



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 27 April 2010
Time:	2.00 pm
Venue:	The Guildhall

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 26 April 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 29 April 2010, 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 the following:

Annex 1 to Agenda Item 8 (Report on the Award of the School Meals Catering Contract), on the grounds that it contains information relating to the financial or business affairs of any particular person. 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 - 6)

To approve and sign the minutes of the Executive meeting held on 13 April 2010.

4. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 26 April 2010**.

5. Executive Forward Plan (Pages 7 - 10)

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

6. Corporate Strategy - Updating the Milestones for 2010-11 (Pages 11 - 22)

This report asks Members to approve the revised milestones for the year 2010-11, which represent the short term element of the Council's 2009-2012 Corporate Strategy.

7. Choice Based Lettings (CBL) - Adoption of New Sub-regional Housing Allocations Policy (Pages 23 - 66)

This report introduces a new Sub-regional Housing Allocations Policy and seeks approval to adopt this policy, with effect from the introduction of a new choice based lettings scheme, for the allocation of the City of York Council's housing stock, planned for Autumn 2010.

8. Report on the Award of the School Meals Catering Contract
(Pages 67 - 76)

This report provides details of the procurement process for the school meals catering contract and seeks approval to award the contract to the highest scoring bidder, ISS Facility Services – Education.

9. 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.