



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 20 May 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 19 May 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 22 May 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. Minutes (Pages 3 - 12)

To approve and sign the minutes of the meeting of the Executive held on 6 May 2008.

3. 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 19 May 2008**.

4. Executive Forward Plan (Pages 13 - 14)

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

5. Political Management Arrangements

To receive an oral report from the Chair concerning the proposed political management arrangements for the 2008/09 Municipal Year.

6. Sustainable Procurement Policy (Pages 15 - 116)

This report invites Members to discuss, comment upon and approve a corporate Sustainable Procurement Policy, which sets out the Council's commitment to sustainable procurement, supports the vision of York being an exemplary sustainable city and will help the Council in delivering the challenging targets set out in the Sustainable Procurement National Action Plan.

7. Special Responsibility Allowances - Independent Remuneration Panel (Pages 117 - 120)

To consider a report from the Group Leaders recommending no immediate change to the current Special Responsibility Allowances for Members.

8. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

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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.