

## EXECUTIVE MEMBER FOR LEISURE & CULTURE AND ADVISORY PANEL

TUESDAY, 4 DECEMBER 2007

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Leisure and Culture and Advisory Panel held on Tuesday, 4 December 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Tracy Wallis.

#### 4. LEISURE AND CULTURE PERFORMANCE AND FINANCE MONITORING REPORT 2

##### Advice of the Advisory Panel

That the Executive Member be advised to:

- Note the performance of the services within the directorate funded through the Leisure and Culture budget.

##### Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To monitor and review performance in this portfolio area.

#### 5. CAPITAL PROGRAMME MONITORING REPORT 2

##### Advice of the Advisory Panel

That the Executive Member be advised to:

- Note the updates to schemes as detailed in the report.
- Agree the scheme reprofiling and slippage reported in the report and summarised in Annex 1.
- Approve the revised capital programme as set out in Annex 1.

##### Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To enable the effective management and monitoring of the capital programme.

**6. MUSEUM'S TRUST PARTNERSHIP DELIVERY PLAN 2008-2013**

Advice of the Advisory Panel

That the Executive Member be advised to:

- Approve the new Partnership Delivery Plan

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: So that agreed targets and objectives for the partnership can be put in place for the period 2008-13.

**7. FOOTBALL PITCHES STRATEGY**

Advice of the Advisory Panel

That the Executive Member be advised to:

- Agree a post of Football Project Officer be established subject to match funding being identified.
- Agree to Officers working with the local community and voluntary groups to develop a feasible project for pitch and ancillary facility improvements on the Knavesmire without jeopardising the other uses of the land, and when such a project is developed seek appropriate external partnership funding to deliver it.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To improve the quality of playing pitches available in York.

**8. ACOMB LIBRARY REFURBISHMENT PROGRESS REPORT**

Advice of the Advisory Panel

That the Executive Member be advised to agree to:

- The proposed opening hours for the centre
- Naming the centres 'Explore'
- Pursue a staffed catering facility and to delegate the detailed arrangements to the Director of Learning, Culture and Children's Services subject to any proposal being at worst cost neutral.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In order that planning and promoting the service can move forward.

