



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 11 May 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 10 May 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 13 May 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 - 6)

To approve and sign the minutes of the Executive meeting held on 27 April 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 10 May 2010**.

4. Executive Forward Plan (Pages 7 - 8)

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 9 - 18)

This report presents the minutes of a recent meeting of the Young People's Working Group and asks Members to consider the advice given by the Group in its capacity as advisory body to the Executive.

6. More for York - Spring Update and Children's Social Care and Finance Blueprints (Pages 19 - 88)

This report provides an update on progress made in delivering the More for York programme and seeks approval for the inclusion of two additional work streams in the programme in respect of Children's Services and Finance Services.

7. High Speed Rail (Pages 89 - 122)

This report advises on the government's initiative to create a new company High Speed Two (HS2) to investigate the high speed rail issue, sets out the position of the Assembly and City Region and advises on the outcome of the recent review undertaken to establish a policy position for York.

8. Footstreets Review - Progress Report (Pages 123 - 138)

This report informs the Executive of progress to date of the various stages of the Footstreets Review, commissioned to assess the current operation of the pedestrianised area and suggest improvements which could be made to it.

9. York Mystery Plays 2012 (Pages 139 - 144)

This report provides an update on work to develop the biennial production of Mystery Plays in the City and recommends that Council funding previously allocated for a production of the Mystery Plays in York Minster be reallocated to a proposed production to be undertaken jointly by York Museums Trust, York Theatre Royal and Riding Lights Theatre Company in 2012.

10. York World Heritage Site Bid - Information Report (Pages 145 - 148)

This report provides an update on progress towards a York World Heritage Site bid since the report to the Executive on 17 March 2009 and gives details of the Stage 1 Application Form for a revised UK Tentative List of World Heritage Sites released by the Department of Culture Media and Sport.

11. 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.