



Notice of meeting of

Decision Session - Executive Member for Neighbourhoods and Housing.

To: Councillors Reid (Executive Member)

Date: Tuesday, 21 December 2010

Time: 4.00 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:

10am on Monday 20th December 2010, if an item is called in *before* a decision is taken, *or*

4pm on Thursday 23rd December, 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 3 - 6)

To approve and sign the minutes of the meeting of the Executive Member Decision Session for Neighbourhoods and Housing held on 16th November 2010.

3. Public Participation - Decision Session

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00 pm on Monday 20th December 2010.**

Any written representations should be with Democratic Services by 5pm on Friday 17th December 2010.

Members of the public may speak on item on the agenda, an issue within the Executive Member's remit, or an item that has been published on the Information Log for the current session. There are no information only reports for this session.

4. Highway Maintenance, Advanced design on programmes for 2011/12 (Pages 7 - 22)

This report outlines the preparation of the provisional highway maintenance surfacing programmes. It recommends and seeks approval to begin advanced design for a list of schemes in each category of work.

5. Update on Area Based Approach to Installing Energy Efficiency Measures. (Pages 23 - 28)

This report advises the Executive Member of the successful outcome of the area based home insulation scheme and the potential funding opportunities through the Community Energy Saving Programme to extend the scheme.

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

Democracy Officers:

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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.