

**Notice of meeting of  
Learning & Culture Overview & Scrutiny Committee**

**To:** Councillors Reid (Chair), Cunningham-Cross (Vice-Chair), Brooks, Fitzpatrick, Jeffries, Levene, Taylor, Watson, Barber (Co-opted Statutory Member) and Widdowson (Co-opted Statutory Member)

**Date:** Wednesday, 21 March 2012

**Time:** 5.00 pm

**Venue:** Guildhall, York

**AGENDA**

- 1. Declarations of Interest** (Pages 3 - 4)  
At this point Members are asked to declare any personal or prejudicial interests they may have in relation to the business on the agenda or any other general interests they may have within the remit of the Committee, other than those standing interests listed in the agenda.
  
- 2. Minutes** (Pages 5 - 8)  
To approve and sign the minutes of the meeting held on 29 February 2012.

### **3. Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak on an item on the agenda or an issue within the Committee's remit can do so.

Anyone who wishes to register or who requires further information is requested to contact the Democracy Officer for this meeting, details of whom are listed at the foot of this agenda.

The deadline for registering to speak is 5.00pm the working day before the meeting, in this case **5.00pm on Tuesday 20 March 2012.**

### **4. York Museums Trust Scrutiny Review Presentation & Partnership Delivery Plan Performance Update**

Members are to receive a presentation from the York Museums Trust, in support of their scrutiny review to determine whether York Museums Trust has achieved appropriate collections management standards, in line with the Collections Loan Agreement and Collections Management Protocol agreed in 2002.

### **5. 2011/12 Third Quarter Financial Monitoring Report - Lifelong Learning & Culture and Children & Young People's Services** (Pages 9 - 16)

This report analyses the latest performance for 2011/12 and forecasts the financial outturn position by reference to the service plan and budgets for all of the relevant services falling under the responsibility of the Director of Adults, Children & Education and the Director of Communities & Neighbourhoods.

**6. Update on Implementation of (Pages 17 - 26)  
Recommendations arising from a  
Previously Completed Scrutiny Review on  
Cultural Quarter & Casual Play**

This report provides Members with an update on the implementation of the outstanding recommendations arising from the previously completed scrutiny reviews which fall within the remit of this overview & scrutiny committee.

**7. Attendance of the Cabinet Member for  
Education, Children & Young People's  
Services & Chair of Learning City**

The Cabinet Member for Education, Children and Young People's Services will attend the meeting to give a verbal update on the work within her portfolio area. The Chair of Learning City will also be in attendance to give an annual update.

**8. Learning and Culture Overview and (Pages 27 - 28)  
Scrutiny Committee Workplan 2011-12**

Members are asked to consider the Committee's workplan for the 2011-12 municipal year.

**9. Urgent Business**

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

## Democracy Officers

Catherine Clarke and Louise Cook (job share)

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(If contacting by email, please send to both Democracy officers named above).

For more information about any of the following please contact the Democracy Officers responsible for servicing this meeting, as listed above.

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