MEETING DECISION SESSION - CABINET MEMBER

FOR LEISURE, CULTURE & SOCIAL

INCLUSION

DATE 8 MAY 2012

PRESENT COUNCILLOR CRISP (CABINET MEMBER)

44. DECLARATIONS OF INTEREST

The Cabinet Member was asked to declare any personal or prejudicial interests other than her standing declaration, that she might have in the business on the agenda.

She declared a personal non prejudicial interest in Agenda Item 4 (Visit York Service Level Agreement 2012-15) as the Council nominated representative on the Visit York Board.

No other interests were declared.

45. MINUTES

RESOLVED: That the minutes of the Decision Session held

on 10 April 2012 be signed by the Cabinet

Member as a correct record.

46. PUBLIC PARTICIPATION-DECISION SESSION

It was reported that there had been no registrations to speak under the Council's Public Participation Scheme.

47. VISIT YORK SERVICE LEVEL AGREEMENT 2012-15

The Cabinet Member considered a report that sought approval for a three year service level agreement to the 31st March 2015 with Visit York for the delivery of services, as detailed in Annex A of the report.

RESOLVED: That Option 1, to offer Visit York a three year

service level agreement as set out in Paragraphs 4 to 6 of Annex A, for the provision of services be approved.

REASON: To meet the ambitions of the Council Plan to

promote a city of world class culture and secure the contribution of Tourism to the city

economy.

Councillor S Crisp, Cabinet Member [The meeting started at 4.00 pm and finished at 4.02 pm].