



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
<b>Date:</b>	Tuesday, 18 January 2011
<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 17 January 2011**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 20 January 2011**, 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 - 10)**

To approve and sign the minutes of the Executive meeting held on 14 December 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 17 January 2011**.

### **4. Executive Forward Plan (Pages 11 - 14)**

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

### **5. Annual Audit Letter 2009/10 - Audit Commission (Pages 15 - 34)**

This report presents the Annual Audit Letter 2009/10, prepared by the Audit Commission, together with the Council's response.

### **6. Final Report of the Newgate Market Scrutiny Review (Pages 35 - 40)**

This report presents the final report arising from the Newgate Market Scrutiny Review.

Note: copies of the A5 booklet style final report have been distributed with this agenda to Members only. The final report can also be viewed on-line.

### **7. School Travel Plans Ad Hoc Scrutiny Committee - Final Report (Pages 41 - 48)**

This report presents the final report of the School Travel Plans Ad Hoc Scrutiny Committee.

Note: copies of the A5 booklet style final report have been distributed with this agenda to Members only. The final report can also be viewed on-line.

**8. Review of Casual Play Opportunities - Final Report (Pages 49 - 58)**

This report presents the final report arising from the review of Casual Play Opportunities undertaken by the Learning & Culture Overview & Scrutiny Committee.

Note: The annexes to the final Scrutiny report have not been included in the printed agenda pack and are available to view on-line only.

**9. Race Online 2012 (Pages 59 - 66)**

This report seeks approval to sign up City of York Council as an official partner in Race Online 2012, and for the Council to work with partners to inspire, encourage and support as many people as possible to get online.

**10. Revised Income Policy (Pages 67 - 80)**

This report presents a draft revised Income Policy, setting out the guiding principles to be followed by the organisation in ensuring it uses consistent and best practice principles in generating and collecting income, and invites Members to recommend the policy to Full Council for approval.

**11. 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.