



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 27 March 2007
Time:	2.00 pm
Venue:	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 26 March, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 29 March, 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. Exclusion of Press and Public

To consider excluding the press and public from the meeting during consideration of Annex A to agenda item 8 (Concessionary Travel

Scheme) and Annex 2 to agenda item 9 (Waste PFI – Updated Outline Business Case), on the grounds that they contain information relating to the financial or business 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 amended by the Local Government (Access to Information) (Variation) Order 2006.

3. Minutes (Pages 1 - 6)

To approve and sign the minutes of the Executive meeting held on 13 March 2007.

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 **5:00 pm on Monday, 26 March 2007.**

5. Executive Forward Plan (Pages 7 - 8)

To receive an update on those items that are currently scheduled on the Executive Forward Plan.

6. Minutes of the Local Development Framework Working Group (Pages 9 - 28)

This report presents the minutes of recent meetings of the Local Development Framework Working Group and asks Members to consider the advice given by the Working Group in its capacity as an advisory body to the Executive.

7. Future York Race Meetings - Traffic Management Arrangements (Pages 29 - 52)

This report advises Members of the results of the traffic management arrangements adopted during the 2006 racing season and makes appropriate recommendations concerning future York race meetings.

8. Concessionary Travel Scheme for Elderly and Disabled Persons – Implications of Appeal by First York (Pages 53 - 68)

This report advises of the outcome of an appeal by First York to the Department for Transport for additional reimbursement payments in respect of bus travel concessions and considers the likely implications of the appeal decision for the Travel Concession Scheme in 2006/07 and 2007/08.

9. Waste PFI – Updated Outline Business Case (Pages 69 - 80)

This report provides updated financial information on the waste PFI project, identifies a revised affordability position for the Council and seeks confirmation that Members are committed to finding the additional resources required to make the project affordable.

10. Corporate Asset Management Plan (Pages 81 - 136)

This report presents a draft Corporate Asset Management Plan for the period 2007-2012 and asks Members to consider approving and adopting the Plan.

11. Annual Audit Letter (Pages 137 - 160)

This report summarises the key findings and conclusions of the District Auditor on the Council's arrangements in respect of the 2005/06 audit year.

Note: A revised version of the above report, including the comparative figures referred to in paragraph 6f) of the original version, was published on 21 March 2007.

12. Comprehensive Performance Assessment Refresh 2006 (Pages 161 - 166)

This information report provides details of the Council's 2006 Comprehensive Performance Assessment (CPA) score, and explains why block scores have changed since 2005.

13. 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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- 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.