



Notice of meeting of

Executive Member For Leisure, Culture & Social Inclusion and Advisory Panel

To:	Councillors Crisp (Chair), Healey (Vice Chair), Hogg, Looker and Vassie (Executive Member).
Date:	Tuesday, 2 September 2008
Time:	5.00 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 1 September 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 4 September 2008, 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 - 8)

To approve and sign the minutes of the meeting held on Tuesday 15 July 2008.

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 1 September 2008 at 5.00pm.

4. Free Swimming Scheme (Pages 9 - 16)

This report asks the Executive Member to review the Government's newly proposed free swimming scheme and assess the value of the scheme against the national and corporate health improvement agenda and the LAA indicator set. The Executive Member is also asked to decide if the scheme should be implemented in York.

5. Capital Programme Monitor 1 (Pages 17 - 24)

This report informs the Executive Member of the likely out-turn position of the 2008/09 Capital Programme. It advises 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. Service Plan and Budget Monitor 1 (Pages 25 - 38)

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

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

Democracy Officer:

Name: Laura Bootland

Contact Details:

- Telephone – (01904) 552062
- E-mail – laura.bootland@york.gov.uk

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.