

## EXECUTIVE MEMBER FOR LEISURE & CULTURE AND ADVISORY PANEL

TUESDAY, 5 JUNE 2007

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Tuesday, 5 June 2007. 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 Tracy Wallis.

#### 4. LOAN TO CUBE MEDIA

**Appendix B**

RESOLVED: That a loan of £9k to Accessible Arts be approved.

REASON: So that the preparation and consultation work by Accessible Arts, on behalf of the Melbourne Centre Partnership, can go ahead and lead to an application to the Big Lottery Fund (and other appropriate funders)

#### 5. DISCRETIONARY RATE RELIEF - APPEALS

**Appendix C**

RESOLVED: (i) That the appeals be determined as follows:

(a) Friends of Hopgrove Playing Fields Association – the appeal be upheld and the Association be granted Discretionary Rate Relief (DRR) for 2007/08 and 2008/09;

(b) York Gymnastics Foundation – the appeal was withdrawn as a mistake was made in the calculations and therefore were awarded DRR;

(c) 1<sup>st</sup> Huntington Scout Group – the appeal was withdrawn as a mistake was made in the calculations and therefore were awarded DRR;

(ii) That the revised criteria set out in paragraph 18 be agreed with the caveat that clubs are helped and supported with form filling.

REASON: In order to conclude the DRR process for 2007-9 and establish an amended procedure for 2009-11.

- 6. LIFELONG LEARNING AND LEISURE PLAN** [Appendix D](#)
- RESOLVED: That the Lifelong Learning and Culture Plan be agreed, subject to amendment to reflect feedback from the consultation, and that the document be revisited by Members in a few months time (no fixed time agreed).
- REASON: To enable this strategic plan to be published and to guide the development of service plans.
- 7. HERITAGE LOTTERY BID FOR CYCLE OF MYSTERY PLAYS 2008-2012** [Appendix E](#)
- RESOLVED: That it be agreed that a bid be made to the Heritage Lottery Fund by the Council, as the lead partner within the Mystery Plays Co-ordinating Committee.
- REASON: To secure funds to develop an education and community programme for the next three productions of the York Cycle of Mystery Plays
- 8. 2006/07 CAPITAL OUTTURN REPORT** [Appendix F](#)
- RESOLVED:
- (i) That the updates to the scheme detailed in the report be noted;
  - (ii) That the scheme slippage set out in the report and summarised in Annex 1 be agreed;
  - (iii) That the revised capital programme as set out in Annex 1 of the report be approved.
- REASON: In order to allow the effective monitoring of the Capital Programme.
- 9. MUSEUM'S TRUST ANNUAL PERFORMANCE REPORT** [Appendix G](#)
- RESOLVED: That the performance of the York Museums Trust be noted.
- REASON: In order to provide feedback to the Trust.
- 10. SERVICE PLAN YEAR END MONITORING REPORT** [Appendix H](#)
- RESOLVED: That the performance of services within the directorate funded through the Leisure & Culture budget be noted and the draft revenue outturn for 2006/07 be approved, noting that the underspend will be transferred to the Council's reserves.
- REASON: To monitor and review performance in the Leisure and Culture portfolio area.

