



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 26 September 2006
Time:	2.00 pm
Venue:	Guildhall

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 25 September 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 28th September, 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. Minutes (Pages 1 - 10)

To approve and sign the minutes of the Executive meeting held on 12 September 2006.

3. 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 **10:00 am on Monday 25 September 2006.**

4. Executive Forward Plan (Pages 11 - 12)

To receive an update on those items which are currently listed on the Executive Forward Plan.

5. Minutes of Economic Development Partnership Board & Local Development Framework Working Group (Pages 13 - 38)

To receive the draft minutes of the meeting of the Economic Development Partnership Board on 20 June 2006, the minutes of the meeting of the Local Development Framework Working Group on 31 July 2006 and the draft minutes of the meeting of the Local Development Framework Working Group on 24 August 2006.

6. Transfer of the Freedom of Entry to the City (Pages 39 - 42)

This report seeks to transfer the Freedom of Entry to the City to the newly formed Yorkshire Regiment.

7. Yorkshire Play (Pages 43 - 46)

This report asks the Executive to agree to the participation of the Council in a Company Limited by Guarantee to be known as Yorkshire Play that will promote and support the provision of quality play environments and the development of a qualified workforce across Yorkshire and the Humber.

8. Bus Service Fares (First York) (Pages 47 - 54)

This report responds to a Full Council motion concerning fares charged on bus services provided in the City by First York Ltd., which was referred to the Executive for consideration.

9. Full Council Motion - ftr Concerns (Pages 55 - 60)

This report responds to a Full Council motion concerning the partnership agreement between City of York Council and First York with regards to the ftr, which was referred to the Executive for consideration.

10. York's Local Area Agreement (LAA) - First Draft (Pages 61 - 166)

This report outlines York's progress in developing its Local Area Agreement (LAA). It asks the Executive to comment on the LAA and its development so far and to identify ways in which the first draft could be improved before final submission to the Government Office for Yorkshire and the Humber (GOYH) in December, and to endorse the first draft for submission to GOYH by the end of September.

11. Urgent Business

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

Democracy Officer:

Name: Dawn Steel

Contact details:

- Telephone – (01904) 551030
- E-mail – dawn.steel@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.