



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 11 March 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 10 March, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 13 March, 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 meeting of the Executive held on 26 February 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, 10 March 2008.**

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. Future of City Archives Service (Pages 15 - 22)

This report proposes next steps in determining a way forward for the future of the York City Archives service.

6. City Tree Strategy - Scoping Report (Pages 23 - 32)

This report examines options for developing a strategic approach towards the management and protection of the City's trees.

7. City Walls: Maintenance and Restoration Partnership (Pages 33 - 38)

This report seeks approval to establish a partnering agreement between the Council's City Strategy and Neighbourhood Services departments, for the delivery of maintenance, restoration and major restoration schemes on the City Walls.

8. Derwenthorpe - Amendments to the 'Agreement for Sale' and 'Framework Agreement' (Pages 39 - 44)

This report seeks approval to make amendments to the original agreements between the Council and the Joseph Rowntree Housing Trust in relation to the Derwenthorpe site, to enable the sale of land to go ahead and the development to proceed.

9. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – fiona.young@york.gov.uk

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.