



**Notice of meeting of**

**Executive Member For Leisure, Culture & Social Inclusion and  
Advisory Panel**

<b>To:</b>	Councillors Crisp (Chair), Healey (Vice-Chair), Hogg, Looker and Vassie (Executive Member)
<b>Date:</b>	Tuesday, 15 July 2008
<b>Time:</b>	5.00 pm
<b>Venue:</b>	<b><u>Please note change of venue.</u></b>  Explore: Acomb Library Learning Centre, Front Street, Acomb

**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 14 July 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday, 17 July 2008**, 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 3 - 6)**

To approve and sign the minutes of the last meeting held on 3 June 2008.

## **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 Panel's remit can do so. The deadline for registering is Monday 14 July 2008 at 5.00pm.

## **4. Investment in Community Facilities: £200k Fund (Pages 7 - 12)**

This reports asks the Executive Member to agree to allocate the £200k fund for investment in community facilities to two community organisations in the Fishergate and Guildhall Wards.

## **5. Explore: York Library Learning Centre (Pages 13 - 24)**

This report seeks the agreement of the Executive Member to the future transformation of York Library into an Explore Centre in line with the scrutiny report on the Library Service and as part of the cultural quarter development.

## **6. City of York's Library Stock Policy (Pages 25 - 50)**

This report asks the Executive Member to approve the principles of a new library stock policy.

## **7. Library Service Revenue Generation (Pages 51 - 54)**

This report asks the Executive Member to agree the principle of the library service generating additional revenue through commercial contracts.

## **8. Towards a Heritage Strategy for York (Pages 55 - 60)**

This report recommends the production of a Heritage Strategy for York. As heritage is a cross-directorate subject this report is also to be considered by the Executive Members for City Strategy and Advisory Panel.

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

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.