



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
<b>Date:</b>	Tuesday, 28 April 2009
<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 27 April 2009**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 30 April 2009**, 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 Executive meeting held on 14 April 2009.

### **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 27 April 2009**.

### **4. Executive Forward Plan (Pages 13 - 14)**

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

### **5. Listening, Informing and Working Together: York's Community Engagement Strategy (Pages 15 - 46)**

This report presents for approval a draft Community Engagement Strategy, designed to ensure that the Council and Without Walls (the Local Strategic Partnership for York) can understand what people want and need from them.

### **6. The Barbican Auditorium (Pages 47 - 68)**

This report asks the Executive to agree the next steps in a strategy designed to bring the Barbican Auditorium back into public use.

### **7. Community Stadium - Update Report (Pages 69 - 80)**

This report provides an update on the progress of the Community Stadium project and asks the Executive to endorse the approach being taken and to receive a report on the outline business case at their meeting in June 2009.

### **8. Access York Phase 1 Park & Ride Development - Update and Outcome from the Clifton Moor Site Options Consultation (Pages 81 - 96)**

This report provides an update on the progress of the Access York project, provides information on the consultation exercise for the Clifton Moor site options and seeks a decision on the preferred site to enable the planning process to begin.

**9. Local Area Agreement (LAA) Delivery Fund** (Pages 97 - 126)

This report presents the outcome of the process to assess bids made to the LAA Delivery Fund, together with a list of the projects recommended for funding, and asks Members to support the recommendations of the Executive Delivery Board in funding the short listed projects.

**10. Petition from Sovereign Park Residents** (Pages 127 - 130)

This report provides a response to a petition received from the residents of the Sovereign Park development and presented to Full Council in January 2009, requesting a rebate and reduction in Council Tax.

**11. Code of Corporate Governance** (Pages 131 - 154)

This report presents a draft Local Code of Corporate Governance, for consideration and approval by Executive Members.

**12. Refuse Vehicle Procurement** (Pages 155 - 158)

This report provides details of the procurement process for the replacement of six new refuse collection vehicles and one additional cage collection vehicle and asks Members to approve the outcome of the evaluation process and the making of a purchase order.

**13. Urgent Business**

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@york.gov.uk)

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.