



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
<b>Date:</b>	Tuesday, 14 December 2010
<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 13 December 2010**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 16 December 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 - 12)**

To approve and sign the minutes of the Executive meeting held on 30 November 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 13 December 2010**.

### **4. Executive Forward Plan (Pages 13 - 14)**

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 15 - 28)**

This report presents the minutes of recent meetings of the Local Development Framework Working Group and the Equality Advisory Group (formerly known as the Social Inclusion Working Group) and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

### **6. Affordable Housing Viability Study (Pages 29 - 54)**

This report presents the results of further research on the Affordable Housing Viability Study considered at the Executive meeting on 5 October 2010 and recommends that Members approve the Viability Study as a means of negotiating lower affordable housing targets.

*Note: A revised version of the above report was published with this agenda on 9 December 2010.*

### **7. York Local Investment Plan (Pages 55 - 132)**

This report presents for approval York's Local Investment Plan, which forms the Council's investment 'ask' to the Homes and Communities Agency from 2011-2015.

### **8. 2011-12 Budget Update II - Grant Funding (Pages 133 - 136)**

This report provides an update on the 2011-12 budget process, with emphasis on the latest information available regarding funding and how this might affect the Council's provisional grant settlement, which is scheduled to be announced during December

**9. The Reablement Service in York (Pages 137 - 160)**

This report advises the Executive of the opportunities of a remodelled reablement service, as part of a wider strategy to meet the challenges of changing demographics within the City, and asks Members to consider options on how best to meet these challenges.

**10. Establishing a Transition Board for Liberating the NHS (Pages 161 - 166)**

This report seeks agreement to the Terms of Reference for a Transition Board, to oversee the changes anticipated as a result of the White Paper "Liberating the NHS".

**11. 2010 Annual Performance Assessments: Adult and Children's Services (Pages 167 - 178)**

This report presents the outcome of the 2010 assessments, by the respective regulators, of the performance of adult and children's services within the City of York.

*Note: The above report was published with this agenda on 9 December 2010, as it was under embargo until that date.*

**12. 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.