



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
Date:	Tuesday, 23 December 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 22 December 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Monday 29 December 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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of Annex E to Agenda Item 12 (West of York Household Waste Site - Land Option) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information), which 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 - 10)

To approve and sign the minutes of the Executive meeting held on 2 December 2008.

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 22 December 2008**.

5. Executive Forward Plan (Pages 11 - 14)

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

6. Future of the City Archive Service (Pages 15 - 62)

This report proposes a way forward for the future of the City Archive, following completion of the feasibility study that was authorised by the Executive in March 2008.

7. Accommodation Project: Peasholme Hostel Update (Pages 63 - 68)

This report provides an update on the impact on the Administrative Accommodation budget of re-tendering works to complete the Peasholme Hostel, as a result of the original contractor going into voluntary liquidation.

8. Corporate Efficiency Programme and Update on Specific Efficiency Reviews (Pages 69 - 88)

This report informs the Executive about issues relating to Efficiency across the Council; in particular, the Corporate Efficiency Programme and progress on a number of individual efficiency reviews commissioned as part of the 2008/9 budget process.

9. The Community Engagement Strategy (Pages 89 - 134)

This report presents for Members' comment and approval a draft strategy setting out how the Council will consult with the public, partners and other stakeholders.

10. City of York Council - Changes to PPS12 and a Revised Local Development Scheme (Pages 135 - 184)

This report advises Members of the production of a revised Local Development Scheme (LDS), which is the three-year project plan for delivery of the Local Development Framework (LDF) for the City, and asks them to approve the revised LDS for formal submission to the Government Office for Yorkshire and the Humber, subject to some minor changes requested by the LDF Working Group.

11. Web Casting of Council Meetings (Pages 185 - 196)

This report asks the Executive to further consider the costs associated with introducing static, web-streaming technology into the Council Chamber in light of the decision taken by Council in September 2008.

Note: an additional annex to the above report (Annex B), giving further details of costings, was published with this agenda on 22 December 2008.

12. West of York Household Waste Site - Land Option (Pages 197 - 224)

This report seeks approval to carry out a detailed appraisal for a Household Waste Recycling Centre at Harewood Whin, as the preferred option to replace the Beckfield Lane Household Waste Recycling Centre to serve the west of the City.

Note: The above report was published with this agenda on 16 December 2008.

13. Urgent Business - Granting a Loan to an Outside Body: York Credit Union (Pages 225 - 236)

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 outlines the potential for granting a loan to the York Credit Union and seeks direction as to how to proceed. The report is classed as urgent due to the need to allow Members to have early consideration of this priority matter before the Full Council meeting on 22 January 2009.

Note: the above report was published with this agenda on 22 December 2008.

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.