



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 22 September 2009
Time:	2.00 pm
Venue:	The 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 21 September 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 24 September 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 - 18)

To approve and sign the minutes of the last meeting of the Executive, held on 8 September 2009, and the minutes of the meetings of the Executive (Calling In) held on 14 July 2009 and 15 September 2009.

[Note: The above minutes were published with this agenda on 17/9/09]

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 Executive's remit can do so. The deadline for registering is **5:00 pm on Monday, 21 September 2009.**

4. Executive Forward Plan (Pages 19 - 22)

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

5. The Barbican Auditorium (Pages 23 - 32)

This report is the fourth in a series which aims to establish the next steps in a strategy designed to bring the Barbican Auditorium back into public use.

6. Future of the Hungate Employment Site (Pages 33 - 48)

This report considers the future development options for the Hungate Employment Site and recommends actions to promote the development and/ or disposal of the site.

7. Administrative Accommodation Project Financial Update (Pages 49 - 60)

This report considers the accounting implications of the abortive costs associated with the administrative accommodation project. It also examines the overall funding position and the creation of a separate item within the Capital Programme to reflect the transfer of the land assembly costs relating to the original scheme from the administrative accommodation budget.

8. Cycling City Programme - Progress Report 2 (Pages 61 - 104)

This is the second report to update Members on the progress of the Cycling City Programme, it provides an update on the programme over the last 6 months and highlights a number of successes.

9. Introduction of a 'Taxicard' for disabled York residents (Pages 105 - 112)

This report follows the recommendation made by Members at the Executive Meeting of 20 January 2009 to explore the possibility of introducing an electronic, stored value, taxicard to replace the national transport tokens currently being issued to entitled, disabled residents.

10. Results of the Place Survey (Pages 113 - 128)

To inform Members of the outcomes of the first Place Survey and to ask for views on options for next year.

11. First Performance and Financial Monitor for 2009/10 (Pages 129 - 150)

This report provides details of the headline performance issues from the first performance monitor of 2009/10 covering the period from 1 April to 30 June 2009 covering finance, performance, key projects and priorities.

12. 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.