



Notice of meeting of

Executive Member For Leisure & Culture and Advisory Panel

To:	Councillors Crisp (Chair), Hogg, King, Vassie and Healey (Vice-Chair)
Date:	Tuesday, 25 March 2008
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 Thursday 20th March 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 27th March 2008, 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 (Pages 1 - 2)

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 - 6)

To approve and sign the minutes of the meeting held on 22nd January 2008.

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 5pm on Thursday 20th March 2008.

4. Purchasing from the Not for Profit Sector 2008/09: Service Level Agreements (Pages 7 - 14)

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

5. Leisure and Culture Services 2008/09 Service Plans (Pages 15 - 46)

The purpose of this report is to seek approval for the Service Plan for council services that are managed within the Lifelong Learning & Culture service arm. Some of these services fall within the Leisure and Culture portfolio and some within the Children's Services portfolio and the complete plan is therefore being presented to both executive members.

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

Democracy Officer:

Name: Tracy Wallis

Contact Details:

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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.