



Notice of meeting of

Decision Session - Executive Member for Leisure Culture & Social Inclusion

To: Councillor Ayre (Executive Member)

Date: Tuesday, 9 November 2010

Time: 4.15 pm

Venue: The Guildhall, York

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 8 November 2010 if an item is called in before a decision is taken, or

4.00pm on Thursday 11 November 2010 if an item is called in after a decision has been taken.

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

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on Friday 5 November 2010.

1. Declarations of Interest

At this point in the meeting, the Executive Member is asked to declare if he has any personal or prejudicial interest in the business on this agenda.

2. Minutes

(Pages 3 - 8)

To approve and sign the minutes of the meeting held on 12 January 2010 and 12 October 2010.

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 **Monday 8 November at 5.00 pm.**

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. Playbuilder Project-Next Steps (Pages 9 - 18)

This report relates to the Government's Playbuilder Initiative which allocates money for the development of play areas across the city. It is being brought before the Executive Member as a condition of the revised allocation is that it has to be used by 31 March 2011. A decision is therefore required in order to deliver the chosen projects or uses within this time frame.

5. Any other business which the Chair considers urgent under the Local Government Act 1972 - Poppleton Junior Football Club: Approval of Loan (Pages 19 - 22)

The Chair has agreed to consider under urgent business a report on "Poppleton Junior Football Club: Approval of Loan". This report is brought as a matter of urgency to consider a very late and unexpected increase in the cost of materials for the project and to seek to put arrangements in place to enable the project to go ahead within the agreed time schedule. Because of the timescales involved, this item cannot wait until the Executive Member Decision Session scheduled for December 2010.

Information Reports

The following item has appeared on the Information Log since the last meeting. It can be viewed on the Council's website.

Communities and Culture 2010-11 Quarter 2 Performance Update.

Democracy Officer:

Name- Judith Cumming

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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.