
MEETING	DECISION SESSION - CABINET MEMBER FOR LEISURE, CULTURE & SOCIAL INCLUSION
DATE	14 FEBRUARY 2012
PRESENT	COUNCILLOR CRISP (CABINET MEMBER)
IN ATTENDANCE	COUNCILLORS AYRE & BARTON

31. **DECLARATIONS OF INTEREST**

The Cabinet Member was asked to declare any personal or prejudicial interests that she might have had in the business on the agenda.

She declared her standing personal interest as a retired member of UNISON.

No other interests were declared.

32. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That the press and public be excluded from the meeting during the consideration of an annex to Agenda Item 5 (York Explore Phase II: Appointment of a Design Team) on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

33. **MINUTES**

RESOLVED: That the minutes of the Decision Session Cabinet Member for Leisure, Culture and Social Inclusion held on 10 January 2012 be signed by the Cabinet Member as a correct record.

34. PUBLIC PARTICIPATION-DECISION SESSION

It was reported that there had been one registration to speak under the Council's Public Participation Scheme.

Councillor Ayre made representations to the Cabinet Member and made comments about the consultation on the Council budget and proposed funding cuts.

35. YORK EXPLORE PHASE II: APPOINTMENT OF A DESIGN TEAM

The Cabinet Member considered a report which sought authority to appoint the design team for York Explore Phase II following a procurement exercise.

RESOLVED: That the appointment of Bissett Adams as the design team for York Explore Phase II be approved.

REASON: To progress the stage 2 HLF bid.

Councillor Sonja Crisp, Cabinet Member
[The meeting started at 4.30 pm and finished at 4.36 pm].