



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 6 May 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 5 May 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 8 May 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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex A to Agenda Item 14 (Gas Servicing Future Procurement) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. Minutes (Pages 3 - 12)

To approve and sign the minutes of the meeting of the Executive held on 22 April 2008.

4. 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, 5 May 2008**.

5. Executive Forward Plan (Pages 13 - 14)

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

6. Back Park Petition - Executive Response (Pages 15 - 20)

This report asks Members to respond to a petition, submitted to Full Council, relating to any potential development of Back Park, Balfour Street, and seeks to clarify the status of this property holding.

7. A Review and Updating of the Protocol Governing the Political Management of the Council for the 2008/09 Year (Pages 21 - 36)

This reports asks the Executive to endorse the principles of political protocol agreed between the Council's political groups after last year's election, with a view to negotiating their continuation for the coming year. The Executive is asked to consider a list of topics from Group Leaders which it is proposed will form the basis of initial

discussions for negotiating a Policy Prospectus for the municipal year 2008/9. The report also provides Members with a look back and review of the topics from the Policy Prospectus for the current year and the progress that has been made in addressing them.

8. Golden Triangle Partnership Board - Member Representation
(Pages 37 - 42)

The report presents proposals to establish a Golden Triangle Partnership Board, which will oversee the works of the Golden Triangle, set the strategic vision for the partnership and agree any future projects, and asks the Executive to nominate the Council's representatives on the Board.

9. Residents' Opinion Survey Results 2007/8 (Pages 43 - 54)

This report informs the Executive of the detailed results of the Residents' Opinion Survey (07/08).

10. Use of LPSA2 Reward Grant / LAA Financial Policy (Pages 55 - 96)

This report discusses proposals for the use of the Local Public Service Agreements 2 (LPSA2) reward grant and the proposed financial policy which will govern York's second Local Area Agreement (LAA), and also provides an update on progress towards the completion of the LAA.

11. City Strategy Financial Support to Voluntary Organisations 2008/2009 (Pages 97 - 102)

This report seeks advice from Members regarding the most appropriate way to allocate the residual £7,100 City Strategy voluntary sector grants budget for the 2008/09 financial year.

12. Scrutiny Management Committee - Request for Additional Scrutiny Funding (Pages 103 - 116)

This report presents a request from the Scrutiny Management Committee for additional funding to finance a city-wide survey on the broad strategic options available to the City to tackle traffic congestion.

13. Inclusion and Equality Progress - Request for Temporary Resources (Pages 117 - 128)

This report updates Members on progress with inclusion and equalities. It also requests use of funds for temporary resources to progress improvements in the collection and use of customer and staff data, profiled where appropriate in the Equality strands which are Gender, Age, Disability, Race, Religion and Belief, and Sexual Orientation.

14. Gas Servicing - Future Procurement (Pages 129 - 186)

This report, deferred from the meeting on 25 March, provides details of the recent procurement exercise undertaken, suggests a future direction for the gas servicing and maintenance works to council dwellings, and seeks approval for an amended repairs partnership Service Level Agreement (SLA) to improve the quality, productivity and cost of the service to customers and the Council.

15. 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

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.