



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 30 March 2010
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 29 March 2010, if an item is called in *before* a decision is taken, or

4:00 pm on Thursday 1 April 2010, 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 - 10)

To approve and sign the minutes of the Executive (Calling In) meeting held on 9 March 2010 and the Executive meeting held on 16 March 2010.

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 29 March 2010**.

4. Executive Forward Plan (Pages 11 - 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 - 34)

This report presents the minutes of recent meetings of the 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.

6. York Northwest Area Action Plan: Update on Planning Progress and York Central Review (Pages 35 - 48)

This report presents the results of collaborative work carried out by the Council and the York Central Consortium following the suspension of the developer procurement process for the York Central site, seeks approval for further work to explore other models of regeneration partnerships and funding opportunities, and provides an update on progress with the York Northwest Urban Eco Settlement.

7. Traffic Arrangements at York Railway Station (Pages 49 - 60)

This report provides an update on progress made in reviewing the traffic arrangements at York Railway Station and recommends further work with East Coast and Network Rail to investigate possible short, medium and long term improvements.

8. Camera Enforcement Project Summary Report (Pages 61 - 80)

This report provides a summary of the study undertaken by the Road Safety Partnership 95 Alive on the feasibility of Camera Enforcement, gives an overview of work carried out to assess the possibility of using Safety Cameras in reducing casualties and seeks approval in principal for the use of camera enforcement as a casualty reduction measure.

9. Information Governance Policy and Strategy 2010 (Pages 81 - 112)

This report presents a proposed single strategic framework for improving Information Governance arrangements in the Council, as laid down in the draft policy and strategy documents attached at Annex A and Annex B to the report.

10. Public Reporting of Enquiries and Replies made under the Freedom of Information Act 2000 (Pages 113 - 118)

This report considers options for publishing requests for information made under the Freedom of Information Act, with related replies, on the Council's public website. It also comments on the routine publication of information and the Council's Publication Scheme.

11. Fibrecity York (Pages 119 - 122)

This report seeks approval for the Council to enter into a Memorandum of Understanding to establish a Fibrecity network in York, with the objective of giving every business and home the option to have a free fibre connection with speeds of 100Mbps.

Note:

The above item was not included on the Forward Plan and has been added to this agenda with the agreement of Group Leaders and the Chair of Scrutiny Management Committee.

12. 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.