

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

TUESDAY, 15 JULY 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Tuesday, 15 July 2008. 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. INVESTMENT IN COMMUNITY FACILITIES:
£200K FUND**

Advice of the Advisory Panel

That the Executive Member be advised to

- (i) Agree to the £200k fund being spent on grants of:
 - £175k to the Melbourne Centre
 - £25k to Space 109

subject to the conditions set out in paragraphs 28 and 29 of the report.

- (ii) That updates on progress be included as part of financial monitoring reports to EMAP.

Decision of the Executive Member

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

REASON: To provide excellent community facilities in the vicinity of the Barbican, in line with the Council's approved Leisure Facilities Strategy.

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

Advice of the Advisory Panel

That the Executive Member be advised to approve

- (i) The principles and priorities of the scheme
- (ii) The expenditure of £95k of the Leisure and Culture budget

on this scheme

- (iii) The views of Members' on the areas for discussion

Decision of the Executive Member

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

REASON: To enable phase one of the work to begin.

6. CITY OF YORK'S LIBRARY STOCK POLICY

Advice of Advisory Panel

That the Executive Member be advised to agree to:

- (iv) The principles of the stock policy
- (v) Delegate to officers the drawing up of the final document

Decision of the Executive Member

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

REASON: In order that purchasing and management of stock will be more effective by reflecting the needs of local communities.

7. LIBRARY SERVICE REVENUE GENERATION

Advice of Advisory Panel

That the Executive Member be asked to agree to the principle of the library service generating additional revenue through commercial contracts, subject to a report back indicating proposed guidelines for officers and looking at the possibilities for other council buildings as well.

Decision of the Executive Member

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

REASON: To enable the service to investigate this income stream further.

8. TOWARDS A HERITAGE STRATEGY FOR YORK

Advice of the Advisory Panel

That the Executive Member be advised to approve the approach set out in Option 2 to produce a draft Heritage Strategy for the City, taking into account the points made by members regarding engaging York residents in local history and heritage.

Decision of the Executive Member

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

REASON: To involve all stakeholders in the production of a draft heritage strategy for the city.

