



## Notice of meeting of

### Executive Member For Leisure & Culture and Advisory Panel

<b>To:</b>	Councillors Hogg (Chair), Bartlett, Orrell (Executive Member), Evans and Jones
<b>Date:</b>	Tuesday, 27 March 2007
<b>Time:</b>	5.00 pm
<b>Venue:</b>	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 26 March 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday, 29 March 2007**, 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 1 - 6)**

To approve and sign the minutes of the meeting held on Tuesday 16<sup>th</sup> January 2007.

**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 **5pm on Monday 26th March 2007.**

**4. Service Plans 2007/2008 (Pages 7 - 82)**

The purpose of this report is to seek approval for the Service Plans for council services that are wholly or partially funded from the Leisure and Culture budget.

**5. Purchasing from Voluntary Sector (Pages 83 - 90)**

This report seeks approval to purchase Lifelong Learning and Culture programmes through Service Level Agreements.

**6. Big Lottery Bid: Tang Hall Library Learning Centre (Pages 91 - 102)**

This report seeks approval to submit a bid to the Community Library strand of the Big Lottery Fund in order to refurbish and extend Tang Hall library and deliver a library learning centre.

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

Democracy Officer:

Name: Tracy Wallis

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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.