



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
<b>Date:</b>	Tuesday, 8 June 2010
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 7 June 2010**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 10 June 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 - 34)**

To approve and sign the minutes of the Executive (Calling In) meeting held on 5 May 2010 and the Executive meeting held on 11 May 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 7 June 2010**.

**4. Executive Forward Plan (Pages 35 - 38)**

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

**5. Climate Change Framework and Climate Change Action Plan for York - Consultation drafts and Update (Pages 39 - 122)**

This report outlines the consultation drafts of the Climate Change Framework (2010-2015) and the Climate Change Action Plan (2010-2013) for York and seeks permission to go out to public consultation on these draft from late June to late August 2010.

**6. A Low Emission Strategy for York (Pages 123 - 134)**

This report seeks approval for the development of an overarching low emission strategy for York and provides an update on the successful joint bid with Leeds City Council to become 'Regional Low Emission Champions'.

**7. Urgent Business**

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

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.