



Notice of meeting of

Executive

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| To: | Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman |
| Date: | Tuesday, 21 July 2009 |
| Time: | 2.00 pm |
| Venue: | The 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 20 July 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 23 July 2009, 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, on the grounds that they contain information classed as exempt under Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006):

- Annex 2 to Agenda Item 16 (Land at the Rear of Acomb Explore, Front Street, Acomb) - information relating to the financial or business affairs of any particular person, classed as exempt under paragraph 3 of Schedule 12A
- Agenda item 17 (Reference back from Full Council - Equal Pay Update) – information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (contained in the original report on this item to the Executive meeting on 23 June 2009)
- Annex 2 to Agenda item 18b (Urgent Business - Selection of a Supplier for a Managed Voice and Data Network) - information relating to the financial or business affairs of any particular person, classed as exempt under paragraph 3 of Schedule 12A

3. Minutes (Pages 3 - 10)

To approve and sign the minutes of the meeting of the Executive held on 7 July 2009.

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 20 July 2009**.

5. Executive Forward Plan (Pages 11 - 12)

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

6. Sustainable Communities Act 2007 – Final Update and proposals (Pages 13 - 66)

This report provides an update on the outcome of the second stage of the public consultation on the Sustainable Communities Act 2007 and asks Members to advise on which proposals should be submitted to the Local Government Association, taking into account the feedback from the consultation process.

7. Council Headquarters – Update Report (Pages 67 - 76)

This report provides an update on the procurement process for the delivery of the Council's new headquarters, presents some early feedback from the recent public consultation exercise and sets out progress on the Office of the Future pilot study.

8. Urban Eco Settlement: Proposal for a Demonstration Exemplar at British Sugar, York (Pages 77 - 116)

This report outlines a proposal for funding a Demonstration Exemplar Urban Eco Community on part of the former British Sugar site within the York Northwest area and seeks approval to submit the proposal to Leeds City Region, subject to the agreement of Associated British Food (the landowner of British Sugar), for inclusion as part of their submission to the Department of Communities and Local Government this July.

9. Regional Funding Allocation Proposal (Pages 117 - 134)

This report sets out proposals for allocating the additional funding provided by the Region in 2009/10 and 2010/11 for transport improvements in the City and provides an update on the other schemes which it is proposed to fund from the Regional Funding Allocation.

10. Final Report of the Hungate Ad Hoc Scrutiny Committee (Pages 135 - 326)

This report presents the findings of the Hungate Ad-hoc Scrutiny Committee following their review of the Hungate development.

11. Final Report of the Education Scrutiny Committee (Pages 327 - 364)

This report presents the findings of the Education Scrutiny Committee following their review of the Extended Schools Agenda.

12. Improvement Plan 2009-10 Key Actions and Milestones (Pages 365 - 374)

This report provides an overall update on the 2009/10 action plans contained within the Council's Improvement Plan.

13. Treasury Management Annual Report and Review of Prudential Indicators (Pages 375 - 398)

This report provides an update on Treasury Management performance for 2008/09, as compared against the budget taken to Council on 21 February 2008.

14. Capital Programme Out-turn 2008/09 and Revisions to the 2009/10-1013/14 Programme (Pages 399 - 420)

This report presents the final out-turn position of the Council's 2008/09 capital programme and seeks approval for the statutory declaration on the funding of the programme and for any changes to the programme resulting from overspends, underspends or slippage.

15. Revised Financial Regulations (Pages 421 - 472)

This report presents the revised Financial Regulations for Members' comments and approval.

16. Land at the Rear of Acomb Explore, Front Street, Acomb (Pages 473 - 482)

This report asks Members to approve the acquisition of two sites at the rear of Acomb Explore as an 'opportunity purchase', and to approve a consequent amendment to the capital programme.

17. Reference back from Full Council - Equal Pay Update

To consider the following resolution made by Full Council on 9 July 2009 in respect of the Executive's recommendation on the Equal Pay Update:

"That the recommendation contained in Minute 27 of the Executive meeting held on 23 June 2009 be referred back to the Executive with a request that they provide a report to Council explaining the basis of the recommendation."

The original report to the Executive on 23 June, together with the minutes of that meeting, can be accessed on the link below:

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=102&MId=4307&Ver=4>

[The above item was added to this agenda on 23 July 2009]

18. Urgent Business

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

The Chair has agreed to deal with the following items under Urgent Business:

a) Secondary Education Provision on the East side of the City (Pages 483 - 496)

This report summarises a complex set of issues and challenges facing the local authority and its schools on the east side of the City and seeks Members' views on a preferred way forward. The matter is urgent due to the need to fulfil a commitment from the local authority to consider options before the end of the school term.

Note: The above report was published with this agenda on 17 July 2009.

b) Selection of a Supplier for a Managed Voice and Data Network
(Pages 497 - 506)

This report outlines options for selecting a supplier of a managed Voice and Data Network. The matter is urgent because an Executive decision is required before the next scheduled meeting on 8 September as there are significant risks in extending existing contracts further.

Note: The above report was published with this agenda on 17 July 2009.

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.