



Notice of meeting of

Shadow Executive

To: Councillors Merrett (Chair), Evans, Fraser, Horton, Kind, King, Looker, Potter and Simpson-Laing

Date: Wednesday, 13 December 2006

Time: 3.00 pm

Venue: The Guildhall

AGENDA

1. **Declarations of Interest**

At this point, Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. **Minutes** (Pages 1 - 4)

To approve and sign the minutes of the Shadow Executive meeting held on 29 November 2006.

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 an issue within the Shadow Executive's remit can do so. The deadline for registering is Tuesday 12 December 2006, at 10.00 am.

4. **Executive Meeting on 19 December 2006 - Calling-in**

To consider the items on the agenda for the Executive meeting to be held on 19 December 2006, and to take a decision on whether to call-in any of these items.

Please note that the reports relating to these items will be published on the Council's website on 8 December 2006. The website address is **www.york.gov.uk** Copies of the Executive agenda and reports are also available for viewing at public libraries in York and can be obtained by telephoning Democracy Support Group on York (01904) 551088.

5. Delivering Gershon and Strategic Savings, Including Through Procurement

To receive a presentation on delivering Gershon and strategic savings, including through procurement.

6. Update on Discus Bungalows Project

To receive an update on the Discus Bungalows Project.

7. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.

Democracy Officer:

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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.

City of York Council

Committee Minutes

MEETING	SHADOW EXECUTIVE
DATE	29 NOVEMBER 2006
PRESENT	COUNCILLORS MERRETT (CHAIR), HORTON, KING, LOOKER, POTTER AND SIMPSON-LAING
APOLOGIES	COUNCILLORS EVANS, FRASER AND KIND

115. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

Councillor King declared a personal non-prejudicial interest in Executive item 5 (Minutes of Social Inclusion Working Group and Young People's Working Group) as a member of the Access Group.

Councillor Potter declared a personal non-prejudicial interest in Executive item 5 (Minutes of Social Inclusion Working Group and Young People's Working Group) as Older People's Champion.

116. MINUTES

RESOLVED: That the minutes of the meeting of the Shadow Executive held on 15 November 2006 be approved and signed by the Chair as a correct record.

117. PUBLIC PARTICIPATION

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

118. EXECUTIVE FORWARD PLAN

The Shadow Executive made the following comments on the Forward Plan at page 1 of the papers circulated for the Executive meeting to be held on 5 December 2006:

The Shadow Executive:

- *May require Officer attendance at the relevant Shadow Executive meeting/s in respect of the following items (current Executive dates in brackets):*
 - *Leisure Facilities Strategy (19/12)*
 - *Thin Client/Competition Strategy (19/12)*
 - *Strategic Procurement Programme (19/12)*
 - *Future of the Archives (16/1)*
 - *Second Corporate Performance and Financial Monitor (16/1)*
 - *Second Capital Monitor (16/1)*
 - *Revenue Budget 2007/08 – 2009/10 (16/1)*

- *Capital Budget 2007/08 – 2009/10 (16/1)*
- *Revised Waste Strategy (13/3)*

119. MINUTES OF SOCIAL INCLUSION WORKING GROUP AND YOUNG PEOPLE'S WORKING GROUP

The Shadow Executive made the following comments on the minutes of the meeting of the Social Inclusion Working Group held on 20 September 2006 and the meeting of the Young People's Working Group held on 25 October 2006 at page 9 of the papers circulated for the Executive meeting to be held on 5 December 2006.

Having discussed the issues set out in the report, the following comments were agreed:

The Shadow Executive:

- *Endorse the resolution in minute 9 (Provision of Adult Changing Places) of the Social Inclusion Working Group and consider the suggested use of planning gain is particularly appropriate given the potential of using Castle Piccadilly, Hungate and possibly York Central.*
- *Endorse the resolution in minute 11 (Update from the Children and Young People's Champion) of the Young People's Working Group and observe that a number of the issues raised by young people had been flagged up on previous occasions and were disappointed that no progress had been made with these.*

120. SUPPORTING PEOPLE UPDATE AND COMPLEX CASES IN ADULT SOCIAL SERVICES

The Shadow Executive considered a report which was listed as item 6 on the agenda for the Executive meeting on 5 December, at page 21. The report provided an update on the current position of funding for Supporting People, advised of the cost pressures arising from new, complex cases in adult social services and sought approval to release funding from contingency for additional complex cases in 2006/07.

Having discussed the issues set out in the report and questioned officers present at the meeting, the following comments were agreed:

The Shadow Executive:

- *Endorse the recommendations in the report.*

RESOLVED: (i) That the Executive be asked to take the above comments into account when considering this item.

(ii) That the item not be called in.

121. URGENT BUSINESS: REQUEST FOR REPORTS

The Shadow Executive requested that two reports be brought to their next meeting on 13 December 2006 on delivering Gershon and strategic service savings (including through procurement) over the next 4 years, and

providing an update on the Discus bungalows. This item was raised under urgent business by the Chair as the reports were required for the next meeting.

D M Merrett, Chair

[The meeting started at 3.00 pm and finished at 3.25 pm].

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