



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Jamieson-Ball, Reid, Runciman and Vassie
Date:	Tuesday, 23 September 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 22 September 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 25 September 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. Minutes (Pages 3 - 16)

To approve and sign the minutes of the Executive meeting held on 9 September 2008.

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 22 September 2008.**

4. Executive Forward Plan (Pages 17 - 22)

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

5. Joint Strategic Needs Assessment for York (Pages 23 - 62)

This report introduces the Joint Strategic Needs Assessment (JSNA) for York, which is intended to improve health and wellbeing across the City. It asks Members to accept the report, make recommendations for future inclusion and agree how those recommendations which relate to City of York Council should be taken forward.

6. Cycling City Strategy (Pages 63 - 90)

This report asks Members to approve a draft strategy and action plan for submission to Cycling England, following the success of the Council's bid for cycling city status and associated grant funding.

7. Outer Ring Road Improvement Options (Pages 91 - 126)

This report presents the results of a study of the projected performance of the Outer Ring Road, provides options for improvements to be included in a proposed Access York Phase 2 bid to the Regional Transport Board (RTB) and seeks approval in principle to submit a bid to the RTB.

8. Medium Term Financial Strategy 2009/10 to 2011/12 (Pages 127 - 136)

This report covers sets out the Council's financial position for the next three years and potential options for bridging the gap between the expected budgetary position and the funding available and seeks endorsement of a number of longer term improvements to the financial planning and budget process to help to secure the Council's financial position in the future.

9. Waste Management Strategy 2008/2014 - Refresh (Pages 137 - 158)

This report provides an update on the Waste Strategy approved by the Executive in October 2007, considers the impact of the Waste Strategy for England 2007, and recommends the adoption of a 50% recycling target for the City and action plans to achieve this.

10. Waste Minimisation Strategy and Action Plan 2008-2011 (Pages 159 - 188)

This report seeks approval for a comprehensive waste minimisation strategy and action plan for the period 2008 to 2011.

11. Household Waste Recycling Centres - Permits and Controls (Pages 189 - 208)

This report asks Members to consider introducing a permits scheme to help control trailers and the size of vehicles using the Council's Household Waste Recycling Centres, in order to reduce the level of illegal trade waste disposal and limit the amount of construction and demolition waste that can be disposed of at the sites.

12. 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.