

**EXECUTIVE MEMBER FOR LEISURE & CULTURE AND ADVISORY  
PANEL**

**TUESDAY, 5 DECEMBER 2006**

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Leisure & Culture and Advisory Panel held on Tuesday, 5 December 2006. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

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

**4. 2007/08 BUDGET REPORT**

That the following proposals for consultation be put forward prior to the Budget Executive on 16 January 2007:

- 2007/08 Base Budget as set out in paragraphs 7 to 9
- Service Pressure Proposals as set out in Annex 2
- Savings Proposals as set out in Annex 3
- Fees and Charges as set out in Annex 4

REASON: To begin consultation on the Leisure & Culture budget for 2007/08

**5. CAPITAL PROGRAMME MONITORING 2ND PERIOD**

That the Executive Member:

- Note the updates to schemes as detailed.
- Agree the scheme reprofiling and slippage reported above and summarised in Annex 1, subject to the approval of the Executive.
- Approve the revised capital programme as set out in Annex 1, subject to the approval of the Executive.

REASON: In order to allow the effective monitoring of the capital programme.

**6. YORK MUSEUM'S TRUST PERFORMANCE UPDATE**

That the Executive Member:

- Note and comment upon the performance of the York Museum's Trust.
- Agree to the application of the Council's capital as set out in paragraph 5 of the report.

REASON: To fulfil the Council's role under the Partnership Delivery Plan

**7. YORK MUSEUMS TRUST: REVIEW OF THE PERFORMANCE DELIVERY PLAN (2008-13)**

That the Executive Member note the ideas contributed.

REASON: To update the Executive Member and seek Members' views on the priorities for the Trust for the five years 2008-2013.

**8. SERVICE PLAN MONITORING 2ND PERIOD**

That the Executive Member note the performance of services within the directorate funded through the Leisure and Culture budget.

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

**9. ARTS AND CULTURE STAFFING REVIEW**

That the Executive Member note the principles set out in the report

REASON: To secure the increased engagement of young people in the arts, the delivery of a Wider Opportunities programme in schools and that the service arm operates within the budgets set for 2007/08.

**10. SCHOOL'S OUT: PROGRESS REPORT**

That the Executive Member note the comments made

REASON: To enable the School's Out Programme to continue to develop, supporting existing activity providers and utilising the private sector, to develop a comprehensive programme of activities and to meet the needs of those most at risk of exclusion.

