



Notice of a public Decision Session - Executive Member for Culture, Leisure & Tourism

- To: The Executive Member
- Date: Monday, 19 March 2018

Time: 4.30 pm

Venue: The Thornton Room - Ground Floor, West Offices (G039)

<u>A G E N D A</u>

Notice to Members – Post Decision Calling In:

Members are reminded that, should they wish to call in any item* on this agenda, notice must be given to Democratic Services by **4:00 pm** on **Wednesday, 21 March 2018.**

*With the exception of matters that have been subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Customer and Corporate Services Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00 pm** on **Thursday**, **15 March 2018**.

1. Declarations of Interest

At this point in the meeting, the Executive Member is asked to declare:

 any personal interests not included on the Register of Interests;

- any prejudicial interests;
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. 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 **Friday**, **16 March 2018**. Members of the public can speak on agenda items or matters within the Executive Member's remit.

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

Filming, Recording or Webcasting Meetings

Please note that, subject to available resources, this meeting may be filmed and webcast,or recorded, including any registered public speakers who have given their permission. The broadcast can be viewed at <u>http://www.york.gov.uk/webcasts</u> or, if 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 (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

https://www.york.gov.uk/downloads/file/11406/protocol_for_webc asting_filming_and_recording_of_council_meetings_20160809

3. Minutes

(Pages 1 - 4)

To approve and sign the minutes of the Decision Session held on 18 December 2017.

(Pages 5 - 20)

4. Service Level Agreements with Cultural **Organisations**

This report seeks approval to enter into three-year funding agreements, up to 31 March 2021, with Accessible Arts & Media, Friends of St Nicholas Fields and the National Centre for Early Music.

5. **Urgent Business**

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

Democracy Officer:

Fiona Young Tel: 01904 552030 Email: fiona.young@york.gov.uk

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

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.

