



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
Date:	Tuesday, 3 March 2009
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 2 March 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 5 March 2009, 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 - 12)

To approve and sign the minutes of the Executive meeting held on 16 February 2009.

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 2 March 2009**.

4. Executive Forward Plan (Pages 13 - 14)

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

5. The Barbican Auditorium (Pages 15 - 28)

This report provides a further update on the position with regard to the Barbican Auditorium following the Council's termination of the conditional development agreement with Absolute Leisure and seeks the views of the Executive on the next steps.

Note: a revised version of the above report, correcting some errors in the original version, was published with this agenda on 25/2/09.

6. Carbon Management Programme – Strategy and Implementation Plan Update (Pages 29 - 104)

This reports provides an update on the Carbon Management Programme (CMP), outlining completed projects, future projects to be implemented and the forthcoming Carbon Reduction Commitment (CRC).

7. Third Performance and Financial Monitor for 2008/09 (Pages 105 - 142)

This report provides details of the headline performance issues from the third performance monitor period up to 31 January 2009 and presents the latest projection of the Council's revenue out-turn for 2008/09.

8. Capital Programme Monitor Three (Pages 143 - 164)

This report informs Members of the likely outturn position of 2008/09 Capital Programme, based on the spend profile and information to January 2009, and seeks approval for revisions to the programme, including slippage of funding on certain schemes.

9. Urgent Business

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

Democracy Officer:

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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.