



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 11 September 2007
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 10 September 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 13 September 2007, 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 interests they may have in the business on this agenda.

2. Minutes (Pages 3 - 12)

To approve and sign the minutes of the meeting of the Executive held on 24 July 2007.

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 10 September 2007.**

4. Executive Forward Plan (Pages 13 - 32)

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

5. Minutes of the Young People's Working Group (Pages 33 - 42)

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 Working Group in its capacity as an advisory body to the Executive.

6. Amendments to the Council's Constitution (Pages 43 - 48)

This report asks the Executive to note amendments made to the Constitution by the Council's Monitoring Officer pursuant to the provisions of Article 16 of the Constitution.

7. Environmental Sustainability Strategy and Action Plan towards a Climate Change Strategy for the City (Pages 49 - 86)

This report seeks approval of the Environmental Sustainability Strategy and Action Plan towards a Climate Change Strategy for the city, and also seeks agreement to the adoption of the Environmental Policy as a basis for the Council's Environmental Management System (EMS).

8. Efficiency and Strategic Procurement Programme (Pages 87 - 98)

This report seeks approval for a set of reviews and other pieces of work aimed at improving the Council's efficiency. These reviews are in addition to the Council's existing efficiency based exercises

which have already been successful in more than achieving the targets set by the Government.

9. Finance Strategy 2008/09 to 2010/11 and Policy Prospectus Response on the Future of a Fair Grant for York (Pages 99 - 172)

This report presents to the Executive the Council's draft Financial Strategy for 2008/09 to 2010/11. In doing so it covers both the Council's financial position for the next three years (the Medium Term Financial Forecast or MTFF) and potential options for bridging the gap between the expected budgetary position and the funding available. It also attempts, for the first time, to formalise a number of financial policies relating to the Council's financial management.

10. Developing the York Compact: new codes of good practice (Pages 173 - 196)

This report sets out and seeks approval of the new and revised York Compact codes of good practice that have been developed by the York Compact Group. It also asks Members to endorse the Council's continued involvement in and support for the York Compact.

11. Urgent Business

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

Democracy Officer:

Name: Simon Copley

Contact details:

- Telephone – (01904) 551078
- E-mail – simon.copley@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.