



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 22 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 21 April 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 24 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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of Annex A to Agenda Item 10 (Urgent Business - Appointment of ICT Contractor – Joseph Rowntree New School), on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. Minutes (Pages 3 - 6)

To approve and sign the minutes of the meeting of the Executive held on 8 April 2008.

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 21 April 2008**.

5. Executive Forward Plan (Pages 7 - 10)

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

6. Minutes of the Local Development Framework Working Group and the Social Inclusion Working Group (Pages 11 - 32)

This report presents the minutes of recent meetings of the Local Development Framework (LDF) Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

7. Carbon Management Programme - Strategy and Implementation Plan (Pages 33 - 98)

This report presents for approval the Strategy and Implementation Plan for the Local Authority Carbon Management Programme, which sets targets for reduction of carbon dioxide emissions from

City of York Council activities and outlines a project structure enabling these targets to be achieved.

8. Result of Regional Transport Board Capital Bids and Application for Use of Contingency Funds (Pages 99 - 106)

This report provides details of the results of the Regional Transport Board meeting on 4 April, which assessed bids from Local Authorities in the region for funds to undertake major schemes, and seeks approval for the release of funds from reserves to progress the development of the Access York bid.

9. Highways Scrutiny Ad-hoc Scrutiny Committee - Final Report (Pages 107 - 182)

This report presents the final reports for parts A and B of the Highways Ad-hoc Scrutiny Review and asks the Executive to approve the recommendations previously agreed by Scrutiny Management Committee.

10. Urgent Business - Appointment of ICT Contractor – Joseph Rowntree New School (Pages 183 - 194)

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

The Chair has agreed to consider under this item a report which seeks Member approval to appoint RM as the ICT contractor for the Joseph Rowntree New School project. The matter is urgent due to the need to obtain a Member level decision within tight timescales. Officers are recommending acceptance of the higher tender, which requires the approval of Members.

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.