



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 15 March 2011
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 14 March 2011, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 17 March 2011, 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 - 4)

To approve and sign the minutes of the Executive meeting held on 1 March 2011.

3. Public Participation / Other Speakers

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 14 March 2011**.

4. Executive Forward Plan (Pages 5 - 6)

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

5. Update on Reablement Service (Pages 7 - 36)

This report provides an update on the opportunities of a remodelled reablement service, as part of a wider strategy to meet the challenges both financially and qualitatively of the changing demographics within the City, and seeks to facilitate decision making on the next steps for the service.

Note: Annex 1 to this item (the report to Executive on 14 December 2010) has been made available on-line only and is not included in the agenda pack.

6. Draft Full City of York Local Transport Plan 2011 Onwards (LTP3) (Pages 37 - 46)

This report presents a draft version of the LTP3, to enable the Executive to seek any necessary amendments to the document before recommending its adoption to Full Council on 7 April 2011.

Note: Annex A to this report (the draft LTP3 document) has not been included in the agenda pack but has been made available on-line, with printed copies circulated separately to Executive Members and Group Leaders.

7. Draft Framework for York Low Emission Strategy (Pages 47 - 82)

This report presents a draft framework for the York Low Emission Strategy to be taken forward for public consultation in 2011, including an outline of the proposed measures and actions and suggested timescales for their implementation.

8. Public Health Update and Response to Consultation (Pages 83 - 110)

This report provides an update on the Public Health strategy, *Healthy Lives, Healthy People: our strategy for Public Health in England*, and seeks approval for suggested consultation responses relating to funding and commissioning, and the Public Health Outcomes Framework.

9. Installing Solar Photovoltaic on Council Homes (Pages 111 - 118)

This report seeks approval to develop a partnership with Community Energy Solutions, a not for profit social enterprise organisation, to install a minimum of 1000 Solar PV systems on council homes at no cost to the Council.

Note: this item is not on the Forward Plan but does not involve a key decision and has therefore been included on the agenda with the agreement of Group Leaders and the Chair of SMC.

10. 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.