



Notice of meeting of

Executive

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| To: | Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman |
| Date: | Tuesday, 21 September 2010 |
| 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 20 September 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 23 September 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:

- Annexes 2, 3, 4a and 4b to agenda item 6 (The Barbican Auditorium), on the grounds that they contain 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 revised by The Local Government (Access to Information) (Variation) Order 2006).
- Agenda Item 14 (Equal Pay Update) on the grounds that it contains information relating to negotiations in connection with a labour relations matter arising between the authority and employees of the authority and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. This information is classed as exempt under paragraphs 4 and 5 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 - 12)

To approve and sign the minutes of the Executive meeting held on 7 September 2010.

4. Public Participation / Other Speakers

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 20 September 2010**.

5. Executive Forward Plan (Pages 13 - 16)

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

6. The Barbican Auditorium (Pages 17 - 48)

This report provides an update on progress with the formal procurement competition designed to bring the Barbican Auditorium back into public use and seeks approval to arrange a lease with the preferred bidder, SMG Europe (Holdings) Limited.

7. Cycling City Programme - Progress Report 4 (Pages 49 - 64)

This report, the fourth update on the progress of the Cycling City York Programme, highlights works in the programme over the last 6 months and the number of successes achieved so far.

Note:

Annex B to this report has not been included in the printed agenda pack and is available to view on-line only. Printed copies will be circulated separately to Executive Members and Group Leaders.

An additional annex (Annex C) to this report was published on-line with this agenda on 16 September 2010.

8. Public Reporting of Enquiries and Replies Made Under The Freedom of Information Act 2000 (Pages 65 - 70)

This report proposes alternative solutions to publishing requests for information made under the Freedom of Information Act, with related replies, on the Council's public website.

9. Target Hardening Funding Allocations 2010/2011 (Pages 71 - 80)

This report seeks approval for the proposed allocation of the 2010/11 Target Hardening fund, which is held by the Neighbourhood Management Unit and used to improve performance at Ward level in relation to crime reduction.

Note:

The above item was not on the Forward Plan and has been included on this agenda with the agreement of Group Leaders.

10. Changing Executive Arrangements (Pages 81 - 96)

This report presents the results of the public consultation on changes to the Council's executive arrangements and seeks a recommendation from the Executive to Council in respect of the new arrangements, which the Council must adopt.

11. Joint Strategic Needs Assessment for York (Pages 97 - 102)

This paper introduces the Joint Strategic Needs Assessment for York and asks Members to accept the findings, make

recommendations for future inclusion and agree how those recommendations which relate to City of York Council should be taken forward, in the context of likely changes to the Council's health and wellbeing responsibilities.

Note: The annex to this report has not been included in the printed agenda pack and is available to view on-line only. Printed copies will be circulated separately to Executive Members and Group Leaders.

12. Exit Provisions and Pension Discretions (Pages 103 - 126)

This report asks the Executive to propose to Staffing Matters and Urgency Committee a number of amendments to the way in which the Council exercises its exit and pension discretions, to ensure they are fit for purpose and enable exit costs to be proactively managed.

13. Weekly to Monthly Pay (Pages 127 - 132)

This report provides an update on progress with the proposal to move from weekly to monthly pay and seeks approval to offer an inconvenience payment for moving from weekly to monthly pay.

14. Equal Pay Update (Pages 133 - 136)

This report seeks a mandate from Executive to deal with a small number of new equal pay issues that have arisen recently.

15. 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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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.