



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 Pennington (Co-opted Statutory Member)

Date: Wednesday, 20 March 2013

Time: 5.00 pm

Venue: The Guildhall, York

AGENDA

1. Declarations of Interest

At this point in the meeting, Members are asked to declare:

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

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

2. Minutes (Pages 1 - 8)

To approve and sign the minutes of the meeting held on 23 January 2013.

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 19 March 2013**.

4. Attendance of Cabinet Member for Leisure, Culture & Tourism - Update on Priorities and Challenges (Pages 9 - 12)

The Cabinet Member for Leisure, Culture & Tourism will be attending the meeting to provide a progress update on her priorities and challenges for this municipal year and to discuss her priorities and challenges for 2013/14.

[The Cabinet Members update has been attached to the agenda following the production of the minutes]

5. York Museums Trust (YMT) - Partnership Delivery Plan Bi-annual Update Report (Pages 13 - 24)

Members will receive an update on YMT's progress against the targets agreed in their Partnership Delivery Plan.

6. Briefing on Collections Development Policy Principles (Pages 25 - 26)

York Museums Trust will present the principles behind their forthcoming update of their Collections Development Policy.

7. Third Quarter Finance & Performance Monitoring Report (Pages 27 - 34)

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.

8. Presentation on Parks- Recent Developments & Future Plans

As a follow up to their park visits earlier this municipal year, Members will receive a presentation on recent developments and future plans for parks across the city.

9. Verbal Updates from the CEIAG (Careers Education, Information, Advice, and Guidance) and Libraries Scrutiny Review Task Groups

The Committee will receive a verbal update from the Task Group members on their findings from their first meeting.

10. Learning and Culture Overview and Scrutiny Committee Workplan for 2012/13 and New Scrutiny Topic (Pages 35 - 38)

Members are asked to consider the Committee's workplan and a new Scrutiny Topic submitted by Cllr Aspden - To investigate the impact of the removal of the Educational Maintenance Allowance (EMA).

11. Urgent Business

Any other business which the Chair considers urgent.

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