



**Notice of a public meeting of
Executive**

To: Councillors Steward (Chair), Aspden (Vice-Chair), Ayre, Brooks, Carr, Gillies, Runciman and Waller

Date: Thursday, 27 August 2015

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

A G E N D A

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 **4:00 pm on Tuesday 1 September 2015.**

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Policy and Scrutiny Committee.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Minutes (Pages 1 - 26)

To approve and sign the minutes of the last Executive meeting held on 30 July 2015.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Wednesday 26 August 2015**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

“Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council’s protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_of_council_meetingspdf

4. Forward Plan (Pages 27 - 34)

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

5. Community Stadium and Leisure Facilities Procurement Update (Pages 35 - 54)

This report updates the Executive on the progress of the procurement process for the Community Stadium and City Leisure facilities project, including Yearsley Pool. Members are asked to approve a programme of works to be brought forward from the construction schedule.

6. Proposed Decision Making Arrangements (Pages 55 - 74)

This report informs the Executive of the outcome of consultation in relation to proposals for new decision making arrangements which allow for greater pre decision scrutiny and makes proposals for implementation.

7. Advertising Boards ("A" Boards) and Other Equipment on the Public Highway (Pages 75 - 118)

This report advises the Executive of two options, with regards to "A" Boards and other materials used to promote primarily private businesses across the city.

8. Healthy Child Service (Pages 119 - 140)

This report provides the Executive with a proposal for the future provision of a Healthy Child Service in York.

9. Progress Report: City of York Trading Ltd (Pages 141 - 182)

This report presents Members with an update on the progress of City of York Trading Ltd, the Council's trading organisation for Council services. The report asks the Executive to approve changes to the Shareholder Agreement and support the company's direction of travel and proposed areas for further business case development.

10. 2015/16 Finance and Performance Monitor 1 (Pages 183 - 194)

This report presents details of the Council's finance and performance position for the period covering 1 April to 30 June 2015, together with an overview of any emerging issues.

11. Capital Programme - Monitor 1 2015/16 (Pages 195 - 210)

This report sets out the projected outturn position for 2015/16 including any under/over spends and adjustments, along with requests to re-profile budgets to/from current and future years.

12. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550