



## 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, 20 November 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 19 November**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 22 November**, 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 2 to Agenda Item 8 (York Racecourse – Application for Lease Extension and Amendments)
- Annex A to Agenda Item 9 (Review and Strategy for the Commercial Property Portfolio)

on the grounds that they contain information relating to the financial or business affairs of particular persons. 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 3 - 8)**

To approve and sign the minutes of the re-convened Executive meeting held on 30 October 2007 and the Executive meeting held on 6 November 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 19 November 2007**.

## **5. Executive Forward Plan (Pages 9 - 12)**

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

## **6. IT Development Plan 2008-09 (Pages 13 - 64)**

This report sets out areas for investment in IT that have been identified and put forward by Directors and asks Members to review these proposals and decide which ones they wish to fund.

## **7. Comprehensive Performance Assessment Inspection - Self Assessment (Pages 65 - 106)**

This report seeks endorsement for the Council's draft self assessment, to be submitted to the Audit Commission on the 10th December 2007, in preparation for the corporate inspection in January 2008.

**8. York Racecourse – Application For Lease Extension And Amendments** (Pages 107 - 120)

This report asks Members to consider a request from the Race Committee to extend the lease of York Racecourse to 99 years from 2008, to include permanent rights to retain the 'Ascot Bend' and to make other changes to update the lease.

**9. Review & Strategy for the Commercial Property Portfolio** (Pages 121 - 200)

This report identifies the properties making up the Council's Commercial Property Portfolio, examines the background to current ownership, establishes criteria for holding these premises in the future and audits performance for the period 2000 to 2005.

**10. Urgent Business**

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

Democracy Officer:

Name: Fiona Young

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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.