



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 26 February 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 25 February 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 28 February 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. Minutes (Pages 3 - 14)

To approve and sign the minutes of the meeting of the Executive held on 12 February 2008.

3. 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 25 February 2008.**

4. Executive Forward Plan (Pages 15 - 18)

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

5. Minutes of Working Groups (Pages 19 - 36)

This report presents the draft minutes of recent meetings of the Local Development Framework Working Group, the Social Inclusion Working Group and the Young People's Working Group and asks Members to consider the advice given by these groups in their capacity as advisory bodies to the Executive.

6. Neighbourhood Management Review (Pages 37 - 102)

This report considers the role of Neighbourhood Management within the Council, in response to the Local Government White Paper 'Strong and Prosperous Communities' and The Local Government and Public Involvement in Health Act 2007, and makes recommendations for the future delivery of neighbourhood management in York.

7. Review of Sub-National Economic Development and Future Working within the Leeds City Region (Pages 103 - 114)

This report sets out background information on the Government's review of sub-national economic development and regeneration, considers the implications of this review for the Leeds City Region and proposes specific actions for the Executive to consider in order to maximise the benefits for York.

8. Businesses in City Centre Peripheral Streets (Pages 115 - 126)

This report provides information in relation to a motion regarding businesses in City Centre peripheral streets, referred to the Executive by full Council on 4 October 2007, and makes recommendations for the Council, working in partnership with others, to adopt in response to the motion.

9. Use of Resources CPA (UOR CPA) 2007 (Pages 127 - 150)

This report advises the Executive of the final score for UOR CPA 2007, based on the criteria scores provided by the Audit Commission, and the detailed findings and recommendations made by the District Auditor in his final report to the Council on the UOR CPA 2007.

10. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – fiona.young@york.gov.uk

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.