

DECISION SESSION - EXECUTIVE MEMBER FOR LEISURE CULTURE & SOCIAL INCLUSION

TUESDAY, 12 JANUARY 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session – Executive Member for Leisure Culture & Social Inclusion held on Tuesday, 12 January 2010. 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 Louise Cook or Catherine Clarke.

4. 21ST CENTURY LEARNING: 21ST CENTURY LIBRARIES - TAKING THE VISION FORWARD. [Appendix C](#)

- RESOLVED:
- i) That the Executive Member for Leisure, Culture and Social Inclusion approves the new staffing structure for the Library and Archive Service set out in Annex A.
 - ii) That the Executive Member for Children and Young People's Services approves the new staffing structure for the Adult and Community Education Services set out in Annex B.

Reason: So that the 21st Century Learning; 21st Century Libraries vision may be taken forward effectively.

5. INVESTMENT IN COMMUNITY FACILITIES [Appendix D](#) £200K FUND: A REVISED SCHEME FOR THE MELBOURNE CENTRE

RESOLVED: That the Executive Member agrees to defer this item until the next meeting.

Reason: To allow further discussions to take place with Blueberry Academy in order to seek clarification regarding the core activities that they propose and their business plan

6. THE WILLIAM REED TRUST

Appendix E

RESOLVED: That the Executive Member agrees to:

- i) change the charitable objectives of the William Reed Trust to include conservation of fossils
- ii) spend the fund's endowment as well as the accrued interest.

Reason: To facilitate conservation of the Ichthyosaur in the collection of the Yorkshire Museum.