



**Notice of a public meeting of
Learning & Culture Policy and Scrutiny Committee**

To: Councillors Craghill (Chair), Fenton (Vice-Chair),
S Barnes, Brooks, Dew, Jackson, Wells and Dr
Dickinson (Co-opted Statutory Member) and Mr Hagon
(Co-opted Statutory Member)

Date: Wednesday, 14 September 2016

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West
Offices (F045)

AGENDA

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda

2. Minutes (Pages 1 - 14)

To approve and sign the minutes of the meetings held on 15 June 2016 and 13 July 2016.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Tuesday 13 September 2016**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. 2016/17 First Quarter Finance and Performance Monitoring Report (Pages 15 - 24)

This report analyses the latest performance for 2016/17 and forecasts the financial outturn position by reference to the service plans and budgets for relevant services falling under the responsibility of the Director of Communities and Neighbourhoods and the Director of Children's Services, Education and Skills.

5. City of York Safeguarding Children Board Update Report (Pages 25 - 36)

This report provides an update on the operating context and activities of the City of York Safeguarding Children Board.

6. Tour De France Scrutiny Review Task Group (Pages 37 - 40)

This report summarises the work undertaken to date for the Tour de France Scrutiny Review and asks the Committee to nominate an additional member to the Task Group in order that work on the review can be concluded.

7. Update on Implementation of Recommendations from Previously Completed Scrutiny Reviews - Access to York's Heritage and Cultural Offer (Pages 41 - 50)

This report provides an update on the implementation of the recommendations arising from a completed review on Disabled Access to York's Heritage and Cultural Offer. Members are asked to sign off outstanding recommendations now considered to be fully implemented.

8. Work Plan 2016-17 (Pages 51 - 52)

Members are asked to consider the Committee's workplan for the 2016-17 municipal year.

9. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy officers named above).

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550