



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 19 October 2010
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 18 October 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 21 October 2010, 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 meeting held on 5 October 2010.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 18 October 2010**.

4. Executive Forward Plan (Pages 9 - 12)

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

5. Community Stadium - Update Report (Pages 13 - 36)

This report provides an update on the progress of the Community Stadium project and invites Members to approve a suggested approach to the provision of community and commercial components and a new governance structure for management of the project.

Note:

An additional annex to the above report (Annex 2) was published on-line with this agenda on 18 October 2010.

6. Climate Change Framework and Climate Change Action Plan for York - Consultation results and proposed changes (Pages 37 - 72)

This report outlines the results of the city-wide consultation on the draft Climate Change Framework and Climate Change Action Plan for York. It highlights proposed amendments to the drafts and seeks permission to finalise and adopt the CCFAP for York by the end of 2010.

7. Towards a York Economic Vision (York Renaissance) (Pages 73 - 84)

This report notes the publication of the York Economic Vision and invites Members to forward it to the Local Development Framework Working Group for further consideration.

Note:

Annex 2 to the above report (the full York Economic Vision document) has not been included in the printed agenda pack and is available to view on-line only.

8. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

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- 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.