



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 10 October 2006
Time:	2.00 pm
Venue:	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 9 October 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 12 October, 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. Exclusion of the Press and Public

To consider excluding the press and public from the meeting during consideration of Annexes A and B to agenda item 6 (Accommodation Project - Update), Annexes A and B to agenda item 8 (Capital Programme – Monitor One), Annex 2 to agenda item 10 (2 High Petergate, York) and Annex 2 to agenda item 11 (3-4 Patrick Pool, York) on the grounds that they contain information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

3. Minutes (Pages 1 - 4)

To approve and sign the minutes of the Executive meeting held on 26 September 2006.

4. Public Participation

At this point in the meeting, members of the public who registered their wish to speak regarding an item on the agenda or an issue within the Executive's remit can do so. The deadline for registering is **10:00 am on Monday 9 October 2006**.

5. Executive Forward Plan (Pages 5 - 6)

To receive an update on those items which are currently listed on the Executive Forward Plan.

6. Accommodation Project - Update (Pages 7 - 24)

This report provides a progress update of the Council's corporate accommodation project. It includes the targets and achievements for Stage 1, details of the sale and leaseback of St Leonard's Place and 2 – 4 Museum Street, the revised timetable for the completion of the project, targets for the next stage and the top ten risks. It also seeks Members agreement to a revised financial model for the delivery of the project.

7. First Performance and Financial Monitor - 2006/07 (Pages 25 - 92)

This report provides details of the headline performance issue from the performance monitor session on the 27 September 2006. It also builds on this to present the latest projection of the Council's revenue income and expenditure for the current year.

8. Capital Programme - Monitor One (Pages 93 - 118)

This report informs Members of the likely outturn position of the 2006/07 Capital Programme based on the spend profile and information to August 2005, as reported to Executive Member with Advisory Panel (EMAP) meetings for each Department.

9. York Neighbourhoods Pride (Pages 119 - 132)

This report provides a summary of the work undertaken as part of the Council's York Pride initiative, launched in September 2003. The report details the proposed development of the next phase of this initiative titled 'York Neighbourhoods Pride' and seeks approval for implementing the actions.

10. 2 High Petergate, York (Pages 133 - 140)

This report seeks approval for the sale of the freehold interest in 2 High Petergate, York.

11. 3 - 4 Patrick Pool, York (Pages 141 - 148)

This report seeks approval for the sale of the freehold of 3 – 4 Patrick Pool, York.

12. Foss Islands Road - Closure of Entrance to Majestic Wine Premises (Pages 149 - 156)

This report advises Members of a serious delay in the delivery of the major redevelopment of the Foss Islands area and seeks approval to make an Order under Section 124 of the Highways Act 1980, closing one of the two entrances to premises occupied by Majestic Wine, situated off Foss Islands Road.

13. 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.