



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
<b>Date:</b>	Tuesday, 6 November 2007
<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 5 November**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 8 November**, 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 Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annexes 1, 2 and 4 to Agenda Item 7 (Selection of a Preferred Discus Bungalows Re-development Partner), on the grounds that they contain information relating to the financial or business affairs of any particular person. This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

## **3. Minutes (Pages 3 - 14)**

To approve and sign the minutes of the meeting of the Executive held on 23 October 2007.

## **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 **5:00 pm on Monday 5 November 2007**.

## **5. Executive Forward Plan (Pages 15 - 18)**

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

## **6. City of York Local Development Framework – Adoption of the Statement of Community Involvement (Pages 19 - 100)**

This report presents information on the findings of the Inspector who examined York's Statement of Community Involvement (SCI) and asks the Executive to recommend the amended SCI to Full Council for formal adoption.

## **7. Selection of a Preferred Discus Bungalows Re-development Partner (Pages 101 - 136)**

This report details the bids that have been received by organisations interested in being selected as the development partner for the Discus Re-development Project and seeks approval for a preferred development partner to purchase the sites and work

with the residents, the Project Board, the Council and the wider community to re-develop the three Discus sites at St Anne's Court / Horsman Avenue, Regent Street and Richmond / Faber Street.

**8. Reference Report: National Service Planning Requirements for Environmental Health and Trading Standards Services** (Pages 137 - 194)

This report asks Members to consider a recommendation, referred to the Executive by the Executive Member for Neighbourhood Services, to approve the Council's environmental health and trading standards service plans.

**9. 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.