



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Jamieson-Ball, Reid, Runciman and Vassie
Date:	Tuesday, 3 June 2008
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 2 June 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 5 June, 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 3 - 8)

To approve and sign the minutes of the Executive (Calling in) meeting held on 13 May 2008 and the Executive meeting held on 20 May 2008.

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 **5:00 pm on Monday, 2 June 2008**.

4. Executive Forward Plan (Pages 9 - 12)

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

5. 'York – A City Making History': York's Sustainable Community Strategy and Local Area Agreement (Pages 13 - 84)

This report seeks endorsement of the Without Walls Sustainable Community Strategy 2008-2025, entitled 'York – A City making history', which represents the deliberations of Without Walls Partners and the aspirations of local people in updating the Community Strategy and Local Area Agreement for 2008.

Note: A revised version of Annex B to the above report was attached to this on-line agenda on 5 June 2008. This is the version that was circulated at the meeting (as referred to in the minutes).

6. Review of Information Policy Framework (Pages 85 - 100)

This report presents a revised Data Protection Policy for the Council, following a review of the information management policy framework which identified the current policy as no longer fit for purpose.

7. Urgent Business

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

Principal 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.