



**Notice of meeting of  
Learning & Culture Overview & Scrutiny Committee**

**To:** Councillors Looker (Chair), Brooks (Vice-Chair), Aspden, Crisp, Douglas, Hogg, Taylor and Waudby

**Date:** Wednesday, 15 July 2009

**Time:** 5.00 pm

**Venue:** The Guildhall, York

**AGENDA**

**1. Declarations of Interest**

At this point that Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

**2. Minutes**

(Pages 3 -  
6)

To approve and sign the minutes of the meeting of the Education Scrutiny Committee held on 6 May 2009.

**3. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak on specific agenda items or matters within the remit of the committee can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer listed in the contact details at the foot of this agenda. The deadline for registering is **5 pm on Tuesday 14 July 2009.**

**4. New Arrangements for Overview and Scrutiny in York** (Pages 7 - 18)

This report highlights the agreed changes to the Overview & Scrutiny function in York, detailing the terms of reference for the new committees and the resources available to support the function.

**5. Corporate Strategy - Relevant Key Performance Indicators & Actions** (Pages 19 - 26)

This report presents the Corporate Strategy key performance indicators and actions relevant to the remit of this particular Overview & Scrutiny Committee.

**6. 2008/09 Outturn Report - Finance & Performance** (Pages 27 - 32)

This report analyses the outturn performance for 2008/09 by reference to the service plan, the budget and the performance indicators for all of the services falling under the responsibility of the Director of Learning, Culture & Children's Services.

**7. York Theatre Royal Service Level Agreement Performance Update** (Pages 33 - 42)

This report is to inform the Scrutiny Committee of the progress and performance of the York Theatre Royal under the current Service Level Agreement (SLA) which runs to March 2012.

**8. York Museums Trust Partnership Delivery Plan: Performance Update** (Pages 43 - 62)

This report updates members on the current progress of the York Museums Trust (YMT) towards meeting the targets agreed in the Partnership Delivery Plan. The York Museums Trust's full report is at Annex A.

**9. Urgent Business**

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

## Democracy Officers

Catherine Clarke and Heather Anderson (job share)

Contact details:

- Telephone – (01904) 551031
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(If contacting by email, please send to both Democracy officers named above).

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Catherine Clarke and Heather Anderson Democracy Officers

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