



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 26 April 2011
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 Thursday 21 April 2011, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 28 April 2011, 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 Executive meeting held on 12 April 2011 and the Executive (Calling In) meeting held on 5 April 2011.

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 Thursday 21 April 2011**.

4. Executive Forward Plan (Pages 9 - 10)

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

5. Final Report Arising from Carers' Review (Pages 11 - 16)

This report presents the findings of the Carers' Review undertaken by the Health Overview & Scrutiny Committee Task Group. Cllr Boyce, as Chair of the Committee and the Task Group, will be in attendance to present the Group's final report.

Note: copies of the A5 booklet style final report have been distributed with this agenda to Members only. The final report can also be viewed on-line.

6. Minutes of Working Groups (Pages 17 - 36)

This report presents the draft minutes of a meeting of the Local Development Framework Working Group (LDFWG) and asks Members to consider the advice given by the Group in its capacity as an advisory body to the Executive.

7. 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.