



Notice of meeting of

Decision Session - Executive Member for Leisure Culture & Social Inclusion

To: Councillor Ayre (Executive Member)

Date: Tuesday, 8 March 2011

Time: 4.15 pm

Venue: 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 7 March 2011 if an item is called in before a decision is taken, or

4.00pm on Thursday 10 March 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 5 March 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 2 February 2011.
- 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 7 March 2011 at 5.00 pm.**
- 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.
- Information reports are listed at the end of the agenda.
- 4. Archives and Local History Collections (Pages 7 - 18)**
Management Policy
This paper seeks approval for a new collecting policy for the Archives and Local History department. The policy sets out the criteria for the acquisition and selection of new archives and local history materials, and the framework under which existing collections will be periodically reviewed.
- 5. Explore Gateways** (Pages 19 - 32)
This report details how the Explore vision will be extended across all of the library service, performance graphs are included as an Annex to the report.
- 6. Any other business which the Chair considers urgent under the Local Government Act 1972**

ANNEX OF ADDITIONAL COMMENTS RECEIVED FROM MEMBERS, PARISH COUNCILS AND RESIDENTS SINCE THE AGENDA WAS PUBLISHED.

Information Reports

The following items have appeared on the Information Log since the last meeting. They can be viewed on the Council's Website.

Communities and Culture Quarter 3 Performance Update

Democracy Officer:

Name- Judith Cumming

Telephone No. – 01904 551078

E-mail- judith.cumming@york.gov.uk

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.