

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

TUESDAY, 3 JUNE 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Leisure, Culture & Social Inclusion and Advisory Panel held on Tuesday, 3 June 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 Tracy Wallis.

4. CAPITAL OUTTURN REPORT 2007/08

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the updates to schemes, as detailed in the report, be noted;
- (ii) That the scheme reprofiling and slippage detailed in the report and summarised in Annex A be agreed;
- (iii) That, subject to the latest budget position following the analysis of tenders, the decision on funding the expected budget shortfall on the York High Pool Scheme be referred to the Executive;
- (iv) That the remainder of the revised capital programme, as set out in Annex A, be approved.

Decision of the Executive Member

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

REASON: To enable the effective management and monitoring of the capital programme.

5. SERVICE PLAN YEAR END MONITORING REPORT 2007/08

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the performance of services within the directorate funded through the Leisure and Culture budget be noted;

- (ii) That the draft revenue outturn for 2007/08 be approved and it be noted that the overspend will be funded from the Council's reserves.

Decision of the Executive Member

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

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

**6. YORK HIGH SPORTS PROVISION
MANAGEMENT ARRANGEMENTS**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That it be agreed that an amended service level agreement be drawn up with the governors of York High School to include the new swimming and hydrotherapy pool facilities within integrated community facilities, in accordance with Option A set out in the report, subject to:
- a) the agreement running to 31 March 2013;
 - b) the facility operator remaining the Sport & Active Leisure Team until at least 31 March 2011;
 - c) the Council providing additional management capacity until 31 March 2011;
 - d) agreement of a final business plan in line with the parameters set out in paragraph 23 of the report.

Decision of the Executive Member

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

REASON: To provide enhanced community sports facilities for the people of York.

