school sports PI's. Other highlights include, 28 teachers attending the City of York (CYC) PE Conference at Oaklands, 60 young people from across the city at the first CYC Gifted and Talented Summer Camp at Oaklands and 9 young people attending the first CYC Disability Gifted and Talented Day at Burnholme Community College. Additionally, 6 schools have had top up swimming with approx 100 pupils receiving additional swimming support - 50% of these pupils can now swim 25metre end of KS2 target, and we have also held 9 teacher training events including 2 swimming courses and a multi skills course.

2. Actions planned but not completed.	Commentary
<ul style="list-style-type: none">• Appointment of 2 community sports coaches• Race for life	Appointments due by Sept Postponed until Aug due to flooding

2007/08 Monitor 1~Sport and Active Leisure ~ Lifelong Learning & Culture

Code	Description of PI	Service Manager	Historical Trend			07/08				08/09	09/10	05/06	PI appears as a Key PI	Reasons/Explanation as to why Monitor 1 target wasn't achieved or exceeded	
			04/05	05/06	06/07	1st Monitor (4 mths)	2nd Monitor (7 mths)	3rd Quarter/Term	3rd Mon Target (Whole Year)	Target	Target	Unitary Average			
CYP1.1 (LPSA 12.2)	% of 5 – 16 year olds participating in an average of 2hrs high quality PE and school sport per week within and beyond the curriculum during one complete school year.	Jo Gilliland		62%	71%	actual				80% (85%)	88%	89%	69%	O1	
					75%	profile									
CYP11.10	% of pupils who have participated in one or more community sports, dance or multi-skills club with links to the school	Jo Gilliland			31%	actual				33%	35%	37%			
						profile									
CYP14.1	% of pupils involved in sports volunteering and leadership during the academic year	Jo Gilliland			5%	actual				8%	12%	15%		O4	
						profile									
CYP14.3 (LS20)	No. of voluntary sports clubs achieving Charter Mark	Jo Gilliland		21	36	actual				32	34	35			
					30	profile									
HCOP2.1 (LPSA 12.1)	% of adult residents participating in at least 30 minutes moderate intensity sport and active recreation (including recreational walking) on 3 or more days a week	Jo Gilliland			24.8%	actual						27.8%			
						profile									
HCOP2.3 (LS1)	Swimming pools and sports centres: Number of swims and other visits (per 1,000 population)	Jo Gilliland	3216	3993	4013	actual	1043			4300	4400	4500			This 1st monitor figure only represents April - June 07 as I am still waiting for July user figures to come in, however I suspect us to be on target. The end of year target is unlikely to be met this year due to the 16 week closure of Yearsley Pool from 8 July - 28 Oct 07.
			4182	3800	4100	profile	1325	2300	2800						
SSC9.3 (LS5a)	Number of sports education coaches courses held	Jo Gilliland	40	60	61	actual				67	70	72			
			50	60	65	profile									
SSC9.4 (LS5b)	Number of people gaining qualifications through sports education courses	Jo Gilliland	380	360	520	actual				365	370	370			
			270	385	360	profile									
SSC9.5	% of the population volunteering in sport and active recreation for at least one hour per week	Jo Gilliland			5.5%	actual						5.75%			
						profile									
SSC12.1 (LY8b)	Percentage of residents who have used on a frequent basis any sports/leisure facilities, events or courses in the last 12 months	Jo Gilliland	66%	54%	55%	actual				56%	57%	58%			
				67%	55%	profile									
SSC12.2 (LS29)	% of population that are within 20 minute travel time of a range of 3 different sports facility types of which one has achieved a specific quality assured standard	Jo Gilliland			24.59%	actual				24.59%	42%	57%			
						profile									
LS8	% of adults participating in at least 30 mins moderate intensity physical activity (inc. sport) on 5 or more days each week (TalkAbout Survey)	Jo Gilliland	24%	66%	66%	actual									
			35%	N/A		profile									
LY8a	Percentage of residents who have used on a frequent basis any sports/leisure facilities, events or courses in the last 6 months	Jo Gilliland	57%	45%	45%	actual				46.5%	47.0%	47.5%			
				58%	46%	profile									

2007/08 Monitor 1~Sport and Active Leisure ~ Lifelong Learning & Culture

Code	Description of PI	Service Manager	Historical Trend			07/08				08/09	09/10	05/06	PI appears as a Key PI	Reasons/Explanation as to why Monitor 1 target wasn't achieved or exceeded
			04/05	05/06	06/07	actual	1st Monitor (4 mths)	2nd Monitor (7 mths)	3rd Quarter/Term	3rd Mon Target (Whole Year)	Target	Target		
LS21	% visits to council run leisure facilities from NS-SEC classes 6&7 compared with % catchment population in same group	Jo Gilliland				actual								
						profile								
LS22	% visits to council run leisure facilities from 11-19 years compared with % catchment population in same age group	Jo Gilliland				actual								
						profile								
LS23	% visits to council run leisure facilities from BME groups compared with % catchment population in same ethnic group	Jo Gilliland				actual								
						profile								
LS24	% visits to council run leisure facilities from 60+ years compared with % catchment population in same group	Jo Gilliland				actual								
						profile								
LS25	% visits to council run leisure facilities made by disabled people <60 years compared with % catchment population in same group	Jo Gilliland				actual								
						profile								
LS26	Subsidy per visit (£)	Jo Gilliland				actual								
						profile								
LS27	Annual visit per sq m	Jo Gilliland				actual								
						profile								

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- PI is lower than the lower quartile mark when comparing to available Quartile information for that year
- PI is higher than the upper quartile mark when comparing to available Quartile information for that year
- Actual is better than the profile by the tolerance factor
- Actual is worse than the profile by the tolerance factor

O3/P5 Indicates that this PI appears as a Key PI in the CYPP 2007/10 and or supports a Corporate Priority

Section B: Budget

<u>Sport & Active Leisure</u>		2007/08 Latest Approved Budget	
	£000		£000
2007/08 Original Estimate (Net Cost)	2,734	Employees	1,547
<u>Approved Changes:</u>		Premises	519
• Yearsley Pool R&M Closure Supplementary Estimate (Exec 12/06/07) NR	+ 40	Transport	9
• NNDR Budget Adjustments (Corporate)	+ 4	Supplies & Services	407
		Miscellaneous:	
		Recharges	375
		Delegated / Devolved	0
		Other	0
<u>Director's Delegated Virements:</u>		Capital Financing	1,609
		Gross Cost	4,467
		Less Income	1,688
2007/08 Latest Approved Budget (Net Cost)	2,778	Net Cost	2,778

Significant Variations from the Approved Budget:	
• Further deterioration in income due to the transfer of the Edmund Wilson fitness gym in to temporary premises in 2006. Additional funding of £75k was provided in the 2007/08 budget process but this has proved insufficient in the face of a continued reduction in users.	+ 58
• A one-off net overspend, now estimated at £62k, due to the closure of Yearsley Pool for essential upgrading and maintenance work. This was reported to the Executive in June and additional funding of £40k was allocated. A venture fund loan of £40k is also being sort which will be funded by savings in energy costs following the building works.	- 18
• Net amount of all other minor variations in expenditure and income.	+ 4
Projected Net Outturn Expenditure	2,822
Overall Net Variation from the Approved Budget	+ 44
Percentage Net Variation from the Approved Budget	+ 1.6%

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Executive Member for Leisure and Culture and Advisory Panel 4 September 2007

Report of the Director of Learning Culture and Children's Services and the Director of Resources

CAPITAL PROGRAMME MONITORING 2007/08 - REPORT 1
Summary

- 1 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 July 2007.
 - advise Members of changes to existing schemes to allow the more effective management and monitoring of the Capital Programme.
 - inform Members of any new schemes and seek approval for their addition to the Capital Programme.

Background

- 2 The original capital programme for the financial year 2007/08 was approved at Council on 21 February 2007. A number of amendments were then approved as part of the 2006/07 outturn report. This has resulted in a current approved Leisure & Culture Capital Programme for 2007/08 which shows gross capital expenditure of £4.592m, with £0.902m of other funding which gives a net capital programme cost of £3.690m. The table below details the approved changes to the 2007/08 capital programme since the original programme was approved in March 2007.

	Gross Spend £m	Other Funding £m	Net Spend £m
Original Capital Programme 2007/08	4.477	0.825	3.652
Slippage and Adjustments from the 2006/07 Outturn report	0.115	0.077	0.038
Current Approved Capital Programme 2007/08	<u>4.592</u>	<u>0.902</u>	<u>3.690</u>

Consultation

- 3 Not applicable

Options and Analysis

2007/08 Scheme Updates

- 4 Each major scheme in the capital programme has been reviewed to provide an assessment of its current status. Annex A shows the current approved capital programme and the projected outturn position for 2007/08, together with any slippage that is required into future financial years. Updates are only provided for significant schemes, with progress and variations explained in the following paragraphs.

York Pools and Indoor Sports Provision (Scheme Total £9.564m)

- 5 The major investment in swimming provision in the city has previously been reported in the capital programme as one scheme. However, now that significant investment has been approved at both Oaklands Pool and Yearsley Pool, all the individual elements of the scheme have been split so that progress on these schemes can be monitored separately in future reports. Annex A has been amended to show all the elements of the Pools scheme as separate projects.
- 6 The scheme to undertake repairs at Yearsley Pool was approved by the Executive on 12th June 2007. The contractor is now on site with work expected to be completed in September 2007.
- 7 The new Oaklands Community Pool is currently at the detailed design stage with building work expected to be carried out in 2008.
- 8 The remaining major element of the pools investment is the £2m contribution towards a third pool within York. This is now expected to be required no earlier than 2008/09, therefore the capital programme has been amended to reflect this with £1.8m moved from the 2007/08 programme to 2008/09.
- 9 An amount of £200k was earmarked for the provision of a community building for users displaced following the closure of the Barbican. It is proposed that this be retained in the 2007/08 programme pending the results of the Strategy Review for the Pools which is scheduled to go to the Executive on 25th September 2007.

Museum Service Heritage Lottery Bid (£1.900m)

- 10 The amount of £400k in the programme for 2007/08 will be paid to the Museums Trust to support two specific elements under the rolling programme of investment that the Trust presented to EMAP on the 5th September 2006. The contribution will support works to the Castle Museum and the Hospitium.
- 11 The latest Heritage Lottery bid has been withdrawn by the Museums Trust on the advice of the Heritage Lottery Fund. The Trust are now considering options for the possible resubmission of a revised bid, as well as exploring other funding options.

Oaklands Sports Centre Development (£1.892m)

- 12 This scheme is now complete with only retentions outstanding.

Parks and Open Spaces Section 106 Development (£0.501m)

- 13 Work to date in 2007/08 under this scheme has been concentrated in Hull Road Park. Resurfacing and improvement work on the Melrosegate path has been completed. The next project is to re-roof the maintenance depot and improve the surrounding area. This work is scheduled to be carried out in the autumn. Both these projects have been supported by a combination of Section 106, ward committee, and external funding contributions to restore and enhance the park with the long-term aim of meeting the Civic Trust Green Flag Award standard.

Acomb Library (£0.750m)

- 14 The contract for the provision of the improvements to Acomb Library has been let and building work is set to commence shortly.

Scheme Additions and Transfers

- 15 There are no additional schemes to report as part of this monitoring exercise.

Corporate Priorities

- 16 The budgets covered in this report reflect the council's corporate objectives for 2007/08.

Financial Implications

- 17 As a result of this monitoring cycle a number of adjustments to existing schemes within the programme are required. Annex 1 provides a complete view of the 2007/10 Leisure and Culture Capital Programme, taking into account the review of all existing schemes set out in this report.
- 18 The main amendment to the 2007/08 programme is the slippage of £1.8m within the Pools Scheme into 2008/09 to reflect the estimated timetable for the contribution towards the third York Pool.
- 19 There is a minor amendment to the Parks Scheme in 2007/08 to reflect the addition of some minor external funding contributions towards the works at Hull Road Park.
- 20 The result of the amendments described above is to produce a revised capital programme for 2007/08 of £2.801m funded by £0.911m of external resources, and resulting in a net cost to the council of £1.890m.

Table 2 - Summary of Amendments to the 2007/10 Capital Programme

Gross Leisure and Culture Capital Programme	2007/08	2008/09	2009/10	Total
	£m	£m	£m	£m
Current Approved Capital Programme	4.592	5.688	1.763	12.043
<u>Adjustments: -</u>				
Scheme Slippage and Reprofileing	(1.800)	1.800	-	-
Addition to Parks Scheme	0.009	-	-	0.009
Revised Capital Programme 2007/10	2.801	7.488	1.763	12.052

Other Implications

21

- **Human Resources:** not applicable
- **Equalities:** not applicable
- **Legal:** not applicable
- **Crime and Disorder:** not applicable
- **Information Technology:** not applicable
- **Property:** not applicable

Risk Management

22

There is always a degree of risk associated with operating a capital programme as schemes are developed and implemented. The key to minimising this risk is the effective operation of monitoring and control processes. This report is part of that process, where updated figures and corrective actions are proposed

Recommendations

23

The Executive Member is recommended to: -

- note the updates to schemes as detailed above
- agree the scheme reprofiling and slippage reported above and summarised in Annex 1
- approve the revised capital programme as set out in Annex 1

Reason: to enable the effective management and monitoring of the capital programme.

Contact Details

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Learning, Culture and Children's
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Chief Officer Responsible for the report:

Pete Dwyer
Director of Learning, Culture and Children's
Services

**Report
Approved**



Date 20.08.2007

Simon Wiles
Director of Resources

Wards Affected: *List wards or tick box to indicate all*

All

For further information please contact the author of the report

Background Papers:

Capital Programme 2007/08 Estimate and Monitoring Files

Annex

Annex A - Approved Capital Programme and Projected Outturn

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LEISURE & CULTURE REVISED CAPITAL PROGRAMME 2007/08 - 2009/10

SCHEME	Expenditure pre 2007/08 (£000's)	2007/08 Approved Capital Programme (£000's)	Actual Spend (£000's)	Variance (£000's)	Monitor 1 Adjustments (£000's)	Monitor 1 Slippage (£000's)	2007/08 Revised Capital Programme (£000's)	2008/09 Approved Capital Programme (£000's)	Monitor 1 Adjustments (£000's)	Monitor 1 Slippage (£000's)	2008/09 Revised Capital Programme (£000's)	2009/10 Revised Capital Programme (£000's)	Total Capital Programme (£000's)
York Pools and Indoor Sports Provision	249	0	0	0			0	0			0	0	249
- Prudential Borrowing	0	0	0	0			0	0			0	0	0
- External Funding	0	0	0	0			0	0			0	0	0
- Net Cost	249	0	0	0	0	0	0	0	0	0	0	0	249
Oaklands Pool	0	290	290	0			290	4,310			4,310	824	5,424
- Prudential Borrowing	0	0	0	0			0	1,424			1,424	0	1,424
- External Funding	0	0	0	0			0	0			0	0	0
- Net Cost	0	290	290	0	0	0	290	2,886	0	0	2,886	824	4,000
Yearsley Pool	13	867	867	0			867	0			0	0	880
- Prudential Borrowing	0	0	0	0			0	0			0	0	0
- External Funding	0	0	0	0			0	0			0	0	0
- Net Cost	13	867	867	0	0	0	867	0	0	0	0	0	880
Third Pool Contribution	0	1,800	0	-1,800		-1,800	0	200		1,800	2,000	0	2,000
- Prudential Borrowing	0	0	0	0			0	0			0	0	0
- External Funding	0	0	0	0			0	0			0	0	0
- Net Cost	0	1,800	0	-1,800	0	-1,800	0	200	0	1,800	2,000	0	2,000
Community Building	0	200	200	0			200	0			0	0	200
- Prudential Borrowing	0	0	0	0			0	0			0	0	0
- External Funding	0	0	0	0			0	0			0	0	0
- Net Cost	0	200	200	0	0	0	200	0	0	0	0	0	200
Procurement and Legal Fees	44	13	13	0			13	240			240	0	297
- Prudential Borrowing	0	0	0	0			0	0			0	0	0
- External Funding	0	0	0	0			0	0			0	0	0
- Net Cost	44	13	13	0	0	0	13	240	0	0	240	0	297
Contingency	0	0	0	0			0	338			338	176	514
- Prudential Borrowing	0	0	0	0			0	0			0	0	0
- External Funding	0	0	0	0			0	0			0	0	0
- Net Cost	0	0	0	0	0	0	0	338	0	0	338	176	514
Danebury Drive Allotments	30	12	12	0			12	0			0	0	42
- Section 106	0	0	0	0			0	0			0	0	0
- Net Cost	30	12	12	0	0	0	12	0	0	0	0	0	42
Chapelfields Community Centre	328	0	0	0			0	0			0	0	328
- Grant	0	0	0	0			0	0			0	0	0
- Net Cost	328	0	0	0	0	0	0	0	0	0	0	0	328
Museum Service Heritage Lottery Bid	137	400	400	0			400	600			600	763	1,900
- Lottery Funding	0	0	0	0			0	0			0	0	0
- Donations Fund	0	0	0	0			0	0			0	0	0
- Development Fund	0	0	0	0			0	0			0	0	0
- Net Cost	137	400	400	0	0	0	400	600	0	0	600	763	1,900
Oakland's Sports Centre	1,490	62	62	0			62	0			0	0	1,552
- Big Lottery Fund (New Opportunities Fund)	819	0	0	0			0	0			0	0	819
- Sport England Grant	0	0	0	0			0	0			0	0	0
- DfES SCA	92	0	0	0			0	0			0	0	92
- Section 106	108	0	0	0			0	0			0	0	108
- DfES Devolved Capital Grant	140	15	15	0			15	0			0	0	155
- DfES Seed	17	0	0	0			0	0			0	0	17
- Revenue Contribution to Capital	42	0	0	0			0	0			0	0	42
- NDS Modernisation	30	37	37	0			37	0			0	0	67
- Venture Fund	107	0	0	0			0	0			0	0	107
- External Grants	0	0	0	0			0	0			0	0	0

LEISURE & CULTURE REVISED CAPITAL PROGRAMME 2007/08 - 2009/10

SCHEME	Expenditure pre 2007/08 (£000's)	2007/08 Approved Capital Programme (£000's)	Actual Spend (£000's)	Variance (£000's)	Monitor 1 Adjustments (£000's)	Monitor 1 Slippage (£000's)	2007/08 Revised Capital Programme (£000's)	2008/09 Approved Capital Programme (£000's)	Monitor 1 Adjustments (£000's)	Monitor 1 Slippage (£000's)	2008/09 Revised Capital Programme (£000's)	2009/10 Revised Capital Programme (£000's)	Total Capital Programme (£000's)
- Schools Contribution re Specialism	50	0	0	0			0	0			0	0	50
- Schools Access Initiative	25	0	0	0			0	0			0	0	25
- Net Cost	60	10	10	0	0	0	10	0	0	0	0	0	70
Oakland's Sports Centre Pitch	313	27	27	0			27	0			0	0	340
- Sport England Grant	247	14	14	0			14	0			0	0	261
- Section 106	0	0	0	0			0	0			0	0	0
- Net Cost	66	13	13	0	0	0	13	0	0	0	0	0	79
Parks and Open Spaces Development	301	193	202	9	9		202	0			0	0	503
- Section 106	271	193	193	0			193	0			0	0	464
- External Contribution	14	0	9	9	9		9	0			0	0	23
- Net Cost	16	0	0	0	0	0	0	0	0	0	0	0	16
War Memorial Gardens	0	30	30	0			30	0			0	0	30
- Grant	0	20	20	0			20	0			0	0	20
- Net Cost	0	10	10	0	0	0	10	0	0	0	0	0	10
Acomb Library	52	698	698	0			698	0			0	0	750
- Government Grant	52	623	623	0			623	0			0	0	675
- Net Cost	0	75	75	0	0	0	75	0	0	0	0	0	75
FUNDING FROM EXTERNAL SOURCES	2,014	902	911	9	9	0	911	1,424	0	0	1,424	0	4,349
NET COST TO CITY OF YORK CAPITAL PROGRAMME	943	3,690	1,890	-1,800	0	-1,800	1,890	4,264	0	1,800	6,064	1,763	10,660
TOTAL GROSS EXPENDITURE	2,957	4,592	2,801	-1,791	9	-1,800	2,801	5,688	0	1,800	7,488	1,763	15,009

Funded by													
- Grant	0	20	20	0	0	0	20	0	0	0	0	0	20
- Sport England Grant	247	14	14	0	0	0	14	0	0	0	0	0	261
- Big Lottery Fund (New Opportunities Fund)	819	0	0	0	0	0	0	0	0	0	0	0	819
- DfES SCA	92	0	0	0	0	0	0	0	0	0	0	0	92
- DfES Devolved Capital Grant	140	15	15	0	0	0	15	0	0	0	0	0	155
- DfES Seed	17	0	0	0	0	0	0	0	0	0	0	0	17
- Revenue Contribution to Capital	42	0	0	0	0	0	0	0	0	0	0	0	42
- NDS Modernisation	30	37	37	0	0	0	37	0	0	0	0	0	67
- Venture Fund	107	0	0	0	0	0	0	0	0	0	0	0	107
- Schools Access Initiative	25	0	0	0	0	0	0	0	0	0	0	0	25
- Lottery Funding	0	0	0	0	0	0	0	0	0	0	0	0	0
- Sponsorship	0	0	0	0	0	0	0	0	0	0	0	0	0
- External Grants	0	0	0	0	0	0	0	0	0	0	0	0	0
- SRB Grant	0	0	0	0	0	0	0	0	0	0	0	0	0
- Government Grant	52	623	623	0	0	0	623	0	0	0	0	0	675
- Section 106	379	193	193	0	0	0	193	0	0	0	0	0	572
- Schools Contribution re Specialism	50	0	0	0	0	0	0	0	0	0	0	0	50
- External Contribution	14	0	9	9	9	0	9	0	0	0	0	0	23
- Prudential Borrowing	0	0	0	0	0	0	0	1,424	0	0	1,424	0	1,424
- Net Cost	943	3,690	1,890	-1,800	0	-1,800	1,890	4,264	0	1,800	6,064	1,763	10,660
- Gross Expenditure	2,957	4,592	2,801	-1,791	9	-1,800	2,801	5,688	0	1,800	7,488	1,763	15,009