



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 1 December 2009
Time:	2.00 pm
Venue:	The 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 30 November 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 3 December 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 - 18)

To approve and sign the minutes of the Executive (Calling In) meeting held on 10 November 2009 and the Executive meeting held on 17 November 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 30 November 2009**.

4. Executive Forward Plan (Pages 19 - 22)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings. This information is based upon the latest version of the Forward Plan, published on 13 November 2009.

5. Council Fairness and Inclusion Strategy and Single Corporate Equality Scheme 2009-12 (Pages 23 - 74)

This report sets out progress on improving the Council's fairness and inclusion policy and practice and seeks approval for a refreshed corporate Fairness and Inclusion Strategy and Single Corporate Equality Scheme for the period 2009-12.

6. Minutes of Working Groups (Pages 75 - 94)

This report presents the minutes of recent meetings of the LDF Working Group, Young People's Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

7. Reference Report: National Service Planning Requirements for Environmental Health and Trading Standards Services (Pages 95 - 102)

This reference report asks Members to consider the recommendation of the Executive Member for Neighbourhood Services to approve the service plans for food law enforcement, health and safety law enforcement and animal health enforcement.

8. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- 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.