



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

To: Councillors Reid (Chair), Fitzpatrick (Vice-Chair), Barnes, Brooks, D'Agorne, Potter, Scott, Barber (Co-opted Statutory Member) and Pennington (Co-opted Statutory Member)

Date: Wednesday, 12 June 2013

Time: 5.00 pm

Venue: The Snow Room - Ground Floor, West Offices

AGENDA

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda

2. Minutes (Pages 3 - 22)

To approve and sign the minutes of the meeting held on Wednesday 20 March 2013 and Wednesday 1 May 2013.

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 Officers 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 Tuesday 11 June 2013.**

4. York Museums Trust - Volunteer Training (Pages 23 - 30)

Members will consider a report from York Museums Trust on its plans for Volunteer Training.

5. York Museums Trust - Bi-annual Update Report. (Pages 31 - 44)

This report updates members on the current progress of the York Museums and Gallery Trust (YMT) towards meeting the targets agreed in the Partnership Delivery Plan running until 31 March 2013.

6. York Museums Trust - New Partnership Delivery Plan. (Pages 45 - 66)

This report updates members on the new partnership delivery plan agreed by the Cabinet Member for Leisure, Culture and Tourism.

7. Draft Workplan 2013-14 and Introductory Briefings on Proposed Scrutiny Topics for 2013/14. (Pages 67 - 78)

Members are asked to consider the Committee's workplan for the 2013-14 municipal year.

8. Urgent Business

Any other business which the Chair considers urgent.

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