



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 9 June 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 8 June 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 11 June 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. Minutes (Pages 3 - 8)

To approve and sign the minutes of the meeting of the Executive held on 26 May 2009.

3. 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 8 June 2009**.

4. Executive Forward Plan (Pages 9 - 14)

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

5. Minutes of Working Groups (Pages 15 - 32)

This report presents the minutes of recent meetings of the Young People's 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.

6. Update on the Sustainable Communities Act 2007 (Public Consultation) (Pages 33 - 50)

This report provides an update on the outcome of the public consultation concerning the Sustainable Communities Act 2007 (SCA) and asks Members to advise whether any of the proposals that have arisen as a result of this consultation should not go forward to the next stage of the consultation process.

7. Water Management (including Legionella) (Pages 51 - 60)

This report provides an update on the importance of managing Legionella and seeks approval for a proposed structure and funding arrangements to enhance the water management framework for the City of York Council.

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.