



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
<b>Date:</b>	Tuesday, 13 March 2007
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 12 March**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 15 March**, 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 considering excluding the press and public from the meeting during consideration of Annex 7 to agenda item 9 (Proposed Sale of Housing Revenue Account Land), on the grounds that it contains information relating to the financial or business affairs of particular persons, which is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

## **3. Minutes (Pages 1 - 14)**

To approve and sign the minutes of the Executive meeting held on 27 February 2007.

## **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 **10:00 am on Monday 16 January 2006**.

## **5. Executive Forward Plan (Pages 15 - 16)**

To receive an update on those items that are currently scheduled on the Executive Forward Plan.

## **6. Minutes of the Social Inclusion Working Group (Pages 17 - 26)**

This report presents the minutes of a recent meeting Social Inclusion Working Group and asks Members to consider the advice given by the Working Group in its capacity as an advisory body to the Executive.

## **7. Deciding and Delivering Council Priorities – Audit Commission Report (Pages 27 - 30)**

This report summarises the main findings and recommendations arising from the Audit Commission's study of arrangements for deciding and delivering the Council priorities.

**8. Scrutiny Report - Guidance for Sustainable Development**  
(Pages 31 - 82)

This report presents the final report on the scrutiny review relating to 'Guidance for Sustainable Development', which has been endorsed by the Scrutiny Management Committee for referral to the Executive.

*Note: Annexes B-I to the above report are available to view on-line along with the agenda for this meeting but have not been included in the printed papers. Copies may be obtained, if required, from Democratic Services – please see contact details at the foot of this agenda. The address of the Council's website is <http://www.york.gov.uk/> The agenda and reports for this meeting can be found in the 'council meetings' section of the website.*

**9. Proposed Sale of Housing Revenue Account Land for the Development of Affordable Housing at Dane Avenue, Morritt Close and Chapelfields Road** (Pages 83 - 114)

This report seeks Executive approval for the leasehold sale of three Housing Revenue Account (HRA) owned sites to housing associations, for the building of approximately twenty new affordable homes for rent.

**10. 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.