



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 7 November 2006
Time:	2.00 pm
Venue:	Guildhall

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 6 November 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 9 November 2006, 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 excluding the public and press from the meeting during consideration of Annex B to agenda item 9 (Lendal Bridge Sub-Station Secure Cycle Park Feasibility Study Outcome) and Annex A to agenda item 10 (Proposals for Staff Compensation), on the grounds that they contain information relating to the financial or business affairs of particular persons, which is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

3. Minutes (Pages 1 - 8)

To approve and sign the minutes of the Executive meeting held on 24 October 2006.

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 **10:00 am on Monday 6 November 2006**.

5. Executive Forward Plan (Pages 9 - 10)

To receive an update on those items which are currently listed on the Executive Forward Plan.

6. Extending Cardboard Recycling Collections and Changes to Winter Refuse Collection Arrangements (Pages 11 - 26)

This report, requested by Members at the Executive meeting on 24 October, considers how cardboard recycling services can be delivered to the remaining 40,000 residents who are able to use this service if provided, and recommends changes to the current domestic refuse collection arrangements between 1 December 2006 and 31 March 2007.

7. Response to the Recommendations of the Sustainable Street Lighting Scrutiny Board (Pages 27 - 36)

This report sets out Officers' comments in relation to the Scrutiny recommendations presented to the Executive on 25 July 2006, with alternative proposals where appropriate, to ensure that financial controls and reporting procedures are in place to enable the procurement of energy for street lighting to progress without delay.

8. Scrutiny Report: Reducing Carbon Emissions from York's Public and Private Sector Housing (Pages 37 - 146)

This report asks the Executive to consider the final recommendations of the Scrutiny Sub-Committee that reviewed the topic 'Reducing Carbon Emissions from York's Public & Private Sector Housing'.

9. Lendal Bridge Sub-Station Secure Cycle Park Feasibility Study Outcome (Pages 147 - 178)

This report presents the outcome of the study into whether the former Lendal Bridge Sub-Station is suitable to be converted into a secure cycle parking facility, together with the further information requested by the Executive on 24 October, and details the options available in relation to the building.

10. Proposals for Staff Compensation (Pages 179 - 186)

This report gives an update on the Council's position in relation to offers of compensation to employees.

11. 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.