



## 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, 13 February 2007
<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 12 February 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 15 February 2007**, 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 B to agenda item 9 (Amber House and Workshop, Galmanhoe Lane – Freehold Disposal) and all the annexes to the report under agenda item 10 (Urgent Business – Administrative Accommodation Project), on the grounds that they contain information relating to the financial or 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 amended by the Local Government (Access to Information) (Variation) Order 2006.

## **3. Minutes (Pages 1 - 6)**

To approve and sign the minutes of the Executive meeting held on 30 January 2007.

## **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, 12 February 2007.**

## **5. Executive Forward Plan (Pages 7 - 8)**

To receive an update on those items that are currently scheduled on the Executive Forward Plan.

## **6. Leeds City Region Leaders' Board (Pages 9 - 20)**

This report presents proposals for the establishment of a Joint Committee, to be known as the Leeds City Region Leaders' Board, which will enable the Council to play an active part in the development of the City Region agenda.

## **7. Response to the Recommendations of the Confidentiality and Transparency Scrutiny Panel (Pages 21 - 36)**

This report presents an evaluation of the resource and policy implications of the recommendations contained in the final report of the Confidentiality and Transparency Scrutiny Panel, which was brought to the Executive on 17 February 2006.

**8. 2nd Annual Progress Report: Implementation of Recommendations from the Executive following the Final Report of the Flood Scrutiny Panel report 2004 (Pages 37 - 50)**

This report details progress on the implementation of recommendations agreed in September 2004 in regard to flood prevention work and asks Members to decide whether they wish to receive future annual updates in September/October each year.

**9. Amber House & Workshop, Galmanhoe Lane - Freehold Disposal (Pages 51 - 58)**

This reports seeks approval for the freehold disposal of Amber House and workshop, Galmanhoe Lane, York.

*Note: When this agenda was first published there was a mistake on Annex 1 to this item (the plan). This error was corrected on 12 February 2007.*

**10. Urgent Business - Administrative Accommodation Project (Pages 59 - 74)**

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

The Chair has agreed to consider under this item a report which seeks approval for the appointment of design and construction partners for the Administrative Accommodation Project, in accordance with the requirement in Financial Regulations to obtain Member approval in cases where the preferred bidder has not submitted the lowest priced bid.

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551024
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@york.gov.uk)

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.