



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 22 June 2010
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 21 June 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 24 June 2010, 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 - 6)

To approve and sign the minutes of the Executive meeting held on 8 June 2010.

3. 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 a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 21 June 2010**.

4. Executive Forward Plan (Pages 7 - 12)

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

5. Year End Financial and Performance Report for 2009-10 (Pages 13 - 42)

This report provides details of the Council's performance during the period 1 April 2009 to 31 March 2010 in respect of financial out-turn, National Performance indicators, Local Area Agreement targets and key projects.

6. Corporate Strategy - Year two milestones (2010-11) (Pages 43 - 70)

This report seeks approval for the milestones for the second year of the Council's Corporate Strategy, representing the short term element of the Strategy for the period 2009-2012.

7. Council Housing: A Real Future - CLG Consultation Paper & Opportunities / Implications for CYC (Pages 71 - 80)

This report presents a suggested response to consultation on Government proposals to dismantle the current Housing Revenue Account (HRA) subsidy system and introduce a system of self financing from April 2011, and considers the opportunities available to ensure the continued delivery of affordable housing within the City.

8. 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) 551027
- 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:

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

Contact details are set out above.