



Notice of meeting of

Executive Member For Leisure & Culture & Advisory Panel

To:	Councillors Hogg (Chair), Bartlett, Orrell (Executive Member), Evans and Jones
Date:	Tuesday, 6 June 2006
Time:	5.00 pm
Venue:	The Guildhall

AGENDA

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 1 -
4)

To approve and sign the minutes of the meeting of the Leisure and Heritage EMAP held on 13 March 2006.

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 Board's remit can do so. The deadline for registering is Monday 5 June 2006 at 10.00am.

ITEMS FOR DECISION

**4. Leisure and Heritage Draft Revenue Outturn (Pages 5 -
2005/06 10)**

This report sets out the draft outturn figure for the financial year 2005/06.

5. Capital Programme Outturn 2005/06 (Pages 11 - 16)

This report informs Members of

- the final outturn position of the 2005/06 Capital Programme
- changes to existing schemes
- slippage in budgets between financial years
- any new schemes

6. Service Plans 2006/07 (Pages 17 - 162)

This report seeks approval for the Service Plan for Council services that are wholly or part funded from the Leisure and Culture budget.

The annex to this report, which contains the Service Plans, is available at <http://sql003.york.gov.uk/ieListDocuments.asp?CId=192&MId=1408&Ver=4&J=5>

A paper copy is available for viewing at the Guildhall, York. Please contact the Democracy Officer listed on the details at the foot of the agenda. Copies will be available at the meeting.

Members will be able to view the Service Plans in the Members Library and on the Members drive.

If you are already viewing the online version of this agenda, then the annex will be incorporated into the agenda.

7. New Earswick Library (Pages 163 - 166)

The report asks the Executive Member to agree to New Earswick Library being relocated from its existing position into the Integrated Children's Centre at New Earswick Primary School.

8. York Museums Trust Performance Update (Pages 167 - 188)

This report updates members on the current progress of the York Museums Trust (YMT) towards meeting the targets agreed in the Partnership Delivery Plan.

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.