



**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, 1 May 2013

**Time:** 5.00pm

**Venue:** The Severus Room - 1st Floor West Offices

**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 - 14)

To approve and sign the minutes of the meeting held on Wednesday 20 March 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 30 April 2013.

### **4. Revisions to York Museums Trust Collections (Pages 15 - 46) Development Policy**

Members are to receive the York Museums Trust (YMT) revised Collections Development Policy in response to the recommendations arising from a previously completed YMT Scrutiny Review.

### **5. York Museums Trust Development Plan Update (Pages 47 - 66)**

Members will receive a report providing an update on YMT Development Plan.

### **6. Libraries Scrutiny Review - Draft Final Report (Pages 67 - 90)**

Members will receive the draft final report arising from the Libraries Scrutiny Review.

### **7. Learning and Culture Overview and Scrutiny (Pages 91 - 92) Committee Workplan for 2012/13**

Members are asked to consider the Committee's workplan.

### **8. Learning and Culture Overview and Scrutiny (Pages 93 - 94) Committee Draft Workplan for 2013/14**

Members are asked to consider a draft work plan for the next municipal year and to consider possible topics for review ahead of the Scrutiny work planning event to be held in May.

### **9. 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](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto: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