



**Notice of meeting of
Executive (Re-Convened)**

To: Councillors Steve Galloway (Chair), Jamieson-Ball, Aspden, Sue Galloway, Reid, Waller, Runciman, Sunderland and Vassie

Date: Tuesday, 30 October 2007

Time: 2.00 pm

Venue: Guildhall, York

AGENDA

1. Declarations of Interest

At this point, Members are asked to declare any personal or prejudicial interest they may have in the business on the agenda.

2. Public Participation

At this point in the meeting, members of the public who have 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, 29 October 2007.**

3. Referred Item: Review of the Leisure Facilities Strategy (Swimming)

To re-consider the decisions taken by the Executive on 23 October 2007 on the Review of the Leisure Facilities Strategy (Swimming), in the light of the advice offered by the Strategic Policy Panel (SPP) on this item. The item was referred to the SPP by Cllr David Scott, Leader of the Labour Group, for the following reasons:

“(a) We consider that [the Executive] should have chosen Option b(ii) with an added recommendation that an all party working party be established which would report back to the appropriate EMAP and/or Executive Committee with a view to the implementing the decision to build a City Centre Swimming Pool, identifying the appropriate location and design brief.

(b) We consider all parties should have the opportunity to comment, vote and make a recommendation to the Executive.”

Note:

The original report relating to this item was circulated with the agenda for the Executive meeting on 23 October and can be viewed on-line using this link:

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=102&MIId=2599&Ver=4>

The SPP will meet to consider the item at 4:30 pm on Monday, 29 October. Their advice will be published on the Council's website and circulated to Executive Members as soon as possible after that meeting.

4. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

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

For more information about any of the following please contact the
Democracy Officer responsible for servicing this meeting Fiona Young
Principal Democracy Officer

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

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About City of York Council Meetings

Would you like to speak at this meeting?

If you would, you will need to:

- register by contacting the Democracy Officer (whose name and contact details can be found on the agenda for the meeting) **no later than 5.00 pm** on the last working day before the meeting;
- ensure that what you want to say speak relates to an item of business on the agenda or an issue which the committee has power to consider (speak to the Democracy Officer for advice on this);
- find out about the rules for public speaking from the Democracy Officer.

A leaflet on public participation is available on the Council's website or from Democratic Services by telephoning York (01904) 551088

Further information about what's being discussed at this meeting

All the reports which Members will be considering are available for viewing online on the Council's website. Alternatively, copies of individual reports or the full agenda are available from Democratic Services. Contact the Democracy Officer whose name and contact details are given on the agenda for the meeting. **Please note a small charge may be made for full copies of the agenda requested to cover administration costs.**

Access Arrangements

We will make every effort to make the meeting accessible to you. The meeting will usually be held in a wheelchair accessible venue with an induction hearing loop. We can provide the agenda or reports in large print, electronically (computer disk or by email), in Braille or on audio tape. Some formats will take longer than others so please give as much notice as possible (at least 48 hours for Braille or audio tape).

If you have any further access requirements such as parking close-by or a sign language interpreter then please let us know. Contact the Democracy Officer whose name and contact details are given on the order of business for the meeting.

Every effort will also be made to make information available in another language, either by providing translated information or an interpreter providing sufficient advance notice is given. Telephone York (01904) 551550 for this service.

যদি যথেষ্ট আগে থেকে জানানো হয় তাহলে অন্য কোন অর্ধাতে তথ্য জানানোর জন্য সব ধরনের চেষ্টা করা হবে, এর জন্য দরকার হলে তথ্য অনুবাদ করে দেয়া হবে অথবা একজন দোঅবী সারবরাহ করা হবে। টেলিফোন নম্বর (01904) 551 550।

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Holding the Executive to Account

The majority of councillors are not appointed to the Executive (38 out of 47). Any 3 non-Executive councillors can 'call-in' an item of business from a published Executive (or Executive Member Advisory Panel (EMAP)) agenda. The Executive will still discuss the 'called in' business on the published date and will set out its views for consideration by a specially convened Scrutiny Management Committee (SMC). That SMC meeting will then make its recommendations to the next scheduled Executive meeting in the following week, where a final decision on the 'called-in' business will be made.

Scrutiny Committees

The purpose of all scrutiny and ad-hoc scrutiny committees appointed by the Council is to:

- Monitor the performance and effectiveness of services;
- Review existing policies and assist in the development of new ones, as necessary; and
- Monitor best value continuous service improvement plans

Who Gets Agenda and Reports for our Meetings?

- Councillors get copies of all agenda and reports for the committees to which they are appointed by the Council;
- Relevant Council Officers get copies of relevant agenda and reports for the committees which they report to;
- Public libraries get copies of **all** public agenda/reports.