



## Notice of a public meeting of

### Decision Session - Cabinet Member for Leisure, Culture & Tourism

**To:** Councillor Crisp (Cabinet Member)

**Date:** Wednesday, 27 February 2013

**Time:** 4.00 pm

**Venue:** The Guildhall, York

## AGENDA

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### 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;

**4.00 pm on Friday 1 March 2013**, if an item is called in after a decision has been taken.

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

Written representations are to be received by Democratic Services on **Monday 25 February 2013 at 4pm.**

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**1. Declarations of Interest** (Pages 3 - 4)

At this point in the meeting, the Cabinet Member is asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

**2. Minutes** (Pages 5 - 6)

To approve and sign the minutes of the meeting held on **8 May 2012**.

**3. Public Participation**

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 **Tuesday 26 February 2013 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;

**4. York800: Review and Legacy Plans** (Pages 7 - 18)

This report reviews the programme of activities that were undertaken in York as part of our York800 celebrations: including the two royal visits and the Olympic torch and Paralympic lantern relays, and sets out the aspirations and plans for continuing the cultural and community legacy in 2013 and beyond.

**5. York Gold 2012: Review and Legacy Plans** (Pages 19 - 30)

This report reviews the programme of activities that were undertaken in York to support the Cultural Olympiad, the Olympic Games, and Paralympic Games held in London during the summer of 2012 and sets out the aspirations and plans for continuing the sporting and community legacy of the games in 2013 and beyond.

- 6. York Museums Trust Scrutiny Final Report** (Pages 31 - 38)  
This report sets out a recommended response from the Cabinet Member to the Learning and Culture Overview and Scrutiny Committee's report on "*whether YMT have achieved appropriate collections management standards in line with the Collections Loan Agreement and Collections Management Protocol agreed in 2002*".
- 7. Improving York Green Spaces: Use of Section 106 Funds** (Pages 39 - 48)  
This report seeks the approval of the Cabinet Member to use Section 106 payments that have already been received by the Authority to improve York's green spaces as set out in Annex 1.
- 8. Renewal of the YorkCard** (Pages 49 - 52)  
This paper seeks approval for a re-launch of the YorkCard in April 2013.
- 9. Urgent Business**  
Any other business which the Cabinet Member considers urgent under the Local Government Act 1972.

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.