



Notice of meeting of

Executive

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| To: | Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman |
| Date: | Tuesday, 20 July 2010 |
| 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 19 July 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 22 July 2010, 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 2 to Agenda Item 7 (Accommodation Project – Update Report), 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 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 - 14)

To approve and sign the minutes of the Executive meeting held on 6 July 2010.

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 19 July 2010**.

5. Executive Forward Plan (Pages 15 - 18)

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

6. The Barbican Auditorium (Pages 19 - 24)

This report provides an update on progress with the Council's strategy to bring the Barbican Auditorium back into public use.

7. Accommodation Project - Update Report (Pages 25 - 38)

This report provides an update on the progress of the Accommodation Project, seeks endorsement of the property exit strategy to vacate De Grey House and 1A and B Swinegate Court East in 2011, and seeks approval for an increase in the use of the Venture Fund to fund the Early Years Deficit.

8. Review of Winter Maintenance Policy - Final Report (Pages 39 - 82)

This report presents the final report of the Community Safety Overview & Scrutiny Committee, following their review of the Winter Maintenance Policy.

9. Review of Winter Maintenance Policy (Pages 83 - 130)

This report describes the work undertaken to review the Winter Maintenance policy in preparation for the next winter maintenance period from November 2010, outlines the changes recommended and seeks approval to amend the policy accordingly.

10. Traffic Congestion Ad Hoc Scrutiny Committee - Revised Final Report (Pages 131 - 234)

This report presents the revised final report of the Traffic Congestion Ad Hoc Scrutiny Committee following the completion of their review of Traffic Congestion in York.

11. Review of CYC Apprenticeships & Other Work Based Learning Opportunities - Final Report (Pages 235 - 252)

This report presents the final report of the Effective Organisation Overview & Scrutiny Committee, following the review of City of York Council Apprenticeships and other work-based learning opportunities.

12. Operation of the City of York CCTV System (Pages 253 - 306)

This report describes the Closed Circuit Television (CCTV) system operating in the City, outlines protocols and opportunities for expanding the system and seeks approval to formalise the funding arrangements for new camera installations and adopt a revised Code of Practice for System Operation.

13. Kerbside Recycling and Alternate Week Collection Expansion (Pages 307 - 328)

This report presents options for recycling and residual waste collections in the Leeman Road, Poppleton Road and Acomb areas, and for other properties in the City that do not currently have full recycling and fortnightly collection of residual waste.

14. Area Based Working Pilot (Pages 329 - 344)

This report seeks approval to run an area based working model as a pilot for a minimum of 6 months, introducing enhanced neighbourhood management support arrangements designed to develop wider partnership working and more integrated service delivery.

15. Capital Programme Out-turn 2009/10 and Revisions to the 2010/11-2014/15 Programme (Pages 345 - 370)

This report highlights significant achievements from the Council's capital programme for 2009/10, along with the final out-turn position, and seeks approval for any slippage and / or changes to the programme.

16. Treasury Management Annual Report & Review of Prudential Indicators (Pages 371 - 390)

This reports provides an update on treasury management performance for 2009/10, compared against the budget and treasury management strategy taken to Budget Council in February 2009, summarises the economic environment over the 2009/10 financial year and reviews treasury management performance in specific areas.

17. 2011/12 Budget Process Planning Framework and MTF Update (Pages 391 - 398)

This report highlights emerging issues related to the Council's medium term financial planning and seeks agreement in principle to an outline timetable for the 2011/12 budget process, together with plans to commence the budget consultation in September.

18. 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.