

**Notice of meeting of
Learning & Culture Overview & Scrutiny Committee**

To: Councillors Reid (Chair), Cunningham-Cross (Vice-Chair), Brooks, Fitzpatrick, Jeffries, Levene, Taylor, Watson, Mrs R Barber (Co-opted Statutory Member) and Mrs P Widdowson (Co-opted Statutory Member)

Date: Monday, 30 April 2012

Time: 6.00 pm

Venue: The Guildhall, York

AGENDA

- 1. Declarations of Interest** (Pages 3 - 4)
At this point Members are asked to declare any personal or prejudicial interests they may have in relation to the business on the agenda or any other general interests they may have within the remit of the Committee, other than those standing interests listed in the agenda.
- 2. Minutes** (Pages 5 - 12)
To approve and sign the minutes of the meeting held on 21 March 2012.
- 3. Public Participation**
At this point in the meeting, members of the public who have registered their wish to speak on an item on the agenda or an issue within the committee's remit can do so.

Anyone who wishes to register or who requires further information is requested to contact the Democracy Officer for this meeting, details of whom are listed at the foot of this agenda.

The deadline for registering to speak is 5.00pm the working day before the meeting, in this case **5.00pm on Friday 27 April 2012**.

4. York Museums Trust (YMT) Collection Management Scrutiny Review - Feedback from Task Group's visit to Storage Facilities

To progress work on the review, the Committee will receive a verbal update from the Task Group members on their findings from their visit to YMTs storage facilities. Members are asked to consider and agree a method for progressing the review in the new municipal year.

5. Attendance of the Cabinet Member for Leisure & Culture - End of Year Update & 2012/3 Priorities

Members are asked to consider the information provided by the Cabinet Member, to inform their debate on the next agenda item.

6. Learning and Culture Overview and (Pages 13 - 14) Scrutiny Committee Draft Workplan for 2012/13

Members are asked to consider a draft workplan for the next municipal year and to suggest a number of possible topics for review for further consideration at the forthcoming Scrutiny Work Planning Event on 2 May 2012.

7. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy officers named above).

For more information about any of the following please contact the Democracy Officers responsible for servicing this meeting, as listed above.

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports