



Notice of meeting of

Decision Session - Executive Member for Leisure Culture & Social Inclusion

To: Councillor Ayre (Executive Member)

Date: Tuesday, 12 January 2010

Time: 4.15 pm

Venue: Guildhall

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:

10.00am on Monday 11 January 2010 if an item is called in before a decision is taken, or

4.00pm on Thursday 14 January 2010 if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

Any written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm on Friday 8 January 2010**.

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 - 4)

To approve and sign the minutes of the meeting held on 8 December 2009.

3. Public Participation - Decision Session

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00pm on Monday 11 January 2010.**

Members of the public may register to speak on:-

- an item on the agenda;
- an issue within the Executive Member's remit;
- an item that has been published on the Information Log since the last session. Information reports are listed at the end of the agenda.

4. 21st Century Learning: 21st Century Libraries - Taking the Vision Forward. (Pages 5 - 18)

This report asks the Executive Members to agree new staffing structures for the Library and Archive Service and the Adult and Community Education Service.

5. Investment in Community Facilities £200k Fund: A Revised Scheme for The Melbourne Centre (Pages 19 - 26)

This report asks the Executive Member to agree to allocate the remaining £175k of the £200k Community Facilities fund to take forward a revised scheme to refurbish the Melbourne Centre for community use.

6. The William Reed Trust (Pages 27 - 32)

This report asks the Executive Member to agree to extend the objects of the William Reed Trust to include conservation of fossils and to agree to spend the trust's permanent endowment as well as the accrued interest.

7. Any other business which the Chair considers urgent under the Local Government Act 1972

Information Reports

No information reports have been published on the Information Log for this session.

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.