



Notice of meeting of

Decision Session - Executive Member for Leisure Culture & Social Inclusion

To: Councillor Ayre (Executive Member)

Date: Tuesday, 11 January 2011

Time: 4.15 pm

Venue: The Guildhall

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 10 January 2011 if an item is called in before a decision is taken, or

4.00pm on Thursday 13 January 2011 if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm on Friday 7 January 2011**.

1. Declarations of Interest

At this point, Members are asked to declare any person or prejudicial interest they may have in the business on this agenda.

- 2. Minutes** (Pages 3 - 6)
To approve and sign the minutes of the meeting held on 9 November 2010.

3. Public Participation - Decision Session

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so.

The deadline for registering is **Monday 10 January 2011 at 5:00pm.**

Members of the public may register to speak on:-

- an item on the agenda;
- an issue within the Executive Member's remit;
- an item that has been published on the Information Log since the last session.

- 4. Fairness and Inclusion Update** (Pages 7 - 24)
The purpose of this report is to update the Executive Member about progress with fairness and inclusion matters in the council.

- 5. Renewal of the YorkCard and Library Card** (Pages 25 - 28)
This report seeks approval for a relaunch of the YorkCard in February 2011.

- 6. Area Based Working Pilot Project**
This report details the progress and achievements made in the first quarter of the year-long Area Based Working pilot project. *(The Executive Member will consider this item at the next listed Decision Session on Tuesday 2 February 2011.)*

- 7. Any other business which the Chair considers urgent under the Local Government Act 1972**

No items have appeared on the Information Log since the last Executive Member Decision Session.

Democracy Officer:

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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.