



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
<b>Date:</b>	Tuesday, 3 February 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 2 February 2009**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 5 February 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. Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of Annexes 1-4 to agenda item 10 (Discuss Bungalows – Development Update), on the grounds that they contain information relating to the financial and 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 - 20)**

To approve and sign the minutes of the meeting of the Executive held on 20 January 2009.

## **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 2 February 2009**.

## **5. Executive Forward Plan (Pages 21 - 24)**

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

## **6. Minutes of Working Groups (Pages 25 - 80)**

This report presents the minutes of recent meetings of the Social Inclusion Working Group, the Local Development Framework (LDF) Working Group and the Young People's Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

## **7. Comprehensive Area Assessment and Use of Resources Assessment 2009 (Pages 81 - 88)**

This report provides an overview of the Comprehensive Area Assessment (CAA), including the new Use of Resources Assessment and internal preparations intended to address any risk areas that could affect the Council's first assessment result in November 2009.

**8. Access York Phase 1 Park & Ride Development - Major Scheme Bid Submission** (Pages 89 - 104)

This report provides an update on the progress of phase 1 of the Access York Project since the last report to the Executive in July 2008. It recommends that Members authorise the submission of the Major Scheme Business Case to the Department for Transport (DfT), authorise the preparation of conditional contracts with the owners of the sites and agree in principle to the proposed funding sources for the Council's local contribution to the scheme.

**9. Council Headquarters - Update Report** (Pages 105 - 114)

This report provides an update on the outcomes of the pre-qualification stage of the procurement process for the delivery of the Council's new headquarters building and seeks Member' endorsement of a new initiative to develop an office of the future working model to pilot new workplace concepts in advance of the move to the new headquarters building.

**10. Discus Bungalows Development Update** (Pages 115 - 148)

This report details progress made by the Project Steering Group, Council and Development Consortium, in consultation with the Residents' Development Association, to enable the re-development of the Discus Bungalows sites at St Anne's Court/ Horsman Avenue, Regent Street and Richmond / Faber Street. It seeks approval to accept a reduced capital receipt on the sale of the land, in view of the current economic downturn.

**11. Riverbank Repairs: River Ouse, Scarborough to Clifton Bridge** (Pages 149 - 160)

This report provides an update on the current condition of the riverbank between Scarborough and Clifton Bridges, further to the collapse reported to the Executive on 2 December 2008, and provides information on costs to carry out minor repairs where appropriate and future capital costs to carry out major repairs or stabilisation works.

## **12. Housing Rent Increase 2009/10 (Pages 161 - 166)**

This report asks the Executive to consider the rent guidelines issued by the Department for Communities and Local Government (CLG) for 2009/10 and to decide on the level of the Council's rent increases for that year.

## **13. Establishing a Staffing Committee for City of York Council (Pages 167 - 174)**

This report sets out proposals for establishing a Staffing Committee for City of York Council, with a view to establishing the Committee from the start of the next municipal year in May 2009.

## **14. 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.