



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
<b>Date:</b>	Tuesday, 11 July 2006
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 10<sup>th</sup> July 2006**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday, 13<sup>th</sup> July**, 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 press and public from the meeting during consideration of Annex 2 to agenda item 10 (York Central Area Action Plan), on the grounds that it contains information relating to the financial and business affairs of particular persons, which is classed as exempt under paragraph 3 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 1 - 8)

To approve and sign the minutes of the Executive meeting held on 27 June 2006.

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

## **5. Executive Forward Plan** (Pages 9 - 10)

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

## **6. Report by the Commission for Social Care Inspection** (Pages 11 - 14)

This report introduces a presentation by the Local Lead Inspector from the Commission for Social Care Inspection (CSCI) on the findings of the Inspection of Services for People with Learning Disabilities, carried out at City of York Council in March 2006.

## **7. Finance Strategy 2007/08 to 2009/10** (Pages 15 - 62)

This report presents the Council's draft Financial Strategy for the period 2007/08 to 2009/10. It reflects the Secretary of State's decision to nominate the Council in relation to its Council Tax levels for 2006/07 and 2007/08 and explores options to move to a more strategic approach to meeting future budget pressures and delivering efficiency improvements.

**8. Directorate of City Strategy - Organisational Review** (Pages 63 - 74)

This report presents proposals for the organisational structure of the Council's new Directorate of City Strategy, which came into being on 1<sup>st</sup> April 2006.

**9. Highways Services** (Pages 75 - 86)

This report advises on progress to date with highway services procurement and seeks approval for a proposed reporting and management structure for this procurement and, if required, to provide delegated authority to submit an expression of interest for a highway management Private Finance Initiative bid, in consultation with the Executive Member.

**10. York Central Area Action Plan** (Pages 87 - 98)

This report presents a revised timetable for preparation of the York Central Area Action Plan (AAP) and seeks approval to appoint consultants to produce an Issues and Options document and carry out public consultation relating to this.

**11. Urgent Business**

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

Democracy Officer:

Name: Fiona Young

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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.