



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
<b>Date:</b>	Tuesday, 27 February 2007
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 26 February**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 1 March**, 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 interests they may have in the business on this agenda.

**2. Minutes** (Pages 1 - 8)

To approve and sign the minutes of the Executive meeting held on 13 February 2007.

**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 26 February 2006.**

**4. Executive Forward Plan** (Pages 9 - 10)

To receive an update on those items that are currently scheduled on the Executive Forward Plan.

**5. City of York Council - Local Development Scheme** (Pages 11 - 22)

This report advises Members on the production of a revised Local Development Scheme (LDS) for the City, as required under the Planning & Compulsory Purchase Act 2004, and asks the Executive to approve this document for formal submission to the Government Office for Yorkshire and the Humber, subject to the recommendations of the LDF Working Group.

*Note: The draft LDS is available to view on-line along with the agenda for this meeting but has not been included in the printed papers. Copies may be obtained, if required, from Democratic Services – please see contact details at the foot of this agenda. The address of the Council's website is <http://www.york.gov.uk/> The agenda and reports for this meeting can be found in the 'council meetings' section of the website.*

**6. York North West Area Action Plan** (Pages 23 - 40)

This report provides an update on the progress of the joint Area Action Plan (AAP), which will form part of the Local Development Framework, and seeks agreement for a programme for the preparation of the AAP.

*Note: Annexes 3-5 to this report are available to view on-line along with the agenda for this meeting but have not been included in the printed papers. Copies may be obtained, if required, from*

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**7. City of York's Local Transport Plan 2006-2011 Capital Settlement** (Pages 41 - 46)

This report brings to Members' attention the 2007/08 capital settlement for the City of York's second Local Transport Plan, as advised by the Department for Transport on 18 December 2006.

**8. Quality Bus Controls** (Pages 47 - 62)

This report presents the options available to local authorities to improve the quality of local bus services, sets out the current legislative and legal framework for partnership working with bus operators to improve the reliability of bus services and outlines the Government's recently announced proposals for strengthening Quality Partnerships.

**9. Park and Ride Bus Contract Options** (Pages 63 - 100)

This report examines options for the procurement of the Park and Ride bus service, and asks Members to decide which option should be progressed to enable a contract to be prepared to operate the service for the next 5 years.

**10. Government's Proposals for the Post Office Network** (Pages 101 - 106)

This report advises Members of the Government's proposals for the future of the Post Office Network and asks them to consider a response to the consultation process.

**11. Child Protection Update Report** (Pages 107 - 124)

This report provides an update on the work of the newly established Safeguarding Children's Board and, including the business plan priorities for the Board for 2007-10, and seeks approval for the adoption of a high level child protection policy for the Council.

**12. Future of Connexions Service** (Pages 125 - 138)

This report advises Members of the prospective transfer of Connexions Service responsibilities to the Council from April 2008, proposes a strategy for the management of these new responsibilities and seeks permission to implement a management of change strategy, funded entirely by external grants.

**13. Children and Young People's Plan** (Pages 139 - 180)

This report asks the Executive to recommend that the City of York Council adopt the Children and Young People's Plan 2007 – 2010, recently approved by the Board of the Children's Trust (YorOK).

**14. Sub-regional Approach to Strategic Housing** (Pages 181 - 188)

This report advises on recent developments designed to enhance joint working on strategic housing issues across the sub-region and asks the Executive to recommend that the City of York participate in the proposed sub-regional partnership and governance framework and that the Executive Member for Housing represent the Council on the partnership.

**15. Notice of Motion to the Executive concerning North Yorkshire and York Primary Care Trust** (Pages 189 - 194)

This report provides advice to the Executive regarding a motion that has been submitted for their consideration and referral on to Full Council, in accordance with Standing Order 11.

**16. Urgent Business**

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

Democracy Officer:

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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.