



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, 22 January 2008
Time:	5.00 pm
Venue:	The Kerrigan Room, York Theatre Royal

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 21 January 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 24 January 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**

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 - 8)

To approve and sign the minutes of the meeting held on 4th December 2007.

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 the working day before the meeting.

4. York Theatre Royal Performance Update (Pages 9 - 30)

This report is to inform the Executive Member of the progress and performance of the York Theatre Royal under the current Service Level Agreement (SLA) which runs to March 2008. Reports will from now on be brought to EMAP at the half-year point as well as in May to report on the full year performance. This report covers the first half of 2007/8 (though being the first report additional background information is also included in Annexes 1 and 2).

5. Revenue Budgets 2008/9 (Pages 31 - 56)

This report presents the 2008/09 budget proposals for Leisure & Culture. It includes:

- The revenue budget for 2007/08 (Annex 1) to show the original budgets.
- The base budget for 2008/09 including the 2007/08 budget rolled forward and adjusted.
- The provisional allocation of pay and price increases for the portfolio.
- Budget service pressure costs and savings proposals for the portfolio area (Annexes 2 and 3).
- Fees and Charges proposals (Annex 4).
- Other revenue budget options for consultation (Annex 5).
- The existing approved capital programme (Annex 6).
- Proposals for new capital schemes (Annex 7).

6. Capital Budgets 2008/9

This report has been amalgamated with the Revenue Budget 2008/09 report above.

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

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.