



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
Date:	Tuesday, 4 November 2008
Time:	2.00 pm
Venue:	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 3 November 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 7 November 2008, 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 - 12)

To approve and sign the minutes of the meeting of the Executive held on 21 October 2008.

3. 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 3 November 2008**.

4. Executive Forward Plan (Pages 13 - 16)

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

5. Castle Piccadilly - Procurement Issues (Pages 17 - 22)

This report outlines the current understanding of the Council's aims and objectives in respect of the Castle Piccadilly area, explains the legal position (particularly in relation to procurement) on the options open to the Council in achieving its objectives and seeks approval for a recommended course of action.

6. Reference Report - National Service Planning Requirements for Environmental Health and Trading Standards Services (Pages 23 - 30)

This reference report asks Members to consider a recommendation from the Executive Member for Neighbourhood Services to approve the service plans for food law enforcement, health and safety law enforcement and animal health enforcement.

7. Urgent Business - Thriving City: Action Plans (Pages 31 - 62)

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

The Chair has agreed to consider under this item a report which responds to a resolution made by the Executive at their last meeting, on 21 October, requesting detailed project plans for specific actions to assist the City of York during the current period of economic downturn.

Note: This agenda was re-published on 31 October 2008 to include the project plans (annexes A to E to the above report)

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.