



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Hall, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 30 May 2006
Time:	2.00 pm
Venue:	Guildhall

AGENDA

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 excluding the press and public from the meeting during consideration of Annex 2 to agenda item 10 (5 Kings Square and 2-3 Kings Court), on the grounds that it contains information relating to the financial affairs of particular persons, which 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 1 -
4)

To approve and sign the minutes of the Executive meeting held on 16 May 2006.

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 **10:00 am on Friday 26 May 2006.**

- 5. Executive Forward Plan** (Pages 5 - 6)

To receive an update on those items which are currently listed on the Executive Forward Plan
- 6. Police and Community Safety Reform** (Pages 7 - 22)

This report provides an update on emerging issues in respect of police and community safety reform, seeks policy guidance on these, and considers the implications for the Council and the Local Strategic Partnership (LSP).
- 7. Relocation of Peaseholme Centre - Site Shortlist** (Pages 23 - 32)

This report presents a shortlist of potential sites for relocation of the Peaseholme Centre and seeks approval to carry out consultation with local residents, businesses and community groups around the shortlisted sites.
- 8. York Museums Trust Funding** (Pages 33 - 50)

This report asks the Executive to agree core funding for the York Museums Trust for the period 2008-2013 and to release £50kk of capital funding to the Trust for a scheme to refurbish Kirkgate at the Castle Museum.
- 9. York Racecourse Traffic Management** (Pages 51 - 88)

This report presents the results of consultation on Traffic Regulation Orders aimed at tackling traffic management issues arising during race meetings and asks Members to consider a traffic management plan put forward by the York Race Committee.
- 10. 5 Kings Square and 2-3 Kings Court** (Pages 89 - 94)

This report seeks approval to sell the Council's freehold interest in the above property to the existing lessees.

11. Urgent Business

Any other matters which the Chair decides are urgent, under the Local Government Act 1972.

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551024
- 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.