



**Notice of a public meeting of
Learning & Culture Policy and Scrutiny Committee**

- To:** Councillors Taylor (Chair), Fenton (Vice-Chair), Dew, Looker, Jackson, K Myers and Wells
Dr Dickinson (Co-opted Statutory Member) and
Mr Thomas (Co-opted Statutory Member)
- Date:** Wednesday, 25 November 2015
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

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 1 - 6)

To approve and sign the minutes of the meeting held on Tuesday 20 October 2015.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Tuesday 24 November 2015**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officers (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

4. York Learning - Strategic Plan Update & Progress (Pages 7 - 30)

This report presents to Members performance data for York Learning which is set against the Strategic Plan for the academic year 2015/16. It also presents some initial judgements as part of the service's self-assessment process.

- 5. York Museums Trust: Renewing the Legal Relationship with the Council** (Pages 31 - 34)
This report presents information on the Performance Delivery Plan (PDP) negotiated by the Council and YMT to run from 2013-18, and asks the Committee to consider whether it wishes to undertake a scrutiny review to assist in the establishment of a new legal framework for the relationship between City of York Council and York Museums Trust (YMT).
- 6. Update on Implementation of 'Narrowing the Gap' Scrutiny Review Recommendations** (Pages 35 - 42)
This report provides Members with an update on the implementation of the recommendations arising from the previously completed 'Narrowing the Gap' scrutiny review.
- 7. Learning & Culture Policy and Scrutiny Committee Work Plan 2015/16** (Pages 43 - 44)
Members are asked to consider the Committee's workplan for the 2015-16 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 Democratic Services Officers responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550