



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

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

Date: Thursday, 10 December 2009

Time: 5.30 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.

2. 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 at the foot of this agenda.

The deadline for registering to speak is **5.00pm on Wednesday 9 December 2009.**

**3. York Theatre Royal Service Agreement: (Pages 5 - 14)
2009/10 Half Year Performance Update**

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.

- 4. York Museums Trust Partnership Delivery (Pages 15 - Plan: 2009/10 Half Year Performance Update 34)**
This report updates members on the current progress of the York Museums Trust (YMT) towards meeting the targets agreed in the Partnership Delivery Plan.
- 5. 2009/10 Second Quarter Monitoring Report - (Pages 35 - Finance and Performance 44)**
This report analyses 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 of the services falling under the responsibility of the Director of Learning, Culture & Children's Services.
- 6. Learning and Culture Overview and Scrutiny (Pages 45 - Committee Workplan 2009-2010 52)**
To consider and agree the Workplan for the Learning and Culture Overview and Scrutiny Committee for 2009/10.
- 7. Update on Implementation of (Pages 53 - Recommendations from Previously Completed Scrutiny Review on the Cultural Quarter 58)**
This report provides Members with an update on the implementation of recommendations made as a result of the completed Cultural Quarter scrutiny review.
- 8. Review of Casual Play Opportunities - Scoping (Pages 59 - Report 92)**
This report presents information in support of a proposed review on the available provision of casual play opportunities across the city, and asks Members to agree how they wish to progress this review.
- 9. Executive Member for Children & Young People's Services and Chairs of York@Large and Learning City**
The Executive Member for Children & Young People's Services and Chairs of York@Large and Learning City will be in attendance to report on forthcoming priorities and to discuss the Committee's Work Plan.

10. 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 Democracy Officers responsible for servicing this meeting, as listed above.

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