



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Jamieson-Ball, Reid, Runciman and Vassie
<b>Date:</b>	Tuesday, 15 July 2008
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 14 July 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 17 July 2008**, 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 parts of the report relating to Agenda Item 9 (Community Stadium), on the grounds that the report contains information relating to the financial or business affairs of a particular person. This information is classed as exempt under paragraph 3 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 - 10)

To approve and sign the minutes of the meeting of the Executive held on 30 June 2008.

## **4. 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 14 July 2008**.

## **5. Executive Forward Plan** (Pages 11 - 14)

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

## **6. Review of Sub-National Economic Development and Regeneration** (Pages 15 - 102)

This report seeks approval for a response to the Government's consultation on the Sub-National Review of economic development and regeneration (SNR) and for a Multi-Area Agreement submitted by the Leeds City Region.

## **7. Future of York as a 'Thriving City': Part B, Local measures to retain York as a 'Thriving City'** (Pages 103 - 110)

This report asks Members to consider actions to help ensure that negative impacts are minimised, and that York remains a Thriving and Inclusive city, through a difficult economic period.

**8. Approval of the Homeless Strategy 2008 to 2013** (Pages 111 - 136)

This report asks the Executive to note the review of the Council's homeless strategy and approve the contents of the strategy that will cover the period between 2008 and 2013, for submission to Communities and Local Government by the end of July 2008.

**9. Community Stadium** (Pages 137 - 160)

This report provides an update on progress made following the meeting of the Staffing and Urgency Committee on the 21 May 2008, when the issue of the 'Community Stadium' was discussed, and seeks approval for a proposed loan to the York City Football Club.

*Note: The above report has not been made publicly available because it contains exempt information, as set out under Item 2 above. A redacted version of the report, excluding the exempt information, was published with this agenda on Tuesday, 8 July.*

**10. Urgent Business**

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

Democracy Officer:

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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.