



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 25 September 2007
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 24 September 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 27 September 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 the exclusion of the press and public from the meeting during consideration of the following:

Annexes 1-4 to Agenda Item 9 (Improved Direct Communications with Residents) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information 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 3 - 10)

To approve and sign the minutes of the meeting of the Executive held on 11 September 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 24 September 2007.**

5. Executive Forward Plan (Pages 11 - 14)

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

6. Minutes of the Economic Development Partnership Board and Local Development Framework Working Group (Pages 15 - 36)

This report presents the minutes of a recent meeting of the Economic Development Partnership Board and asks Members to consider the advice given by the Board in its capacity as an advisory body to the Council. It also presents the minutes of recent meetings of the Local Development Framework Working Group and asks Members to consider the advice given by the Working Group in its capacity as an advisory body to the Executive.

7. Reference Report: Public Places and Footstreets (Pages 37 - 50)

This report informs the Executive of a decision made by the Executive Members for City Strategy and Advisory Panel on 16 July 2007 to review the City's footstreets and support the Minster's Heritage Lottery Fund bid with funding, and seeks approval to allocate £250,000 from the Council's reserves from the 2006/07 underspend as part of this funding, in recognition of the significant economic benefits to the city of this proposal.

8. Report of the Review on Jobs (Pages 51 - 60)

This report seeks to brief the Executive on the review on jobs, as requested in the Policy Prospectus.

9. Improved Direct Communications with Residents (Pages 61 - 90)

This report responds to the questions raised by the Executive at their meeting on 24 July 2007 when they agreed, in principle, to the introduction of free delivery, civic publication for a trial period of 10 issues.

10. Sustainable Street Lighting Strategy (Pages 91 - 130)

This report presents a Sustainable Street Lighting Strategy for approval.

11. Setting out the long-term direction for the Council: Corporate Strategy 2007-2011 (Pages 131 - 142)

This report sets out proposals for a refreshed Corporate Strategy, which sets out the long-term direction for the Council, and also for an overall corporate planning framework.

12. Sale and Production of Foie Gras (Pages 143 - 148)

This report responds to a motion on the sale and production of foie gras, which was referred to the Executive for consideration by Full Council on 27 January 2007.

13. York Northwest Area Action Plan (Pages 149 - 170)

This report seeks Members approval of the Issues and Options documents for the York Northwest Area Action Plan and seeks

agreement to undertake public consultation on them. Members are also asked to delegate to the Director of City Strategy, in consultation with the Executive Member and Shadow Member for City Strategy, the approval of any changes arising from the Executive's comments, and the approval of the final layout of the documents, the content of the Executive Summary, the consultation plan and the content of the accompanying consultation leaflet.

[Appendix 1 of this report has been circulated to Members separately and is available online and for inspection at Guildhall Reception. Appendices 2 & 3 are available online at www.york.gov.uk.]

14. Urgent Business

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

Democracy Officer:

Name: Simon Copley

Contact details:

- Telephone – (01904) 551078
- E-mail – simon.copley@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.