



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

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

Date: Thursday, 1 October 2009

Time: 5.00 pm

Venue: The Guildhall

AGENDA

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda. A list of general personal interests previously declared is attached.

2. Minutes

(Pages 5 -
22)

To approve and sign the Minutes of the meeting held on 15 July 2009.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak on an item on the agenda or an issue within the committee's remit can do so. Anyone who wishes to register or who requires further information is requested to contact the Democracy Officer for this meeting, listed in the details at the foot of this agenda. The deadline for registering is **5 pm on Wednesday 30 September 2009.**

- 4. 2009/10 First Monitoring Report - Finance & Performance** (Pages 23 - 32)
This report informs and provides an analysis for the Scrutiny Committee of the latest performance for 2009/10 and forecasts the outturn position by reference to the service plan, the budget and the performance indicators for all the services falling under the responsibility of the Director of Learning, Culture and Children's Services.
- 5. Learning and Culture Overview and Scrutiny Committee Workplan 2009-2010** (Pages 33 - 42)
To consider and agree the Workplan for the Learning and Culture Overview and Scrutiny Committee for 2009/10.
- 6. Feasibility Report on Suggested Scrutiny Topic on 14-19 Diplomas** (Pages 43 - 70)
This report presents a feasibility report on a suggested scrutiny topic on 14-19 Diplomas, which was previously considered by the Education Scrutiny Committee in September 2008.
- 7. Heritage Strategy** (Pages 71 - 92)
This report presents a draft Heritage Strategy for the City of York for the period 2010 to 2013.
- 8. 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
- Email catherine.clarke@york.gov.uk and heather.anderson@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 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