



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

- To:** Councillors Reid (Chair), Fitzpatrick (Vice-Chair), Scott, Potter, Gunnell, Brooks and Taylor  
Mr Thomas (Co-opted Statutory Member) and  
Mr Pennington (Co-opted Statutory Member)
- Date:** Wednesday, 17 September 2014
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

**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 1 - 10)

To approve and sign the minutes of the meeting held on Tuesday 22 July 2014.

**3. Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Tuesday 16 September 2014**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

### **Filming, Recording or Webcasting Meetings**

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

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The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at [http://www.york.gov.uk/downloads/download/3130/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)

**4. York Theatre Royal: 2013/14 Part Year Performance Update** (Pages 11 - 22)

This report is to inform the Scrutiny Committee of the progress and performance of the York Theatre Royal under the current Service Level Agreement (SLA).

**5. Single Equality Scheme update and Refresh** (Pages 23 - 32)

The purpose of this report is to inform Members on the refresh of York's Equality Scheme. They are requested to note progress made in the refresh of York's Equality Scheme and:

- i. comment on:
  - a) The draft priorities as detailed in Annex 1 and;
  - b) The draft measures relevant to this committee, as tabled in paragraph 9.
- ii. Advise whether these priorities and measures should be the area of focus in the revised equality scheme or are there any others that should be considered.

- 6. 2014/15 First Quarter Financial Monitoring Report** (Pages 33 - 38)  
This report analyses the latest performance for 2014/15 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.
- 7. Update on Parks Development** (Pages 39 - 52)  
Members will receive a presentation on recent developments and future plans for parks and open spaces across the City.
- 8. Annual Report of the City of York Safeguarding Board 2013/14** (Pages 53 - 76)  
This report will give the Committee an indication of key areas of progress in implementing actions from the previous annual report and business plan between 1 April 2013 and 31 March 2014. It identifies areas for further improvement and key priorities for safeguarding across the city for 2014/15. The Committee are asked to consider these priority areas in its scrutiny activities where appropriate.
- 9. School Improvement Update** (Pages 77 - 84)  
This report provides an update on primary and secondary school performance in 2014, together with information about the position of York schools according to Ofsted judgements during 2013-14.
- 10. Learning and Culture Overview and Scrutiny Committee Workplan 2014/15** (Pages 85 - 86)  
Members are asked to consider the Committee's workplan for the 2014-15 municipal year and receive a verbal update on ongoing reviews.
- 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](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 Democratic Services Officers responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**