



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 19 January 2010
Time:	2.00 pm
Venue:	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 18 January 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 21 January 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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex 1 to Agenda Item 10 (Access York Phase 1 Park & Ride Development - Procurement Of a Lead Design Consultant) on the grounds that it contains information relating to the financial or business affairs of particular persons. This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. Minutes (Pages 3 - 16)

To approve and sign the minutes of the Executive meeting held on 15 December 2009.

4. 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 18 January 2010**.

5. Executive Forward Plan (Pages 17 - 20)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings. This information is based upon the latest available version of the Forward Plan, published on 24 December 2009.

6. Minutes of Working Groups (Pages 21 - 32)

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

7. Update on Constitutional Changes (Pages 33 - 38)

This report updates the Executive on the revisions to its Constitution recently agreed by Council, in accordance with Article 16 of the Constitution.

8. The Future Delivery of Business Engagement and Inward Investment in York (Pages 39 - 48)

This report presents recommendations for the future delivery of Business Engagement with major employers (often referred to as Key Account Management) and Inward Investment in York, to ensure a continued private sector focus and to provide support in a more streamlined and effective way.

9. Review of Low Carbon Emission Residents' Parking Schemes (Pages 49 - 64)

This report reviews the results of an investigation into how other local authorities have encouraged the use of lower carbon emission vehicles in their residents' parking (Respark) schemes and presents a number of options for improving existing schemes in York.

10. Access York Phase 1 Park & Ride Development - Procurement of a Lead Design Consultant (Pages 65 - 78)

This report summarises the evaluation of the tenders submitted for Lead Design Consultant for the Access York Phase 1 Park & Ride Project and recommends that Halcrow Group Ltd be nominated as the preferred bidder.

11. Local Area Agreement Refresh 2009/10 (Pages 79 - 92)

This report asks the Executive to consider the refreshed Local Area Agreement and to recommend it to Full Council for approval prior to its endorsement by Without Walls and submission to central government.

12. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

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- 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.