



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
<b>Date:</b>	Tuesday, 16 February 2010
<b>Time:</b>	2.00 pm
<b>Venue:</b>	The Guildhall

### 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 15 February 2010**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 18 February 2010**, 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 - 6)**

To approve and sign the minutes of the Executive meeting held on 2 February 2010.

### **3. Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 15 February 2010**.

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

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

### **5. 10:10 Campaign and Sustainability Update (Pages 9 - 28)**

This report responds to the council motion of October 2009 on the national 10:10 Campaign and sets out how City of York Council will look to achieve a 10% reduction in CO<sub>2</sub> emissions in 2010 as required by the campaign. The report also provides updates on some of the major projects being carried out across York with the Sustainability team.

### **6. Community Stadium - Update Report (Pages 29 - 46)**

The purpose of this report is to provide the Executive with an update on the progress of the Community Stadium project.

### **7. Review of Discretionary Concessions Provision and the Introduction of a "Taxicard" for Disabled York Residents (Pages 47 - 60)**

This report is presented in response to the recommendation made at the Executive meeting of 20 January 2009 to explore the possibility of introducing an electronic, stored value, taxi-card to replace the national transport tokens being issued to entitled disabled residents.

### **8. Comments from the Health Overview & Scrutiny Committee Regarding the Referral from the Executive on Overspends in Adult Social Services (Pages 61 - 76)**

This report sets out the comments of the Health Overview & Scrutiny Committee on the referral from the Executive regarding overspends in Adult Social Services. Councillor Alexander, Chair of the Health Overview & Scrutiny Committee, will be in attendance at the meeting to present the Committee's comments.

**9. Third Performance and Financial Monitor for 2009-10** (Pages 77 - 98)

This report provides details of the headline performance issues for the third performance monitor of 2009-10 covering the period from 1 April to 31 December 2009.

**10. Capital Programme Monitor 3** (Pages 99 - 126)

This report presents the likely outturn position of the 2009/10 Capital Programme based on the spend profile and information to mid January 2010, and seeks approval for changes to the programme and slippage of funding, where required.

**11. Treasury Management Monitor 3 and Prudential Indicators 09/10** (Pages 127 - 142)

This report presents an update on the Treasury Management performance for the period 1 April 09 to 31 December 2009 compared against the budget presented to Council on 21 February 2009.

**12. Capital programme Budget 2010/11 to 2014/15** (Pages 143 - 178)

This report presents the 5 year capital programme budget for the period 2010/11 to 2014/15 including new capital schemes and appropriate funding arrangements, and asks Members to recommend it to Budget Council for approval.

**13. Treasury Management Strategy Statement and Prudential Indicators for 2010/11 to 2014/15** (Pages 179 - 220)

This report asks the Executive to recommend that Budget Council approve an integrated Treasury Management Strategy Statement, the proposed Prudential Indicators for 2010/11 to 2014/15, adoption of the revised CIPFA Treasury Management Code of Practice, revised Treasury Management Policy Statement, reporting arrangements, Treasury Management Scheme of Delegation and role of the section 151 officer.

#### **14. Financial Strategy 2010 - 2016 (Pages 221 - 330)**

This report presents the Financial Strategy for the period 2010 - 2016, including the detailed Revenue Budget proposals for 2010/11, and asks Members to recommend the proposals to Budget Council.

#### **15. 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.