
Executive

17 June 2008

Report of the Head of Civic, Democratic and Legal Services

Minutes of the Local Development Framework Working Group and the Social Inclusion Working Group

Summary

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

Background

2. Under the Council's Constitution, the role of Working Groups is to advise the Executive on issues within their particular remits. To ensure that the Executive is able to consider the advice of the Working Groups, it has been agreed that minutes of the Groups' meetings will be brought to the Executive on a regular basis.
3. Members have requested that minutes of Working Groups requiring Executive endorsement be submitted as soon as they become available. In accordance with that request, and the requirements of the Constitution, minutes of the following meetings are presented with this report:
 - LDF Working Group – minutes of the meeting held on 13 May 2008 (Annex A)
 - Social Inclusion Working Group – draft minutes of the meeting held on 14 May (Annex B)

The minutes of the LDF Working Group meeting held on 3 June 2008 will be dealt with as part of the report at item 6 on the Executive agenda (LDF: York City Centre Area Action Plan Issues and Options), and so have not been included in this report.

Consultation

4. No consultation has taken place on the attached minutes, which have been referred directly from the Working Groups. It is assumed that any relevant consultation on the items considered by the Groups was carried out in advance of their meetings.

Options

5. Options open to the Executive are either to accept or to reject any advice that may be offered by the Working Groups, and / or to comment on the advice.

Analysis

6. There are no recommendations in the attached minutes that require the specific approval of the Executive at this stage. However, Members may wish to note in particular, and endorse where appropriate:
 - a) The comments of the LDF Working Group regarding consultation to date on the York North West Area Action Plan (Minute 46 of Annex A refers);
 - b) Suggestions from the Social Inclusion Working Group regarding what the Council could do to address issues raised at the Black and Minority Ethnic (BME) Stakeholder Seminar (Minute 50 of Annex B refers).

Corporate Priorities

7. The aims in referring these minutes accord with the Council's corporate values to provide strong leadership in terms of advising these bodies on their direction and any recommendations they wish to make.

Implications

8. There are no known implications in relation to the following in terms of dealing with the specific matter before Members, namely to consider the minutes and determine their response to the advice offered by the Board:
 - **Financial**
 - **Human Resources (HR)**
 - **Equalities**
 - **Legal**
 - **Crime and Disorder**
 - **Property**
 - **Other**

Risk Management

8. In compliance with the Councils risk management strategy, there are no risks associated with the recommendations of this report.

Recommendations

9. Members are asked to consider the minutes attached at Annexes A and B and to decide whether they wish to respond to any of the advice offered by the LDF Working Group and the Social Inclusion Working Group.

Reason:

To fulfil the requirements of the Council's Constitution in relation to the role of Working Groups

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Report Approved



Date 23/05/08

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes

Annex A – Minutes of the meeting of the Local Development Framework Working Group held on 13 May 2008.

Annex B – Draft Minutes of the meeting of the Social Inclusion Working Group held on 14 May 2008.

Background Papers

Agenda and associated reports for the above meetings (available on the Council's website).