



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 10 April 2007
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 5 April, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 12 April, 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 public and press from the meeting during consideration of agenda item 8a on the grounds that it contains information relating to the financial affairs of companies. This information 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 - 8)

To approve and sign the minutes of the Executive meeting held on 27 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 Thursday 5 April 2007**.

5. Executive Forward Plan (Pages 9 - 10)

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

6. Highways Maintenance Procurement Process and PFI (Pages 11 - 40)

This report presents the final report for part A of the remit of the Highways PFI Ad-hoc Scrutiny Sub Committee in regard to Highways Maintenance and the recent Private Finance Initiative (PFI) bid.

7. Reference Report: Progress Report on Major Capital Schemes in York Secondary Schools (Pages 41 - 52)

This report asks the Executive to consider the recommendations of the Executive Member for Children's Services and Advisory Panel in respect of a proposal by Fulford School to enter into a prudential borrowing arrangement with the Local Authority.

8. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972

a) **Joseph Rowntree School - Appointment of Technical Consultants** (Pages 53 - 60)

This report requests Members to approve the appointment of technical consultants to assist in the development of the outline business case for the Joseph Rowntree One School Pathfinder project. The appointment is required as a matter of urgency, in order to prevent delay on the overall programme.

Democracy Officer:

Name: Simon Copley

Contact details:

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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.