



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

To: Councillors Taylor (Chair), Fitzpatrick (Vice-Chair), Reid, Potter, Gunnell, Brooks, Wiseman, Mr Thomas (Co-opted Statutory Member) and Mr Pennington (Co-opted Statutory Member)

Date: Wednesday, 18 March 2015

Time: 5.30pm

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 - 18)

To approve and sign the minutes of the meetings of:

- Learning & Culture Overview & Scrutiny Committee held on Tuesday 24 February 2015.
- Entrepreneurship in York Schools Task Group held on Wednesday 14 January 2015.
- Disabled Access Scrutiny Task Group held on Thursday 12 February 2015.
- Narrowing the Gap Scrutiny Review Task Group held on Thursday 12 February 2015.

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 17 March 2015**. 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.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officers (whose contact details are at the foot of this agenda) in advance of the meeting.

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

4. Attendance of Cabinet Member for Education, Children & Young People's Services

The Cabinet Member for Education, Children & Young People's Services will be attending the meeting to provide a progress update on her priorities and challenges for this municipal year.

5. Attendance of Cabinet Member for Leisure, Culture & Tourism

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.

- 6. Attendance of Chair of Safeguarding Children Board** (Pages 19 - 32)
The Chair of the Safeguarding Children Board will be in attendance to give a Bi-annual update on children's safeguarding issues.
- 7. Third Quarter Finance & Performance Monitoring Report** (Pages 33 - 50)
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.
- 8. Draft Final Report - Entrepreneurship in York Schools Scrutiny Review** (Pages 51 - 282)
This report presents the findings from the recently completed scrutiny review of Entrepreneurship in York Schools and asks the Committee to agree the Task Group's draft recommendations, to enable the final report to be presented to a future meeting of Cabinet.
- 9. Draft Final Report -Disabled Access To York's Heritage & Cultural Offer Scrutiny Review**
At its last meeting the Committee received the draft final report arising from the Disabled Access Scrutiny Review – see previous meeting's agenda at:
<http://democracy.york.gov.uk/ieListDocuments.aspx?CIId=669&MIId=8894&Ver=4> A number of issues were raised and the Chair of the Task Group agreed to seek clarification on a number of proposed amendments. This work is still ongoing. As this is the last formal meeting of this Committee in this municipal year, and due to the limited time available before the report is due to be presented to Cabinet in April 2015, the Committee is being asked to agree to the Chair & Vice Chair signing off those revisions outside of the public meeting process, once that work has been completed.
- 10. Learning & Culture Overview & Scrutiny Committee Workplan 2014/15**
Members are asked to consider the Committee's workplan for the 2014-15 municipal year.

11. 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 Democratic Services Officer 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**