



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 12 February 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 11 February 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 14 February 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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex A to Agenda Item 10 (Capital Programme Budget 2008/09 to 2010/11) 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 - 8)

To approve and sign the minutes of the meeting of the Executive held on 29 January 2008.

4. Public Participation / Other Speakers

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 11 February 2008**.

5. Executive Forward Plan (Pages 9 - 12)

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

6. IMD and a Strategic Response (Pages 13 - 24)

This report, responding to a request made at the Executive meeting on 18 December 2007, presents proposals to instigate a pilot project to tackle deprivation in one geographically targeted area of the City, on the basis of the latest published information on the Index of Multiple Deprivation (IMD).

Note: An annex to this report, providing a fuller explanation of some of the terms used in the report, was added to the published agenda on 7 February 2008.

7. City of York Local Development Framework (LDF) – Allocations Development Plan Document (DPD) (Pages 25 - 178)

This report seeks approval to publish the Local Development Framework Allocations Development Plan for consultation purposes, subject to the recommended amendments agreed by the LDF Working Group at their meeting on 22nd January 2008.

8. Treasury Management Strategy Statement and Prudential Indicators for 2008/09 to 2011/12 (Pages 179 - 234)

This report asks the Executive to recommend to Council an integrated Treasury Management Strategy Statement (including the annual investment strategy), the proposed Prudential Indicators for 2008/09 to 2011/12 and the use of the revised Treasury Management Policy and the Treasury Management Practices.

9. Revenue Budget 2008/09 (Pages 235 - 344)

This paper presents the Revenue Budget proposals for 2008/09, details the potential financial position for the Council in 2009/10 and 2010/11 and asks the Executive to make appropriate recommendations to Council on the Budget.

10. Capital Programme Budget 2008/09 - 2010/11 (Pages 345 - 370)

This report sets out the proposed capital programme budget for the period 2008/09 to 2010/11 and asks the Executive to make appropriate recommendations to Council.

11. Urgent Business - Access York Major Scheme Bid: Phase 1. Proposed submission to the Regional Transport Board (Pages 371 - 388)

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 endorsement for the submission of a bid for funding from the Regional Transport Board for the development of 3 Park & Ride sites at Askham Bar, the A59 near Poppleton, and Clifton Moor. The matter is urgent due to the need to meet the submission deadline of 15 February 2008 and the amount of work required to prepare the bid.

Note: The above report was added to the on-line agenda on 6 February 2008.

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.