



Notice of meeting of

Executive

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| To: | Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie |
| Date: | Tuesday, 14 April 2009 |
| 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 9 April 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 16 April 2009, 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 - 14)

To approve and sign the minutes of the meeting of the Executive held on 31 March 2009.

3. 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 9 April 2009.**

4. Executive Forward Plan (Pages 15 - 18)

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

5. Minutes of Working Groups (Pages 19 - 34)

This report presents the minutes of a recent meeting of the Social Inclusion Working Group and asks Members to consider the advice given by the Group in its capacity as an advisory body to the Executive.

6. Final report of the 'Cultural Quarter' Ad hoc Scrutiny Committee (Pages 35 - 132)

This report presents the findings of the 'Cultural Quarter' Ad Hoc Scrutiny Committee following their review of a proposed 'Cultural Quarter' for York.

7. Council Headquarters – Update Report (Pages 133 - 154)

This report provides an update on the outcome of stage two of the four-stage procurement process for the delivery of the Council's new headquarters. It also outlines the key activities for the next two stages, the associated timeline for the overall completion of the project and the consultation process to inform the development of the bidders' detailed solutions.

8. Sustainable Communities Act 2007 (Pages 155 - 174)

This report provides an update on the current actions (Phase One) undertaken by the Neighbourhood Management Unit in relation to the motion on the Sustainable Communities Act agreed by Full Council on in November 2008 and seeks approval for a proposed course of action (Phase Two) to deal with proposals arising from the consultation process required by the SCA.

9. Vehicle Maintenance Procurement (Pages 175 - 200)

This report provides an update on progress with the procurement of a replacement for the Council's current vehicle maintenance provider and makes recommendations for a short to medium term solution.

10. Urgent Business - Housing Rent Increase 2009/10 (Pages 201 - 204)

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

The Chair has agreed to consider under this item a report which asks the Executive to consider the revised 2009/10 rent guidelines issued by the Department for Communities and Local Government (CLG) and to approve an average rent increase of 2.86% backdated to 1 April 2009. The matter is urgent because the Council must indicate if it wishes to accept the revised draft determination, and implement a lower rent increase, by 10am on 24th April 2009.

Note:

The above report was added to this agenda on 9 April 2009.

Democracy Officer:

Name: Fiona Young

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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.