



## Notice of meeting of

### Executive Member For Leisure & Culture and Advisory Panel

<b>To:</b>	Councillors Hogg (Chair), Bartlett, Orrell (Executive Member), Evans and Jones
<b>Date:</b>	Tuesday, 5 December 2006
<b>Time:</b>	5.00 pm
<b>Venue:</b>	The Guildhall, York

### AGENDA

#### Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

**10:00 am on Monday 4 December 2006**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 7 December 2006**, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

#### **1. Declarations of Interest**

At this point, Members are asked to declare any personal or prejudicial interest they may have in the business on this agenda.

#### **2. Minutes** (Pages 1 - 4)

To approve and sign the minutes of the meeting held on Tuesday 5 September 2006.

### **3. Public Participation**

At this point in the meeting, members of the public who registered their wish to speak regarding an item on the agenda or an issue within the Board's remit can do so. The deadline for registering is Monday 4 December 2006 at 10:00 am.

#### ITEMS FOR DECISION

#### **4. 2007/08 Budget Report (Pages 5 - 24)**

This report presents the 2007/08 budget proposals for Leisure & Culture.

#### **5. Capital Programme Monitoring 2nd Period (Pages 25 - 32)**

This report is to inform Members of the likely out-turn position of the 2006/07 Capital Programme based on the spend profile and information to the end of September 2006, advise them of changes to existing schemes to allow the more effective management and monitoring of the Capital Programme and inform them of any new schemes and seek approval for their addition to the Capital Programme.

#### **6. York Museum's Trust Performance Update (Pages 33 - 58)**

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

#### ITEMS FOR INFORMATION AND COMMENT

#### **7. York Museums Trust: Review of the Performance Delivery Plan (2008-13) (Pages 59 - 62)**

This report outlines the process for the review of the Partnership Delivery Plan by the Council and the York Museums Trust and seeks Members' views on the priorities for the Trust for the five years 2008-2013.

#### **8. Service Plan Monitoring 2nd Period (Pages 63 - 96)**

This report analyses performance by reference to the service plan, the budget, and the performance indicators for all of the services funded through the leisure and culture budget.

## **9. Arts and Culture Staffing Review (Pages 97 - 136)**

The purpose of this report is to consult the Executive Member about a restructure of the Arts and Culture Service. Under the Council's Constitution the Chief Officer has the power to implement minor restructures. Before implementing this proposed restructure the views of the Executive Member and Advisory Panel are sought on the principles set out.

## **10. School's Out: Progress Report (Pages 137 - 144)**

This report updates the Executive Member on the development of the School's Out programme. It offers an opportunity to assess the future development of the programme of activities.

## **11. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972**

### **Democracy Officer:**

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.