



Notice of meeting of

**Executive Member For Leisure, Culture & Social Inclusion and
Advisory Panel**

To:	Councillors Crisp (Chair), Hogg, Vassie (Executive Member), Healey (Vice-Chair) and Looker
Date:	Tuesday, 24 March 2009
Time:	5.00 pm
Venue:	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 23 March 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 26 March 2009, 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 20 January 2009.

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 23rd March at 5pm.

4. Discretionary Rate Relief Criteria: 2011-2013. (Pages 5 - 14)

This report asks the Executive Member to agree an amendment to the criteria for Discretionary Rate Relief (DRR) for the period 2011-2013.

5. Explore York - Library Learning Centre. (Pages 15 - 24)

This report asks the Executive Members to approve the first phase of a capital scheme at York Library to create the Explore York Library Learning Centre.

6. Manor School Community Use. (Pages 25 - 42)

This report asks the Executive Member to approve a Community Use agreement between City of York Council and Manor CE School for use of the school's sports facilities and to approve a capital scheme to develop additional community sports facilities on the site.

7. Capital Programme Monitoring 2008/09 - Monitor 3. (Pages 43 - 50)

This report is to inform members of the likely out-turn position of the 2008/09 Capital Programme based on the spend profile and information to the end of January 2009. It advises Members of changes to existing schemes to allow the more effective management and monitoring of the Capital Programme. It also informs Members of any new schemes and seeks approval for their addition to the Capital Programme.

8. Service Plan Performance Monitoring: 3rd Quarter 2008/9 Leisure and Culture. (Pages 51 - 66)

This report analyses performance by reference to the service plan, the budget, and the performance indicators for all the services managed by the Lifelong Learning and Culture service arm.

9. Service Plan 2009/10. (Pages 67 - 92)

The purpose of this report is to seek approval for the Service Plan for council services that are managed within the Lifelong Learning and Culture service arm.

10. Service Level Agreements With the Not For Profit Sector: 2009/10 (Pages 93 - 102)

This report seeks approval to purchase Lifelong Learning and Culture programmes through Service Level Agreements.

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.