



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 25 March 2008
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 20 March 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 27 March 2008, 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 the exclusion of the press and public from the meeting during consideration of Annex A to agenda item 9 (Gas Servicing Future Procurement), on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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 3 - 8)

To approve and sign the minutes of the Executive meeting held on 11 March 2008.

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 20 March 2008**.

5. Executive Forward Plan (Pages 9 - 10)

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

6. Theatre Royal Funding Agreement 2008/09 (Pages 11 - 22)

This report asks Members to approve a new Service Level Agreement (SLA) with the Theatre Royal, to come into effect once the current SLA comes to an end on 31 March 2008.

7. Annual Audit Letter (Pages 23 - 50)

This report summarises the key messages, findings and conclusions set out in the Annual Audit Letter of the District Auditor in respect of the 2006/07 audit year.

8. Review Report - Safe City (Pages 51 - 78)

This report responds to a request from Group Leaders for a review report highlighting how the Council can assist the police in making improvements in relation to the Safe City agenda.

9. Gas Servicing Future Procurement (Pages 79 - 88)

This report presents the results of a recent procurement exercise undertaken in relation to gas servicing and suggests a future direction for the gas servicing and maintenance service to council dwellings, following expiry of the current contract on 31 March 2008.

10. 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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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.