



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

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

**Date:** Tuesday, 15 September 2015

**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 - 8)

To approve and sign the minutes of the Learning & Culture Policy and Scrutiny Committee meeting held on 29 July 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 Monday 14 September 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 [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. Attendance of Executive Member for Education, Children & Young People's Services - Briefing on Priorities & Challenges for 2015/16**

The Executive Member for Education, Children and Young People will be in attendance to provide an overview of her priorities and challenges for this municipal year.

- 5. York Theatre Royal: 2014/15 Bi-annual (Pages 9 - 20)  
Performance Update**

This report is to inform the Policy and Scrutiny Committee of the progress and performance of the York Theatre Royal under the current Service Level Agreement (SLA).
- 6. Scrutiny Arrangements Around Make it York (Pages 21 - 26)  
York**

This report provides members of the Learning & Culture Policy & Scrutiny Committee with information on its role in scrutinising Make it York (MiY).
- 7. 2014/15 Finance and Performance Year (Pages 27 - 40)  
End Report**

This report analyses the financial outturn position and performance data for 2014/15 by reference to the service plans and budgets for all of the relevant services falling under the responsibility of the Director of Communities and Neighbourhoods and the Director of Children's Services, Education and Skills.
- 8. 2015/16 First Quarter Finance & (Pages 41 - 54)  
Performance Monitoring Report**

This report analyses the latest performance for 2015/16 and forecasts the financial outturn position by reference to the service plans and budgets for all of the relevant services falling under the responsibility of the Director of Communities and Neighbourhoods and the Director of Children's Services, Education and Skills.
- 9. Learning & Culture Policy & Scrutiny (Pages 55 - 60)  
Committee Work Plan 2015/16 and new  
Scrutiny Topic**

Members are asked to consider the Committee's workplan for the 2015-16 municipal year and a new scrutiny topic submitted by Cllr K Myers.
- 10. 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 مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**