



# Notice of meeting of

#### **Executive**

То:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 16 March 2010
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 15 March 2010**, if an item is called in *before* a decision is taken, *or* 

**4:00 pm on Thursday 18 March 2010**, 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 - 4)

To approve and sign the minutes of the Executive meeting held on 2 March 2010.

### 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 15 March 2010.

#### **4. Executive Forward Plan** (Pages 5 - 10)

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

### 5. 10:10 Campaign and Sustainability Update (Pages 11 - 34)

This report, which was deferred from the meeting on 16 February 2010, responds to the Council motion of October 2009 on the national 10:10 Campaign, sets out how City of York Council will look to achieve a 10% reduction in  $CO_2$  emissions in 2010 as required by the campaign and provides updates on some of the major projects being carried out across York with the Sustainability team.

# 6. Cycling City York - Progress Report (Pages 35 - 50)

This report, which is the third update to Members on the progress of the Cycling City York Programme, highlights works carried out over the last 6 months and successes to date and outlines proposals for the 2010/2011 revenue arm of the programme.

# 7. Review of Flood Defence Trial in Clementhorpe (Pages 51 - 66)

This report advises Members on the progress made with the trial use of the Aquabarrier flood defence system and seeks guidance on the future response to flooding from the River Ouse in the Clementhorpe area.

# 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.