



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 17 November 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 Monday 16 November 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 19 November 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 - 12)

To approve and sign the minutes of the Executive meeting held on 20 October 2009 and the Executive (Calling In) meeting held on 27 October 2009.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 16 November 2009**.

4. Executive Forward Plan (Pages 13 - 14)

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

5. Lord Mayoralty 2010/11 (Pages 15 - 18)

This report asks the Executive to decide which of the political groups should be invited to appoint the Lord Mayor for the municipal year 2010/2011, on the basis of the agreed points system.

6. 'Quality and Access for all Young Children' - Allocation of Early Years Capital Grant (Pages 19 - 24)

This report seeks a decision on applications received from early years and childcare providers in the Private, Voluntary and Independent (PVI) sector for amounts of £50,000 or more from the local authority's allocation of the 'Quality and Access for All Young Children Capital Grant'.

7. Economic Masterplan and York Renaissance Team (Pages 25 - 40)

This report seeks approval to undertake an economic masterplan for the City, to establish a York Renaissance Team and to create a York Renaissance Academy providing training and development in place-making for existing staff and the new team, to be funded by Yorkshire Forward.

8. Introduction of a Quality Contract for Bus Service Provision in York (Pages 41 - 58)

This report outlines the process by which a Quality Contract might be introduced and identifies benefits and disadvantages of so doing, in accordance with a motion approved by Council on 2 April requesting that the Executive apply to take up the available powers to impose a Quality Contract scheme under Section 124 of the Transport Act 2000.

9. Second Performance and Financial Monitor for 2009/10 (Pages 59 - 76)

This report provides details of the headline performance issues from the second performance monitor of 2009/10, covering the period from 1st April to 30th September 2009, with further up-to-date data where possible.

10. Capital Programme Monitor 2 (Pages 77 - 102)

This report presents the likely outturn position of 2009/10 Capital Programme, based on the spend profile and information to October 2009, and seeks approval for changes to the programme, applications for contingency funding and slippage of funding, where required.

11. Treasury Management Monitor 2 Report (Pages 103 - 118)

This report provides an update on the Treasury Management performance for the period 1 April to 30 September 2009, compared against the budget presented to Council on 21 February 2009.

12. Draft Revised Contract Procedure Rules (Pages 119 - 152)

This report presents a set of draft revised Contract Procedure Rules (CPRs) and asks the Executive to recommend the draft CPRs to Council for approval.

13. Corporate Debt Policy (Pages 153 - 172)

This report presents a draft Corporate Debt Policy, setting out a framework for a consistent 'fair but firm' approach to collecting debt, and asks the Executive to recommend the draft Policy to Council for approval.

14. Urgent Business

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

Democracy Officer:

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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.