



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
<b>Date:</b>	Tuesday, 30 November 2010
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 29 November 2010**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 2 December 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 9 and 10(b) to Agenda Item 8 (Award of Long Term Waste Management Service Contract) on the grounds that they contain information relating to the financial 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 - 12)**

To approve and sign the minutes of the Executive meeting held on 16 November 2010.

## **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 29 November 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. Minutes of Working Groups (Pages 17 - 24)**

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

## **7. Review of Fees and Charges Following an Increase in the Standard Rate of VAT (Pages 25 - 38)**

This report responds to Members' request at the last Executive meeting for a report on the implications of the pending increase in VAT (Minute 109 refers), and seeks approval to increase the Council's fees and charges with effect from 4 January 2011, due to the increase in VAT from that date.

*Note: An updated fees and charges summary for Communities and Neighbourhoods was published with this agenda on 1 December 2010.*

**8. Award of Long Term Waste Management Service Contract**  
(Pages 39 - 324)

This report advises on the outcome of the procurement of a contract for a long term waste management service and ask Members to recommend that Council award the long term waste management service contract to the preferred bidder, AmeyCespa, and commit to making budgetary provision for the term of the contract.

*Note: The above report was published with this agenda on Monday 22 November.*

*Note: A summary of additional comments received after 12 November 2010 (Annex 13a) together with the Waste PFI Key Milestones document was published with this agenda on 1 December 2010.*

**9. York Housing Strategy & Older People's Housing Strategy 2011-2015, North Yorkshire Housing Strategy 2010-2015**  
(Pages 325 - 414)

This report seeks Members' comments on and approval of the York Housing Strategy, the York Older People's Housing Strategy for 2011-15 and the North Yorkshire Housing Strategy for 2010-15.

**10. Development Management Pre-application Advice Service**  
(Pages 415 - 428)

This report informs Members of changes made to the Development Management function to formalise the provision of high quality, customer focused pre-application service, and seeks approval for the introduction of new fees and charges as a contribution towards the cost of the discretionary service.

**11. Approval of the City's Anti Social Behaviour Strategy 2011 to 2014** (Pages 429 - 462)

This report invites Members to approve the contents of the City's anti social behaviour strategy, covering the period 2011 to 2014.

**12. Corporate Asset Management Plan 2010 - 2016** (Pages 463 - 510)

This report presents for Members' approval the Council's 5<sup>th</sup> Corporate Asset Management Plan, which sets out the priorities and process for dealing with the effective use and management of the Council's land and property assets.

*Note: An updated Corporate Asset Management Plan was published with this agenda on 1 December 2010.*

**13. 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.