

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

To: Councillors Reid (Chair), Fitzpatrick (Vice-Chair), Scott, Cunningham-Cross, Levene, Jeffries, Brooks and Taylor. Mrs R Barber (Co-opted Statutory Member) and Mrs P Widdowson (Co-opted Statutory Member)

Date: Wednesday, 13 June 2012

Time: 4.30 pm

Venue: The Guildhall, York

AGENDA

- 1. Declarations of Interest** (Pages 1 - 2)
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 3 - 10)
To approve and sign the minutes of the meeting held on 30 April 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 12 June 2012.

**4. York Museums Trust Scrutiny Review - (Pages 11 - 78)
Interim Report**

This report provides an update on the ongoing scrutiny review of York Museums Trust, and asks the Committee to agree a method for progressing the review and a timeframe for its completion.

5. Draft Workplan Including List of Proposed Topics for 2012/13 & Associated Documents (Pages 79 - 84)

Members will be asked to consider a draft workplan for the forthcoming year including a list of proposed topics for 2012-13 and associated documents.

6. 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)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(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