



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 15 January 2008
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 14 January 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 17 January 2008, 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 Annex B to Agenda Item 14 (Capital Programme – Monitor Two), on the grounds that it contains information relating to the financial or business affairs of particular persons (including the authority holding that information). 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 - 12)

To approve and sign the minutes of the Executive meeting held on 18 December 2007 and the Executive Meeting (Calling-In) held on 27 November 2007.

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 **5:00 pm on Monday 14 January 2008**.

5. Executive Forward Plan (Pages 13 - 16)

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

6. Minutes of Working Groups (Pages 17 - 34)

This report presents the minutes of recent meetings of the Local Development Framework Working Group, the Social Inclusion Working Group and the Economic Development Partnership Board and asks Members to consider the advice given by these groups in their capacity as advisory bodies to the Executive.

7. Post Office Closures (Pages 35 - 56)

This report, which relates to a Notice of Motion approved at full Council on 29 November 2007, advises Members of the current position in relation to the proposed closure of post offices in the City and presents a suggested framework for the Council's response to the closures.

Note: The agenda was re-published on 7 January 2008 to include an additional annex (Annex 6) to the above item.

8. Community Leadership and Neighbourhood Management (Pages 57 - 60)

This report sets out Officers' views on the implications of a notice of motion to Council on Community Leadership and Neighbourhood Management, in accordance with Standing Orders.

9. Review Report: a New Approach to City Management (Pages 61 - 66)

This report sets out progress on the new approach to city management, as requested by Group Leaders, involving extended public consultation arrangements, improved communications with residents, development of devolved decision making arrangements for local communities and capacity building for the voluntary sector.

10. Easy@York Options for Phase 2 (Pages 67 - 136)

This report presents options for a second phase of the easy@york programme, which will extend the reach of the current York Customer Centre (YCC), and sets out a revised analysis of the benefits and savings of the first phase.

11. Intelligent Transport Systems (ITS) Strategy (listed on Forward Plan as 'Real Time Travel Communications Strategy') (Pages 137 - 160)

This report sets out the current position of the Council's ITS Strategy, which utilises the Urban Traffic Management and Control (UTMC) and Bus Location and Information Sub-System (BLISS) and seeks approval to adopt principles to ensure consistent use of the Variable Message Signs and an ITS Vision to form the basis for developing York's Intelligent Transport Systems.

12. Traffic Management Act 2004: Implications for Parking (Pages 161 - 178)

This report advises Members of the implications for parking services of Part 6 of the Traffic Management Act 2004 and asks them to decide on the level of the penalties that the Council will charge following implementation of Part 6, on 31 March 2008.

13. Second Performance and Financial Monitor 2007/08 (Pages 179 - 254)

This report provides details of the headline performance issues from the latest performance monitor session, presents the latest projection of the Council's revenue income and expenditure for the current year and seeks Executive approval for budget virements and requests for contingency funding.

14. Capital Programme - Monitor Two (Pages 255 - 288)

This report presents the likely outturn position of the Council's 2007/08 Capital Programme, based on the spend profile and information to November 2007, and seeks approval for certain changes to the programme.

15. 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.