



Notice of meeting of

Decision Session - Executive Leader

To: Councillor Waller (Executive Leader)

Date: Tuesday, 1 February 2011

Time: 3.45 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:

10.00am on Monday 31 January 2011 if an item is called in before a decision is taken, or

4.00pm on Thursday 3 February 2011 if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm on Friday 28 January 2011**.

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

- 2. Minutes** (Pages 3 - 6)
To approve and sign the minutes of the meeting held on Tuesday 7 December 2010.

- 3. Public Participation**
At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00pm on Monday 31 January 2011**.

Members of the public may register to speak on:-

- an item on the agenda;
- an issue within the Executive Member's remit;
- an item that has been published on the Information Log since the last session. Information reports are listed at the end of the agenda.

- 4. Revenue Budget Estimates 2011/12 - (Pages 7 - 26)**
Office of the Chief Executive

This report presents the 2011-12 budget proposals for the Office of the Chief Executive and also includes savings proposals relating to Strategic Housing which is part of Communities & Neighbourhoods Directorate but is the Executive Leader's responsibility. The Executive Leader is asked to consider and comment on the budget proposals included in this report and identify their recommendations which will be considered by the Executive as part of the consultation exercise at its meeting on 15 February 2011.

- 5. Revenue Budget Estimates 2011/12 - (Pages 27 - 46)**
Economy & Asset Management

This report presents the 2011-12 budget proposals for Economy and Asset Management. The Executive Leader is asked to consider and comment on the budget proposals included in this report and identify their recommendations which will be considered by the Executive as part of the consultation exercise at its meeting on 15 February 2011.

- 6. Update on Green Jobs** (Pages 47 - 60)
This report seeks to provide an update on actions taken following the report produced by the Green Jobs taskforce.

7. Urgent Business

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

Information Reports

No information items have appeared on the Information Log since the last meeting.

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy officers named above).

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.