



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
Date:	Tuesday, 18 November 2008
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 17 November 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 20 November 2008, 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 4 November 2008.

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 17 November 2008**.

4. Executive Forward Plan (Pages 9 - 10)

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

5. Minutes of Working Groups (Pages 11 - 28)

This report presents the minutes of recent meetings of the Social Inclusion Working Group and the Young People's Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

6. Local Transport Plan 2006-2011, Mid-term Report (Pages 29 - 44)

This report asks Members to approve the City of York Local Transport Plan Mid-Term Report for submission to the Government Office for Yorkshire and the Humber, and ultimately the DfT, by the required deadline.

Note: Annex A to this report has been made available to view on the website but copied to Members only, as a separate document. Copies can be obtained on request from Democratic Services (contact details at the foot of this agenda).

7. Final report of the Barbican Ad-Hoc Scrutiny Committee on the sale of The Barbican (Pages 45 - 54)

This report presents the conclusions of the Barbican Ad-hoc Scrutiny Committee on their review of the sale of the Barbican and asks Members to approve the recommendations arising from the review, as previously agreed by Scrutiny Management Committee.

8. Final report of the Education Scrutiny Committee - School Governors (Pages 55 - 90)

This report presents the conclusions of the Education Scrutiny Committee on their review of School Governors and asks Members to approve the recommendations arising from the review, as previously agreed by Scrutiny Management Committee.

9. Golden Triangle Partnership – Mortgage Rescue Scheme (Pages 91 - 98)

This report seeks the Executive's support for the Golden Triangle Mortgage Rescue Scheme, due to be launched in December 2008 by the Golden Triangle Partnership, and seeks approval for administration of the Mortgage Rescue Scheme to be delegated to Leeds City Council.

10. Amendments to Officer Scheme of Delegation to Provide for an Officer to Act in the Absence of the Chief Executive (Pages 99 - 102)

This report recommends amendments to the officer scheme of delegation in the Council's Constitution, to allow one of the Directors to be identified as the officer who will deputise for the Chief Executive in their absence.

11. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – fiona.young@york.gov.uk

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.