



Notice of meeting of

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

To:	Councillors Crisp (Chair), Hogg, Vassie (Executive Member), Healey (Vice-Chair) and Looker
Date:	Tuesday, 2 December 2008
Time:	5.00 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 1 December 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 4 December 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 1 - 4)

To approve and sign the minutes of the meeting held on 2 September 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 Board's remit can do so. The deadline for registering is Monday 1st December at 5pm.

4. York and the 2012 Olympics (Pages 5 - 14)

This report proposes ideas for discussion for how York may get involved in, and make the most of opportunities presented by, the 2012 Olympic and Paralympic Games to be held in London.

5. Rowntree Park - Ongoing Development (Pages 15 - 24)

This report updates Members on the three main ongoing development issues for Rowntree Park. Members are asked to give guidance on the way forward for each of the issues. The report will be accompanied by a presentation by the Friends of Rowntree Park.

6. York Museums Trust Partnership Delivery Plan: Performance Update (Pages 25 - 44)

This report updates Members on the progress of York Museums Trust towards meeting targets agreed in the Partnership Delivery Plan.

7. York Theatre Royal: Performance Update (Pages 45 - 60)

This report is to inform the Executive Member of the progress and performance of York Theatre Royal under the current Service level Agreement which runs to March 2012.

8. Service Plan Performance Monitoring: 2nd Quarter 2008/9 Leisure and Culture (Pages 61 - 76)

This report analyses performance by reference to the service plan, the budget and the performance indicators for all of the services managed by the Lifelong Learning and Culture service arm.

9. Capital Programme Monitoring 2008/9 - Monitor 2 (Pages 77 - 84)

This report is to inform Members of the likely out-turn position of the 2008/9 Capital Programme, to advise Members of changes to existing schemes to allow the more effective management and monitoring of the Capital Programme and to inform Members of any new schemes and seek approval for their addition to the Capital Programme

10. Forward Plan (Pages 85 - 86)

To review the Forward Plan for the Executive Member for Leisure, Culture and Social Inclusion and Advisory Panel for the 2008/9 Municipal Year.

11. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972

Democracy Officer:

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