



Notice of meeting of

Executive

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

4:00 pm on Thursday 31 July 2008, 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 4 to Agenda Item 13 on the grounds that it contains information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority. This information is classed as exempt under paragraph 4 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 (Calling In) meeting held on 8 July 2008 and the Executive meeting held on 15 July 2008.

4. Public Participation / Other Speakers

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 July 2008**.

5. Executive Forward Plan (Pages 13 - 16)

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

6. Web-casting of Council Meetings (Pages 17 - 36)

This report asks Members to consider the benefits of web-casting Council meetings and the cost effectiveness of such an exercise.

7. Access York Phase 1 Park & Ride development - Programme and Consultation Plan (Pages 37 - 70)

This report seeks approval for proposals to progress a major scheme bid to the Department for Transport for three new Park & Ride sites, with associated alterations to the highway infrastructure, bus corridor works and the fully operational bus services to be in

place by 2011, following the success of the Council's application to the Regional Transport Board for Regional Funding Allocation.

8. Subsidised Public Bus Services (Pages 71 - 82)

This report asks Members to note the short term arrangements put in place to maintain services for bus routes 22 and 18 and seeks approval for a package of measures to modify and maintain subsidised bus services until the outcomes of the Subsidised Bus Service Review are known and new arrangements can be implemented.

9. Tang Hall Area Asset Management Plan Ad-hoc Scrutiny Committee – Final Report (Pages 83 - 102)

This report presents the final report of the Tang Hall Area Asset Management Plan Ad-hoc Scrutiny Review and asks Members to approve the recommendations previously agreed by Scrutiny Management Committee.

10. Tang Hall Area Asset Management Plan (Pages 103 - 184)

This report asks Members to approve the Area Asset Management Plan for Tang Hall which combines the strategic direction and priorities set by the Corporate Asset Management Plan and the priorities and requirements identified in individual council service plans and by the community at a local, location specific, level. The report states options for improvement and change proposals, funding and sets out an action plan and timescales for delivery.

11. Former Family Centre, Sixth Avenue, Heworth (Pages 185 - 194)

This report presents options for the future of the former Family Centre at Sixth Avenue, Heworth, and asks Members to decide whether to dispose of the property or retain it for an identified service need.

12. Appropriation of Property (Pages 195 - 206)

This report seeks approval for the appropriation and transfer of property held in the Housing Revenue Account or the General Fund Revenue Account to the General Fund Revenue Account or Housing General Fund, as appropriate.

13. Update on Carry Forward Issues and Key Considerations in the Allocation of Surplus Resources (Pages 207 - 228)

This report provides an update on carry forward issues that were deferred by the Executive at its meeting on 30th June 2008 and provides Members with information on the levels of the Council's reserves over the next three years including the underspend from 2007/08 in order to consider if any of these reserves should be used for specific purposes in 2008/09.

Note: The above report was published with this agenda on Monday, 21 July 2008.

14. 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.