

Notice of a public meeting of Learning & Culture Overview & Scrutiny Committee

- To:** Councillors Reid (Chair), Fitzpatrick (Vice-Chair), Scott, Cunningham-Cross, Brooks, Burton, Taylor, Boyce, Barber (Co-opted Statutory Member) and Widdowson (Co-opted Statutory Member)
- Date:** Wednesday, 21 November 2012
- Time:** 5.00 pm
- Venue:** The Guildhall, York

AGENDA

1. Declarations of Interest

At this point, Members are 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 3 - 12)

To approve and sign the minutes of the meeting held on 19 September 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 November 2012.**

4. Update from the Cabinet Member for Education, Children & Young People's Services

The Cabinet Member for Education, Children and Young People's Services will attend the meeting to give a verbal update her progress against her challenges and priorities for this municipal year.

5. Second Quarter Finance & Performance Monitoring Report (Pages 13 - 20)

This report analyses the latest performance for 2012/13 and forecasts the 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. Yorkshire Museum Trust Collections Scrutiny Review Draft Final Report (Pages 21 - 110)

This cover report presents the draft final report arising from the York Museums Trust (YMT) scrutiny review, and asks the Task Group to identify any changes required to the report ahead of its presentation to the Learning & Culture Overview & Scrutiny Committee on 21 November 2012.

7. Learning and Culture Overview and Scrutiny Committee Workplan for 2012/13 (Pages 111 - 112)

Members are asked to consider the Committee's workplan for the 2012-13 municipal year.

8. 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