



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 26 June 2007
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 25 June 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 28 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 interest 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 3 to Agenda Item 9 (Capital Programme Outturn 2006/07 and Revisions to the 2007/08 Programme) 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).

3. Minutes (Pages 1 - 6)

To approve and sign the minutes of the meeting of the Executive held on 12 June 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 25 June 2007**.

5. Executive Forward Plan (Pages 7 - 12)

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

6. Minutes of the Economic Development Partnership Board (Pages 13 - 22)

This report presents the minutes of a recent meeting of the Economic Development Partnership Board and asks Members to consider the advice given by the Board in its capacity as an advisory body to the Council.

7. 2007/08 Best Value Performance Plan (BVPP) and Year-End Performance Review of 2006/07 (Pages 23 - 58)

This report provides Members with an overview of how the Council has performed in 2006/07 and presents a 'first draft' version of the 2007/08 Best Value Performance Plan (BVPP) for referral to Full

Council for approval and to provide full details of past, current and future performance across all areas of the Council.

[Please note that hard copies of the BVPP have been circulated separately to Members and made available in the Members' Library, and that it can also be viewed on the Council's website at www.york.gov.uk]

8. General Fund - Provisional Revenue Outturn 2006/07 (Pages 59 - 96)

This report sets out the projected 2006/07 outturn position on the General Fund Revenue Account, the Housing Revenue Account (HRA), the Collection Fund and the Public Sector Agreements (PSAs) for 2006/07. In line with this information it asks the Executive to consider requests for underspent project budgets to be carried forward and resultant transfers to reserves.

9. Capital Programme Outturn 2006/07 and Revisions to the 2007/08 Capital Programme (Pages 97 - 122)

This report provides the Executive with the final outturn position of the capital programme for 2006/07 reflecting the capital outturn reports taken to Executive Member and Advisory Panel (EMAP) meetings for each department and seeks approval of the statutory declaration on the funding of the 2006/07 capital programme to show how the Council's expenditure has been financed, along with any financial implications this may result in. It also highlights significant achievements from the Council's largest ever capital programme, informs the Executive of any under or overspends and seeks approval for any resulting changes to the programme, and informs them of any slippage and seeks approval for the associated funding to be slipped to or from the financial years to reflect this.

10. Statement of Accounts 2006/07 (Pages 123 - 128)

This report enables the Executive to undertake an examination of the Council's financial accounts for the financial year 2006/07 and to then submit them for approval by Full Council on the 28 June. As such this report provides the Executive with an opportunity to review and comment on the content and presentation of the Accounts prior to their finalisation.

[Please note that hard copies of the Statement of Accounts will be circulated to Members on Wednesday 20 June 2007 with the Council Summons and that it will also be available to view on the Council's website from that date: www.york.gov.uk]

11. The Corporate Procurement Strategy 2007-2010 (Pages 129 - 196)

This report advises the Executive of progress made in drafting a new Corporate Procurement Strategy for 2007-2010, invites comments from them on its scope and content, seeks their views as to where the organisation should seek to position itself in relation to a series of key continuums relating to the nature, performance, function and organisation of procurement activities in the future, invites comments on the medium term action plan, and seeks endorsement of the Strategy and referral to Full Council for approval.

12. Waste PFI - Update on Approach to Procurement and Sites Planning (Pages 197 - 206)

This report seeks approval to start formal procurement of future long term waste treatment services subject to approval of the business case by the Department for Environment, Food & Rural Affairs (DEFRA) and updates Members on the proposed approach to sites and planning.

13. Notice of Motion to the Executive Concerning Re-provision of a Pool on the Kent Street Site (Pages 207 - 222)

This report provides officer advice regarding a motion, concerning re-provision of a pool on the Kent Street site, that has been submitted to the Executive for consideration and referral on to Full Council.

14. Urgent Business

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

Democracy Officer:

Name: Simon Copley

Contact details:

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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.