



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Jamieson-Ball, Reid, Runciman and Vassie
Date:	Tuesday, 17 June 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 16 June 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 19 June 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. Minutes (Pages 3 - 6)

To approve and sign the minutes of the Executive meeting held on 3 June 2008.

3. 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, 16 June 2008.**

4. Executive Forward Plan (Pages 7 - 10)

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

5. Minutes of Working Groups (Pages 11 - 24)

This report presents the minutes of recent meetings of the Local Development Framework (LDF) Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Working Groups in their capacity as advisory bodies to the Executive.

6. City of York Local Development Framework: City Centre Area Action Plan - Issues and Options report (Pages 25 - 48)

This report asks Members to approve for consultation purposes a draft York City Centre Area Action Plan (AAP), subject to the recommendations of the Local Development Framework Working Group meeting on 3 June 2008.

Note: Annex A to the above item (the draft APP) and coloured versions of Annex B (the summary of Issues and Options) have been circulated in hard copy to Executive Members only. Copies may be obtained on request from Democratic Services.

7. Policy Prospectus 2008/09 (Pages 49 - 58)

This reports asks Members to endorse the final draft of the policy prospectus for the municipal year 2008/9, which represents an agreement between three of the Council's political groups on the topics to be pursued as areas of priority over the next 12 months.

8. Administrative Accommodation Review - End of Stage 3 Report (Pages 59 - 80)

This report provides an update on progress with the Council's corporate accommodation project, including targets and achievements for the period April 2007 to April 2008, and seeks approval for a revised business case for the project in support of the latest design for the new headquarters building at Hungate.

9. Urgent Business - Reconsideration of Decision on Back Park Petition

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

The Chair has agreed to consider under this item a recommendation from the Strategic Policy Panel (SPP) in relation to the decision of the Executive (Calling In) on 13 May 2008 in respect of Back Park Petition. This decision was referred to the SPP meeting on 9 June 2008. The SPP recommended:

"that the Executive ask Officers for a report to be prepared for the Full Council meeting on 30th June with appropriate options and recommendations regarding the Balfour Street Play Area and that no further action is taken until the outcome of that meeting is known."

The agenda, reports and minutes of the SPP meeting can be found by clicking on this link:

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=104&MId=3512&Ver=4>

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.