

**Notice of meeting of
Decision Session - Cabinet Member for Leisure, Culture & Social
Inclusion**

To: Councillor Crisp (Cabinet Member)

Date: Tuesday, 10 January 2012

Time: 4.30 pm

Venue: The Guildhall, York.

AGENDA

Notice to Members-Calling In

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by;

10.00 am on Monday 9 January 2012 if an item is called in before a decision is taken, or

4.00 pm two days after the meeting on **Thursday 12 January 2012**, if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00 pm on Friday 6 January 2012**.

- 1. Declarations of Interest** (Pages 1 - 2)
At this point, the Cabinet Member is asked to declare any personal or prejudicial interest they may have in the business on the agenda.

2. Minutes (Pages 3 - 6)
To approve and sign the minutes of the meeting held on 13 December 2011.

3. Public Participation-Decision Session
At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is Monday 9 January 2012 at **5.00 pm**.

Members of the public may register to speak on :-

- an item on the agenda
- an issue within the Cabinet Member's remit;
- an item that has been published on the Information Log since the last session.

Information reports are listed at the end of the agenda.

4. The Community Stadium and Council (Pages 7 - 20)
Leisure Facilities: Procurement of Operator Arrangements

This report seeks authority to initiate the procurement process for the operation and maintenance of the Community Stadium and the Council's leisure facilities.

5. Any other business which the Chair considers urgent under the Local Government Act 1972

No items have appeared on the Information Log since the last meeting.

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business on the agenda
- Any special arrangements
- Copies of reports

Contact details are set out above.