

**EXECUTIVE MEMBER FOR LEISURE, CULTURE & SOCIAL INCLUSION AND
ADVISORY PANEL**

TUESDAY, 24 MARCH 2009

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Leisure, Culture and Social Inclusion and Advisory Panel held on Tuesday, 24 March 2009. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Laura Bootland.

**4. DISCRETIONARY RATE RELIEF CRITERIA:
2011-2013.**

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Agree to the revised criteria as set out in Annex 2 of the Officers report.

Decision of the Executive Member

RESOLVED: That the advice of the advisory panel be accepted and endorsed.

REASON: In order to establish an amended procedure for 2011-13.

**5. EXPLORE YORK - LIBRARY LEARNING
CENTRE.**

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Agree to the budget subject to the approval of the Executive for the carry forward of £100k.

- (ii) Agree to Phase One of the building works subject to planning permission.
- (iii) Agree to the final decisions on the proposals for self issue machines, increased opening hours and the operation of a café being taken in light of further reports.

Decision of the Executive Member

RESOLVED: That the advice of the advisory panel be accepted and endorsed.

REASON: To enable Officers to go ahead with phase one of Explore York.

6. MANOR SCHOOL COMMUNITY USE.

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Approve the Community Use Agreement set out in Annex 1 of the officers report, for the facilities at Manor CE School and authorise the Assistant Director (Lifelong Learning and Culture) to sign it on behalf of the Council.
- (ii) Approve the £200k grant award to Manor CE School for the provision of additional changing facilities to support community sports use of the site.
- (iii) Recommend to the Executive, the purchase of the additional land and

its subsequent lease to Manor CE School subject to:

- A successful bid for funding to the Football Foundation.
- Agreement of satisfactory terms with Manor CE School.

(iv) That the comments of this panel be reported to the relevant Executive Meeting for consideration.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To provide additional sports facilities for Youth and Adult community sport to encourage increased participation in active recreation and to provide additional pitches to meet the requirement identified in the City's playing pitch strategy.

7. CAPITAL PROGRAMME MONITORING 2008/09 - MONITOR 3.

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Note the updates to the schemes as detailed in the Officers report.
- (ii) Agree to the scheme amendments

and additions reported above and summarised in Annex A of the Officers report.

- (iii) Approve the revised capital programme as set out in Annex A to enable the effective management and monitoring of the capital programme.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON:

8. SERVICE PLAN PERFORMANCE MONITORING: 3RD QUARTER 2008/9 LEISURE AND CULTURE.

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Note the performance of services within the directorate funded through the Leisure and Culture budget.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To monitor and review performance in his portfolio area.

9. SERVICE PLAN 2009/10.

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Recommend the approval of the Service Plan attached to the Officers report.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In order to ensure that the Lifelong Learning & Culture management team is in a position to implement the strategic priorities of the directorate.

10. SERVICE LEVEL AGREEMENTS WITH THE NOT FOR PROFIT SECTOR: 2009/10

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Approve the proposed three year Service Level Agreement awards to Accessible Arts and Media, National Centre for Early Music and the Friends of St Nicholas Fields.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To provide a programme that contributes to meeting the Council's objectives.

