



**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)
- Date:** Tuesday, 24 May 2016
- Time:** At the conclusion of the Economic Development and Community Engagement (Deputy Leader) Decision Session but no sooner than 6.15 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 - 12)

To approve and sign the minutes of the meeting held on 21 March 2016 and to approve and sign the minutes of the York Museums Trust SLA Scrutiny Review Task Group held on 14 March 2016.

**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 Monday 23 May 2016**. 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](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

#### **4. Attendance of Chair of Learning City**

The Chair of Learning City will be in attendance at the meeting to provide an update on how the organisation has been working with the Council and other partners to deliver joint services since it provided its last update in January 2015

#### **5. York Theatre Royal - Service Level Agreement (Pages 13 - 24) Performance Bi-annual Update Report**

This report is to inform the Scrutiny Committee of the progress and performance of the York Theatre Royal under the current Service Level Agreement (SLA).

#### **6. Explore Libraries and Archives Mutual: Performance Update, 2015/16 Half Year Report** (Pages 25 - 38)

This report updates members on the performance of Explore York Libraries and Archives Mutual Ltd (Explore) during the second 6 months of 2015/16

**7. York Learning - Strategic Plan Update and Progress Report 2015/16** (Pages 39 - 66)

This report presents performance data for York Learning and provides an update and progress report against the service's strategic plan. It follows on from the first report made to this committee in November 2015, which set the scene, and focuses on the first half of the academic year 2015/16.

**8. Learning and Culture Policy and Scrutiny Committee Draft Workplan for 2016/17** (Pages 67 - 68)

Members are asked to consider the Committee's draft workplan for the 2016-17 municipal year.

**9. 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](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto: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 میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550