



**Notice of a public meeting of
Children, Education & Communities Policy & Scrutiny Committee**

To: Councillors Fenton (Vice-Chair), S Barnes, Brooks, Dew, Jackson, Wells and Taylor (Chair)
Dr Dickinson (Co-opted Statutory Member) and
Mr Hagon (Co-opted Statutory Member)

Date: Wednesday, 5 July 2017

Time: 5.30 pm

Venue: The Auden Room - Ground Floor, West Offices (G047)

AGENDA

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda

2. Minutes

(Pages 1 - 16)

To approve and sign the minutes of the Learning and Culture Policy and Scrutiny Committee held on Wednesday 22 March 2017 and Wednesday 10 May 2017.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Tuesday 4 July 2017**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officers (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. York Museums Trust: Core Partnership Objectives Update - 2017/18 half year report (Pages 17 - 30)

This report updates Members on the current activities of the York Museums Trust (YMT) against the agreed core partnership objectives.

5. Attendance of Executive Members - Priorities & Challenges for 2017/18

The following Executive Members will be in attendance to provide an update on their priorities and challenges for the 2017-18 municipal year.

- Executive Member for Culture, Leisure & Tourism – Cllr Ayre
- Executive Member for Education, Children & Young People – Cllr Rawlings
- Deputy Leader, Economic Development & Community Engagement – Cllr Aspden

- 6. 2016/17 Finance & Performance Draft Outturn Report - Children, Education & Communities** (Pages 31 - 40)
This report analyses the financial outturn position and performance data for 2016/17 by reference to the service plans and budgets for all of the services falling under the responsibility of the Corporate Director of Children, Education & Communities.
- 7. Tour de France Scrutiny Review - Draft Final Report** (Pages 41 - 60)
This draft final report presents the findings of the Scrutiny Review into the planning of major events.
- 8. Draft Workplan & Discussion regarding potential scrutiny topics for 2017/18** (Pages 61 - 62)
Members are asked to consider the Committee's work plan and potential scrutiny topics for the 2017-18 municipal year.
- 9. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy officers named above).

For more information about any of the following please contact the Democratic Services Officers responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

**Ta informacja może być dostarczona w twoim (Polish)
własnym języku.**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550