



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 25 July 2006
Time:	2.00 pm
Venue:	Guildhall

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, 24 July 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 27 July 2006, 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 excluding the public and press from the meeting during consideration of Annex 7 to agenda item 6 (Relocation of Peasholme Centre), Annex 2 to agenda item 10 (Lendal Bridge Sub Station) and Annex 2 to agenda item 11 (Clifton Family Centre), on the grounds that these documents all contain information relating to the financial and business 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 amended by the Local Government (Access to information) (Variation) Order 2006.

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 **10:00 am on Monday 24 July 2006**.

4. Executive Forward Plan (Pages 1 - 2)

To receive an update on those items which are currently listed on the Executive Forward Plan.

5. Minutes (Pages 3 - 8)

To approve and sign the minutes of the Executive meeting held on 11 July 2006.

6. Relocation of Peasholme Centre - Site Analysis (Pages 9 - 40)

This report advises the Executive of the outcome of consultation on and appraisal of the two possible sites for the relocation of the Peasholme Centre and seeks their views on which site would be most suitable.

7. Proposed Development of Manor School (Pages 41 - 56)

This report sets out proposals from the Governing Body of Manor School to relocate the school and to increase its capacity, summarises the outcome of consultations on these proposals and outlines further proposals for a land transfer and associated capital contribution to allow the relocation to proceed.

8. Organisational Effectiveness Programme (Pages 57 - 80)

This report seeks approval for a proposed 3 year Organisation Effectiveness Programme (OEP) and asks Members to consider how the Executive might most effectively support and have involvement in delivery of the OEP.

9. Final Report of the Sustainable Street Lighting Scrutiny Sub-Committee (Pages 81 - 120)

This report asks the Executive to consider the final report of the Environment and Sustainability Scrutiny Board and Sustainable Street Lighting Scrutiny Sub-Committee on the topic of “Street Lighting - Strategic Management & Procurement to Reduce Carbon Dioxide Emissions and Waste.”

10. Lendal Bridge Sub-Station, Wellington Row (Pages 121 - 130)

This report asks Members to consider the future use of a former sub-station at Wellington Row, adjoining Lendal Bridge.

11. Clifton Family Centre, Burton Stone Lane (Pages 131 - 138)

This report recommends demolition of the existing Family Centre at Burton Stone Lane, and subsequent sale of the site, on completion of the new children’s centre at Clifton Green Primary School.

12. LTP Delivery Report (Pages 139 - 148)

This report informs the Executive that the Local Transport Plan (LTP) Delivery Report has been prepared and will be issued to the Department for Transport at the end of July.

13. Urgent Business

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

Democracy Officer:

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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.