



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
Date:	Tuesday, 26 May 2009
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 Friday 22 May 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 28 May 2009, 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 - 6)

To approve and sign the minutes of the meeting of the Executive held on 12 May 2009.

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 Friday 22 May 2009**.

4. Executive Forward Plan (Pages 7 - 10)

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

5. Local Development Framework Core Strategy Preferred Options (Pages 11 - 58)

This report presents the draft Local Development Framework (LDF) Core Strategy Preferred Options document, together with the recommendations of the LDF Working Group, and asks Members to approve the draft document for the purposes of consultation.

6. The Sixth Staff Survey (Pages 59 - 78)

This report presents the results of the Sixth Staff Survey, looks at the next steps required to address the priority areas identified for improvement through the draft Single Improvement Plan (SIP), and outlines how the results will be disseminated to staff and Directorate Management Teams. Members are invited to comment on the results and approve the next steps.

7. Single Improvement Plan Refresh 2009/10 (Pages 79 - 86)

This report sets out proposals for the work streams within the refreshed version of the Council's Single Improvement Plan (SIP) for 2009/10, together with the basis for their inclusion in the SIP.

8. Data Quality Policy (Pages 87 - 106)

This report presents a draft corporate Data Quality Policy for consideration and approval.

9. 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.