



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 8 April 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 7 April 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 10 April 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 - 8)

To approve and sign the minutes of the meeting of the Executive held on 25 March 2008.

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 an issue within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 7 April**.

4. Executive Forward Plan (Pages 9 - 12)

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

5. Minutes of the Economic Development Partnership Board (Pages 13 - 22)

This report presents the minutes of the most recent meeting of the Economic Development Partnership Board and asks Members to consider the advice given by the Board in its capacity as an advisory body to the Executive.

6. Review of Council's Constitution (Pages 23 - 46)

This report asks Members to consider a number of proposed changes to the Council's Constitution, with regard to the size of the Executive, Standing Orders, terms of reference for the Urgency Committee, clarification around working groups, Champions, and expansion of the role of the Standards Committee.

7. Theatre Royal Funding Agreement (Pages 47 - 70)

This report, deferred from the Executive meeting on 25 March, asks Members to approve a new Service Level Agreement (SLA) with the Theatre Royal.

Note: The agenda was re-published on line, on 31 March 2008, to include an additional annex to the above item (Annex B), containing the further information requested by Members at the last meeting. On 3 April 2008, it was re-published again to include a revised version of Annex B.

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.