



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

To: Councillors Taylor (Chair), Fitzpatrick (Vice-Chair), Reid, Potter, Gunnell, Brooks and Wiseman
Mr Thomas (Co-opted Statutory Member) and
Mr Pennington (Co-opted Statutory Member)

Date: Wednesday, 19 November 2014

Time: 5.30pm

Venue: The Auden Room - Ground Floor, West Offices (G047)

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 - 8)

To approve and sign the minutes of the meeting held on Wednesday 17 September 2014.

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 18 November 2014**. 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/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

4. York Museums Trust Partnership Delivery Plan: (Pages 9 - 24)
Performance Update 2014/15

This report updates Members on the current progress of the York Museums Trust (YMT) towards meeting the targets agreed in the Partnership Delivery Plan, and provides an update on the implementation of the approved recommendations arising from the previously completed YMT Scrutiny review.

5. Explore Libraries and Archives Mutual: (Pages 25 - 52)
Bi-annual Performance Update 2014/15

This report updates Members on the performance of Explore York Libraries and Archives Mutual Ltd (Explore) during the first 6 months of 2014/15.

6. Schools Outturn Data 2014 (Pages 53 - 60)

This report provides information about school performance in 2014 and the position of schools according to Ofsted judgements as of 4 November 2014.

**7. Scoping Report on Proposed Scrutiny Review (Pages 61 - 74)
of Narrowing the Gap in York**

This report explores the feasibility of the committee undertaking a scrutiny of actions taken to narrow gaps in attainment and progress in York.

**8. Update Report on the Membership of (Pages 75 - 78)
Entrepreneurship Scrutiny Review Task Group**

This report asks Members to consider a slight addition to the membership of the Entrepreneurship in York Schools Task Group in light of changes to the composition of the Learning & Culture Overview & Scrutiny Committee made at the recent Extraordinary Council meeting on 23 October 2014.

**9. Learning and Culture Overview and Scrutiny (Pages 79 - 80)
Committee Workplan 2014/15 including a
verbal update on ongoing reviews**

Members are asked to consider the Committee's workplan for the 2014-15 municipal year and receive a verbal update on ongoing reviews.

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 Democratic Services Officers 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 مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550