



## Notice of meeting of

### Executive Member For Leisure & Culture & Advisory Panel

<b>To:</b>	Councillors Hogg (Chair), Bartlett, Orrell (Executive Member), Evans and Jones
<b>Date:</b>	Tuesday, 5 September 2006
<b>Time:</b>	5.00 pm
<b>Venue:</b>	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 4 September 2006**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 7 September 2006**, 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 interests they may have in the business on this agenda.

## **2. Minutes (Pages 1 - 6)**

To approve and sign the minutes of the meeting held on 6 June 2006.

## **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 4 September 2006 at 10.00am.

### **ITEMS FOR DECISION**

## **4. Response to a Petition seeking improvements to "Back Park" play area in Carnot Street (Pages 7 - 16)**

This report provides a response to a petition presented by Councillor Simpson-Laing at Council on 11<sup>th</sup> April 2006 on behalf of local residents seeking improvements to "Back Park" play area in Carnot Street. Since the petition was presented to Council the issue has been considered by the local Ward Committee and made certain recommendations.

## **5. Capital Programme Monitoring 2006/07 - Report 1 (Pages 17 - 24)**

This report

- informs Members of the likely out-turn position of the 2006/07 Capital Programme based on the spend profile and information to the end of July 2006.
- advises Members of changes to existing schemes to allow the more effective management and monitoring of the Capital Programme.
- informs Members of any new schemes and seek approval for their addition to the Capital Programme.

## **6. Service Plan Performance Monitoring Period 1 (1 April - 31 July) : Leisure and Culture (Pages 25 - 58)**

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.

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

Democracy Officer:

Name: Jill Pickering

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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 of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.