



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 2 November 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 1 November 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 4 November 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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex 3 to Agenda Item 10 (Proposed Sale of Mansfield Street Garage, Foss Islands Rd, York) on the grounds that it contains information relating to the financial or business affairs of particular persons. 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 - 8)

To approve and sign the minutes of the Executive meeting held on 19 October 2010.

4. 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 1 November 2010**.

5. 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.

6. Childhood Obesity Scrutiny Review Final Report (Pages 13 - 38)

This report presents the final report arising from the Childhood Obesity Scrutiny Review. Cllr Wiseman, the Chair of the Task Group that undertook the work, will be in attendance to present the report along with Cllr Boyce, the Chair of the Health Overview & Scrutiny Committee.

Note: The annexes to the final Scrutiny report have not been included in the printed agenda pack and are available to view on-line only.

7. Accommodation Project - Update Report (Pages 39 - 48)

This report provides an update on a number of matters relating to the Accommodation Project for the Council's new Headquarters building, as requested by Members at the Executive meeting on 20 July 2010.

Note: an additional annex to the above report (Annex B), giving a breakdown of the estimated net savings for the remaining 25 years of the project, was published on-line with this agenda on 29 October 2010.

8. Flood and Water Management Act (Pages 49 - 60)

This report provides advice on a number of flood related issues arising from the recently enacted Flood and Water Management Act and the Flood Risk Regulations 2009, and offers options on how the Council could respond to these pieces of legislation.

9. Sustaining the More for York Programme and Creating the Office of the Chief Executive (Pages 61 - 74)

This report sets out proposals for sustaining the More for York programme team over an extended period, to respond to the Comprehensive Spending Review and the 7.1% per annum cut in central government funding over the next four years, and presents a new structure for the Office of the Chief Executive.

10. Proposed Sale of Mansfield Street Garage, Foss Islands Road, York (Pages 75 - 84)

This report seeks approval to dispose of Mansfield Street Garage to the highest bidder, following an analysis of the bids received.

11. 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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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.