



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 6 October 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 5 October 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 8 October 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 - 14)

To approve and sign the minutes of the Executive meeting held on 22 September 2009.

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 5 October 2009**.

4. Executive Forward Plan (Pages 15 - 18)

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

5. Green Jobs Task Force (Pages 19 - 30)

This report presents the recommendations of a task group set up to consider the scope to develop "green jobs" within the City, following a question asked at Council in January of this year.

6. Revised Financial Regulations (Pages 31 - 82)

This report invites Members to discuss and recommend to Full Council the revised Financial Regulations, consideration of which was deferred at the Executive meeting on 21 July 2009.

7. Swimming Facilities (Pages 83 - 98)

This report responds to a motion approval by Council on 9 July 2009 asking the Executive Member for Leisure, Culture & Social Inclusion to bring to the Council meeting in October a report addressing a range of issues in relation to swimming facilities in York.

Note: Copies of the above report have also been circulated to Members of Council who do not receive a printed copy of the Executive agenda. Those Members who are in receipt of the Executive agenda are kindly requested to keep their copy for use at the Council meeting on 15 October.

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.