



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
<b>Date:</b>	Tuesday, 12 June 2007
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 11 June 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 14 June 2007**, 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 interests they may have in the business on this agenda.

## **2. Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex B to Agenda Item 9 (Leisure Facilities Strategy Update – Yearsley Swimming Pool) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

*[Note: As the date for the submission of tenders has now past, it is no longer necessary to exclude the press and public from the meeting during consideration of Annex B to Agenda Item 9 (Leisure Facilities Strategy Update – Yearsley Swimming Pool).]*

## **3. Minutes** (Pages 1 - 6)

To approve and sign the minutes of the meeting of the Executive held on 24 April 2007.

## **4. 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 11 June 2007.**

## **5. Executive Forward Plan** (Pages 7 - 8)

To receive an update on those items that are currently listed on the Executive Forward Plan.

## **6. Minutes of Social Inclusion Working Group** (Pages 9 - 18)

This report presents the minutes of a recent meeting Social Inclusion Working Group and asks Members to consider the advice given by the Working Group in its capacity as an advisory body to the Executive.

**7. Future Political Management Arrangements at the City of York Council** (Pages 19 - 34)

This report asks the Executive to consider and endorse an Agreement entered into by the Leaders of the four political groups represented on the Council following the elections in May 2007, and to commission appropriate action to implement that Agreement.

**8. Former Lendal Bridge Sub-Station - Secure Cycle Park** (Pages 35 - 46)

This report informs members of the responses received from two parties interested in operating the former Lendal Bridge Sub-Station as a secure cycle park and the results of their investigation into grant funding and a business plan.

**9. Leisure Facilities Strategy Update: Yearsley Swimming Pool** (Pages 47 - 58)

This report asks the Executive to approve a scheme to undertake repairs at Yearsley Swimming Pool.

**10. Urgent Business**

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

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.