



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 12 April 2011
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 11 April 2011, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 14 April 2011, 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 - 16)

To approve and sign the minutes of the Executive meeting held on 29 March 2011 and the minutes of the Executive (Calling-In) meetings held on 21 December 2010, 11 January 2011, 1 March 2011 and 22 March 2011.

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 11 April 2011**.

4. Executive Forward Plan (Pages 17 - 18)

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

5. Final Report arising from the Edible York Ad Hoc Scrutiny Review (Pages 19 - 24)

This report presents the findings of the Edible York Ad Hoc Scrutiny Committee, Councillor D'Agorne, the Chair of the Ad Hoc Scrutiny Committee, will be in attendance to present the report.

Note: copies of the A5 booklet style final report have been distributed with this agenda to Members only. The final report can also be viewed on-line.

6. Covenant of Mayors SEAP Submission and Sustainable Development Update (Pages 25 - 92)

This report outlines the City of York's commitments to the EU Covenant of Mayors (CoM) campaign, seeks approval for the Sustainable Energy Action Plan and provides a brief update on other sustainability work being carried out across the Council and the City.

7. Funding of Additional £657k Revenue Highway Maintenance Scheme Programme 2011/12 (Pages 93 - 98)

This report requests the Executive to approve revenue funding of £657k from Council contingencies for the undertaking of additional highway maintenance schemes.

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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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.