

EXECUTIVE MEMBER FOR LEISURE, CULTURE & SOCIAL INCLUSION AND ADVISORY PANEL

TUESDAY, 2 SEPTEMBER 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Leisure, Culture and Social Inclusion and Advisory Panel held on Tuesday, 2 September 2008. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Laura Bootland.

1. **Declarations of Interest**

4. **FREE SWIMMING SCHEME**

Advice of the Advisory Panel

That the Executive Member be advised to:

Approve Option A:

- To confirm by 15 September 2008 that the Council wishes to participate in the over 60's swimming scheme and accepts the grant allocation.
- To submit an expression of interest by the same date for free swimming for under 16s, subject to the Council's allocation from Pot 2 being sufficient to cover the loss of income.
- Officers to follow up entitlement to Pot 3 and investigate the appropriateness of a submission to Pot 4.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To increase the take up of swimming in York.

5. **CAPITAL PROGRAMME MONITOR 1**

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Note the updates to scheme as detailed in the report

- (ii) Agree the scheme amendments and additions reported and summarised in Annex A
- (iii) Approve the revised capital programme as set out in Annex A
- (iv) Agree to continue to seek ways to implement a scheme to refresh the landscaping of the War Memorial Gardens in the future and in the meanwhile
 - (a) Transfer the £10k into the Parks S106 Development Fund for use on a suitable scheme within the Micklegate/Holgate area with a particular steer towards refurbishment of the toilet facilities in Westbank Park
 - (b) Seek additional funding sources for the War Memorial Gardens scheme, including through the 2009/10 CRAM process.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: (i) To enable the effective management and monitoring of the capital programme

(ii) To allocate the £10k currently in the capital programme to the most appropriate use.

6. SERVICE PLAN AND BUDGET MONITOR 1

Advice of the Advisory Panel

That the Executive Member be advised to:

Note the performance of services within the directorate funded through the Leisure and Culture Budget.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: .To monitor and review performance in this portfolio area.

