



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 15 December 2009
Time:	2.00 pm
Venue:	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 December 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 17 December 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 the following:

- Annexes 2 and 3 to Agenda Item 8 (More For York – Adult Social Care Blueprint) on the grounds that they contain information relating to the financial or business affairs of particular persons. 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).
- Annex 2 to Agenda Item 9 (Council Headquarters – Tender Award) on the grounds that it contains information relating to the financial or business affairs of particular persons and information in respect of which a claim for legal professional privilege could be maintained. This information is classed as exempt under paragraphs 3 and 5 respectively 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 - 6)

To approve and sign the minutes of the Executive meeting held on 1 December 2009.

4. 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 a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 14 December 2009**.

5. Executive Forward Plan (Pages 7 - 8)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings. This information is based upon the latest available version of the Forward Plan, published on 27 November 2009.

6. More for York - Organisation Review (Pages 9 - 36)

This report presents proposals for the restructuring of senior management roles and responsibilities within the City of York Council.

7. More for York Update - Income Collection and Sustainability Review (Pages 37 - 62)

This report sets out a general update on work on the eight agreed More for York work streams, provides a review of the sustainability impacts of the programme, sets out further proposals regarding the provision of community based cash collection, and proposes the commencement of two further blueprints for inclusion in the programme.

8. More For York - Adult Social Care Blueprint (Pages 63 - 84)

This report provides further information on the progress of the reviews of Home Care and Elderly Persons' Residential Homes, as part of the Adult Social Care blueprint previously reported to Executive on 20 October, and seeks approval for the next stage of this work.

9. Council Headquarters - Tender Award (Pages 85 - 104)

This report presents the process and outcomes of the evaluation of final tenders for the delivery of the Council's new headquarters and recommends Tarras Park Properties York Investors LLP as the preferred bidder.

10. Comprehensive Area Assessment 2009 (Pages 105 - 186)

This report presents to Executive the Audit Commission's final reports for the 2009 Comprehensive Area Assessment of the City of York.

Note: The above document was published with this agenda on 10 December 2009.

11. Response to Comprehensive Area Assessment 2009 (including Improvement Plan 2009/10 Update) (Pages 187 - 198)

This report provides an initial response to the findings highlighted in the 2009 Comprehensive Area Assessment reports. The response includes the delivery of the 2009/10 milestones contained within the Council's Improvement Plan, as approved by the Executive on 21 July 2009.

Note: The above document was published with this agenda on 10 December 2009.

12. 2010/11 Budget Strategy and Medium Term Financial Planning 2011/12 to 2013/14 (Pages 199 - 208)

This report provides an update on the strategy being adopted for the development of the 2010/11 Revenue Budget and outlines longer term issues linked to public sector funding and the implications these may have on the Council's medium term financial planning.

13. 14-19 Reforms - the York Response to National Changes (Pages 209 - 220)

This report summarises the Local Authority's 14-19 Plan (a statutory appendix of the Children and Young People's Plan), which sets out priorities for developments to 2015, and recommends that the Council should play a leading role in the development of an enlarged Apprenticeship programme for 16-19 year olds in the City.

14. Former Lowfields School, Dijon Avenue, Acomb (Pages 221 - 228)

This report seeks approval for the demolition of the former school buildings at the above site and to fund the work from the resultant capital receipt.

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.