



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

To: Councillors Reid (Chair), Fitzpatrick (Vice-Chair), Barnes, Brooks, Potter, Taylor and Scott
Mrs Barber (Co-opted Statutory Member) and
Mr Pennington (Co-opted Statutory Member)

Date: Wednesday, 20 November 2013

Time: 5.30pm

Venue: The George Hudson Board Room (F045) - 1st Floor
West Offices, 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 - 8)

To approve and sign the minutes of the meeting held on 18 September 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 November 2013**.

4. York Museums Trust Partnership Delivery (Pages 9 - 20) Plan: Bi-annual Performance Update 2013/14

This report updates members on the current progress of the York Museums Trust (YMT) towards meeting the targets agreed in the Partnership Delivery Plan.

5. 2013/14 Second Quarter Financial Monitoring (Pages 21 - 26) Report

This report analyses the latest performance for 2013/14 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 Communities & Neighbourhoods and the Director of Children's Services, Education & Skills.

6. Improving Evening Cultural Offer Review - (Pages 27 - 42) Scoping Report

This report presents information in support of a proposed night time economy related scrutiny review, and asks members to agree a suitable review remit.

7. School Meals Scrutiny Review - Interim Report (Pages 43 - 84)

This report presents an interim update on the work on the agreed scrutiny review of school meals, being undertaken by a Task Group from this Committee.

8. Workplan (Pages 85 - 86)

Members are asked to consider the Committee's workplan for the 2013-14 municipal year.

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 and louise.cook@york.gov.uk

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