



## Notice of meeting of

### Executive Member For Leisure & Culture and Advisory Panel

<b>To:</b>	<b>Councillors Crisp (Chair), Hogg, King, Vassie and Healey (Vice-Chair)</b>
<b>Date:</b>	<b>Tuesday, 4 September 2007</b>
<b>Time:</b>	<b>5.00 pm</b>
<b>Venue:</b>	<b>The Café, Rowntree Park, Richardson Street, York</b>

## 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 3 September 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday, 6 September 2007**, 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 - 14)**

To approve and sign the minutes of the meetings held on 27<sup>th</sup> March 2007 & 5<sup>th</sup> June 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 Monday 3<sup>rd</sup> September 2007 at 5pm.

**4. Service Plan Performance Monitoring Period 1 (1 April - 31 July): Leisure & Culture (Pages 15 - 42)**

This report analyses performance by reference to the service plan, the budget, and the performance indicators for all of the services funded through the Leisure and Culture budget.

**5. Capital Programme Monitoring 2007/08 - Report 1 (Pages 43 - 50)**

This report is to inform Members of the likely out-turn position of the 2007/08 Capital Programme based on the spend profile and information to the end of July 2007, to advise of changes to existing schemes to allow the more effective management and monitoring of the Capital Programme and to inform Members of any new schemes and seek approval for their addition to the Capital Programme.

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

Democracy Officer:

Name: Tracy Wallis

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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.