



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
Date:	Tuesday, 17 March 2009
Time:	2.00 pm
Venue:	The Guildhall, York

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

10:00 am on Monday 16 March 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 19 March 2009, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

1. **Declarations of Interest**

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

2. Minutes (Pages 3 - 8)

To approve and sign the minutes of the meeting of the Executive held on 3 March 2009.

3. Public Participation

At this point in the meeting, members of the public who registered their wish to speak regarding an item on the agenda or an issue within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 16 March 2009.**

4. Executive Forward Plan (Pages 9 - 10)

To receive details of those items that are listed on the Executive Forward Plan for the next two Executive meetings.

5. 2007/08 Comprehensive Performance Assessment Result for City of York Council (Pages 11 - 30)

This report, which incorporates the Single Improvement Plan update, presents the result of York's Comprehensive Performance Assessment (CPA) and Direction of Travel (DoT) for 2007/08.

6. Progress on York and possible World Heritage status (Pages 31 - 52)

This report presents the results of consultation on whether York should become a World Heritage Site (WHS), together with advice to potential WHSs from the Department of Culture, Media and Sport. It examines the boundary options for a York WHS and asks the Executive to consider how they wish to proceed on this matter.

7. Terry's Development - Proposed new Link Road (Pages 53 - 84)

This report responds to a motion agreed by Full Council on 25 September 2008. The motion instructed Officers to undertake a feasibility study to consider the potential implications of the creation of a link road between Bishopthorpe Road and Sim Balk Lane, together with an investigation of sustainable transport measures, as an aid to the development of the Terry's site.

8. Shared Service - Staffing Implications (Pages 85 - 90)

This report provides details of the progress made to address the outstanding staffing matters relating to the shared service between City of York Council and North Yorkshire County Council for internal audit, counter fraud and information governance services.

9. Urgent Business - Proposed Big Wheel in St George's Field Car Park (Pages 91 - 98)

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

The Chair has agreed to consider under this item a report which advises of the receipt of a proposal made by WTA Ltd to site a Yorkshire Wheel in the St George's Field car park for a temporary period of 3 months to assess its usage and impact. The matter is urgent due to the deadlines to apply for planning permission if the proposal is approved. The agenda was re-published on 9 March 2009 to include this report.

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

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

Contact details are set out above.