



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 29 January 2008
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 28 January 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 31 January, 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 B to Agenda Item 7 (Establishing an Integrated Youth Service for York) on the grounds that it contains information which is likely to reveal the identity of an individual and information relating to negotiations in connection with a labour relations matter arising between the authority and its employees. This information is classed as exempt under paragraphs 2 and 4 respectively 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 meeting of the Executive held on 15 January 2008.

4. 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, 28 January 2008.**

5. Executive Forward Plan (Pages 17 - 20)

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

6. Annual Governance Statement (Pages 21 - 40)

This report introduces the Annual Governance Statement (AGS), which replaces the Statement on Internal Control (SIC), advises the Executive of the changes resulting from this new statutory requirement and seeks approval for a proposed process and timetable for completion of the 2007/08 AGS.

7. Establishing an Integrated Youth Service for York (Pages 41 - 62)

This report summarises the progress towards establishing an integrated service for young people in York, following the decision

in principle at the Executive meeting on 27 February 2007 to adopt a directly-managed model when responsibility for the Connexions service transfers to Local Authorities in April 2008.

8. Age Friendly Cities (Pages 63 - 70)

This report asks the Executive to consider the implications of a notice of motion, received from Councillor Potter on behalf of the Older People's Assembly, prior to its referral to full Council, in accordance with Standing Orders.

9. Minutes of Working Groups (Pages 71 - 78)

This report presents the draft minutes of the Local Development Framework (LDF) Working Group held on 18 December 2007 and asks Members to consider the advice given by the Group in its capacity as an advisory body to the Executive.

10. 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.