



## Notice of meeting of

### Executive Member For Leisure & Culture and Advisory Panel

<b>To:</b>	Councillors Hogg (Chair), Bartlett, Orrell (Executive Member), Evans and Jones
<b>Date:</b>	Tuesday, 16 January 2007
<b>Time:</b>	5.00 pm
<b>Venue:</b>	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 15 January 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday, 18 January 2007**, 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 3 - 10)

To approve and sign the minutes of the meeting held on 5 December 2006.

### **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 15 January 2007 at 10:00am.

### **4. Proposal to Designate Acomb Wood & Acomb Meadow as a Statutory Local Nature Reserve (Pages 11 - 18)**

This report proposes that Acomb Wood and Acomb Meadow be declared a Local Nature Reserve as part of the development of a city wide network of Local Nature Reserves (LNRs). Acomb Wood and Meadow are situated in the Dringhouses and Woodthorpe Ward of the City, bordering Westfield Ward. As parts of the site are in differing Executive portfolios the report is presented to both Leisure and Culture and Housing Executive Members for approval.

### **5. Library Service Restructure (Pages 19 - 38)**

The purpose of this report is to seek comments from the Executive Member and Advisory Panel on a new staffing structure for the Library Service, prior to it being referred to Full Council.

### **6. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972**

Democracy Officer:

Name: Tracy Wallis

Contact details:

- Telephone – (01904) 551027
- E-mail – [tracy.wallis@york.gov.uk](mailto:tracy.wallis@york.gov.uk)

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.