



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
Date:	Tuesday, 2 December 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 1 December 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 4 December 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 1 to Agenda Item 11 (Urgent

Business – Riverbank Repairs: River Ouse, Scarborough Bridge to Clifton Bridge, on the grounds that it contains information relating to the financial and business affairs of any particular person (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 meeting of the Executive held on 18 November 2008.

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 1 December 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. Lord Mayoralty 2009/2010 (Pages 17 - 20)

This report asks the Executive to consider which of the political groups should be invited to appoint the Lord Mayor for the municipal year 2009/2010.

7. Child Poverty in York (Pages 21 - 40)

This report responds to a motion approved by Full Council in June 2008, calling for an report outlining an action plan to target those geographic areas with the highest levels of child poverty in the City of York.

8. Corporate Strategy Refresh (Pages 41 - 48)

This report outlines a proposed refresh process for the Council's Corporate Strategy and asks Members to endorse the process and agree to participate in a series of medium term planning workshops.

9. IT Strategy 2007-2012 (Pages 49 - 104)

This report presents a draft IT Strategy for the Council for the next five years, designed to link closely to the corporate strategy and the agenda for change over the coming years and to reflect IT's role as an essential enabler of transformation in the future.

10. IT Development Plan 2009/10 (Pages 105 - 164)

This report sets out areas for investment in IT that have been identified and put forward by Directors and asks Members to review these proposals and decide which ones they wish to fund.

Note: A revised version of Annex A to the above report was published with this agenda on 1/12/08.

11. Urgent Business- Riverbank Repairs: River Ouse, Scarborough Bridge to Clifton Bridge (Pages 165 - 182)

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

The Chair has agreed to consider under this item a report which highlights a recent significant riverbank collapse, with a number of health and safety implications, and seeks direction as to how Members wish to deal with this issue.

This agenda was re-published on-line on 27 November to include the above report and also to include an item asking Members to consider excluding the press and public during consideration of the exempt annex to the report (agenda item 2 refers).

Democracy Officer:

Name: Fiona Young

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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.