



**Notice of a public meeting of  
Learning & Culture Policy and Scrutiny Committee**

**To:** Councillors Taylor (Chair), Dew, Fenton (Vice-Chair), Jackson, Looker, K Myers, Wells and Mr Thomas (Co-opted Statutory Member)

**Date:** Monday, 22 June 2015

**Time:** 5.30 pm

**Venue:** The Craven Room - Ground Floor, West Offices (G048)

**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 - 8)

To approve and sign the minutes of the Learning & Culture Overview & Scrutiny Committee meeting held on Wednesday 18 March 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 Friday 19 June 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 Officer (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 [https://www.york.gov.uk/downloads/file/6453/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_council\\_meetingspdf](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

#### **4. Arrangements for Overview & Scrutiny in York** (Pages 9 - 20)

This report highlights the Council's structure for the provision of the overview and scrutiny function and the resources available to support it. It also details the current terms of reference for the individual Policy & Scrutiny Committees. These terms of reference may be subject to change by the new administration following the re-naming and redesignation of the Scrutiny Committees.

#### **5. York Museums Trust Partnership Delivery Plan: Performance Update 2014-15 - End of Year Report** (Pages 21 - 36)

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

**6. Explore Libraries and Archives Mutual: (Pages 37 - 74)  
Performance Update 2014/15 - End of year  
report**

This report updates members on the performance of Explore York Libraries and Archives Mutual Ltd (Explore) during the second six months of 2014/15.

**7. Tour de France Scrutiny Review - (Pages 75 - 110)  
Feasibility Report**

This report considers the feasibility of conducting a review of the scrutiny topic submitted by Cllr Cuthbertson in November 2014, which proposes a review of the planning, promotion and delivery of the Council's programme of activities which accompanied the Tour De France.

**8. Learning & Culture Policy & Scrutiny (Pages 111 - 112)  
Committee Draft Workplan 2015/16**

Members are asked to consider the Committee's draft workplan for the 2015-16 municipal year and future topics for review.

**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 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 میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550