

**EXECUTIVE MEMBER FOR LEISURE, CULTURE & SOCIAL INCLUSION AND
ADVISORY PANEL**

TUESDAY, 2 DECEMBER 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Leisure, Culture and Social Inclusion and Advisory Panel held on Tuesday, 2 December 2008. 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 Laura Bootland.

4. YORK AND THE 2012 OLYMPICS

Advice of the Advisory Panel

- (i) That the Executive Member be advised that the Advisory Panel welcome the ideas presented in the report for how York may get involved in the 2012 Olympics.

Decision of the Executive Member

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

REASON: In order that planning can move forward.

**5. ROWNTREE PARK - ONGOING
DEVELOPMENT**

Advice of the Advisory Panel

That the Executive Member be advised to:

Restoration of the Bowls Pavillion – Ark in the Park:

- (i) To note the current situation
- (ii) To offer support to the efforts of the Friends to develop the proposed Ark in the Park
- (iii) To ask officers to draw up a funding bid for the 2010/11 capital

programme, including investigation of external funding.

Flood Management:

- (i) That Officers investigate a bid to the venture fund to self finance any works.

Goose Management:

- (i) To note the current situation and carry on with the current management regime
- (ii) To commission a city wide study and report back to EMAP on any possible changes to the existing management scheme.
- (ii) To welcome any support from Micklegate Ward Committee Funding towards establishing best practice in Goose Management.

Decision of the Executive Member:

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

REASON: In order that planning can move forward.

**6. YORK MUSEUMS TRUST PARTNERSHIP
DELIVERY PLAN: PERFORMANCE UPDATE**

Advice of the Advisory Panel

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- (i) Note the performance of the York Museums Trust.

Decision of the Executive Member

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

REASON: In order to provide feedback to the Trust.

7. YORK THEATRE ROYAL: PERFORMANCE UPDATE

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Note the performance of the York Theatre Royal.

Decision of the Executive Member

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

REASON: To fulfil the Council's role under the Service Level Agreement.

8. SERVICE PLAN PERFORMANCE MONITORING: 2ND QUARTER 2008/9 LEISURE AND CULTURE

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Note the performance of services within the directorate funded through the Leisure and Culture Budget.
- (ii) To release the £44k library income contingency provision subject to the approval of the Executive.

Decision of the Executive Member

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

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

9. CAPITAL PROGRAMME MONITORING 2008/9 - MONITOR 2

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Note the updates to schemes as detailed in the report.
- (ii) Agree the scheme amendments and additions reported in the report and summarised in Annex A.
- (iii) Approve the revised capital programme as set out in Annex.

Decision of the Executive Member

RESOLVED:
Panel be

That the advice of the Advisory
accepted and endorsed.

REASON:

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

