



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 24 October 2006
Time:	2.00 pm
Venue:	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 23 October, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 26 October, 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 excluding the press and public from the meeting during consideration of Annex B to agenda item 10 (Lendal Bridge Sub-

Station Secure Cycle Park Feasibility Study Outcome), on the grounds that it contains information relating to the financial or business affairs of a particular person, which is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

3. Minutes (Pages 1 - 10)

To approve and sign the minutes of the Executive meeting held on 10 October 2006.

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 **10:00 am on Monday 23 October 2006**.

5. Executive Forward Plan (Pages 11 - 12)

To receive an update on those items which are currently listed on the Executive Forward Plan.

6. Information Technology and Telecoms (ITT) Development Plan 2007/08 (Pages 13 - 52)

This report sets out areas for investment in IT that have been identified and proposed by Directors and asks Members to review these proposals and decide which ones they wish to fund.

7. Review of the CYC ITT Strategy 2002-2007 (Pages 53 - 60)

This report asks Members to review the Council's progress in delivering its ITT Strategy for 2002-2007 and to identify the broad direction for the development of a future 5 year ITT Strategy.

Note: Annex A to this item is not attached to the printed papers but has been made available on the Council's website. Printed copies may be obtained on request by contacting Democratic Services – see contact details at the foot of this agenda.

8. Health & Safety Resources (Pages 61 - 68)

This report requests the Executive to release contingency funding for additional Health and Safety resources in order to improve performance and meet statutory requirements.

9. Final Report of the Recycling and Reuse Scrutiny Sub Committee: Recycling and Reuse – Removing Bulky Items from the Waste Stream (Pages 69 - 118)

This report presents the final recommendations of the Recycling and Reuse Scrutiny Sub Committee regarding the removal of bulky items from the waste stream.

10. Lendal Bridge Sub-Station Secure Cycle Park Feasibility Study Outcome (Pages 119 - 134)

This report presents the outcome of the study into whether the former Lendal Bridge Sub-Station is suitable to be converted into a secure cycle parking facility and details the options available to Members in relation to the building.

11. Urgent Business - Consultation on the Policy Framework for New Nuclear Build (Pages 135 - 142)

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

The Chair has agreed to consider under urgent business a report which summarises the key issues raised in a consultation document published by Department of Trade and Industry (DTI), seeking views on the developing policy framework for new nuclear build, and presents a draft response for submission to the DTI.

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.