



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 6 July 2010
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 5 July 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 8 July 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. Minutes (Pages 3 - 12)

To approve and sign the minutes of the Executive (Calling In) meeting held on 15 June 2010 and the Executive meeting held on 22 June 2010.

3. 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 5 July 2010**.

4. Executive Forward Plan (Pages 13 - 18)

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

5. Minutes of Working Groups (Pages 19 - 46)

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

6. Community Stadium Business Case (Pages 47 - 168)

This reports presents the Executive with the findings of the feasibility work for a community stadium.

Note: An additional annex to the above report, Annex 15, was published on-line with this agenda on 5 July 2010.

7. York Sports Village Swimming Pool (Pages 169 - 192)

This report sets out a proposal from the University of York to provide a competition standard swimming facility for the City, to be located adjacent to the Grimston Bar Park and Ride site, and asks Members to recommend that Council approve a £3m capital grant to the project.

8. Water End Councillor Call for Action (Pages 193 - 244)

This report presents the findings of the Task Group set up to consider a Councillor Call for Action submitted by Councillors Scott,

King and Douglas in relation to traffic issues at the junction of Water End and Clifton Green, Westminster Road, The Avenue and Clifton Green. Councillor Hudson, Chair of the Task Group, will be in attendance to present the report.

9. Forward Plan Review Final Report (Pages 245 - 260)

This report presents the findings of the Effective Organisation Overview & Scrutiny Committee following their review of the Effectiveness of the Executive Forward Plan. Councillor Watt, the Chair of the Committee at the time of the review, will be in attendance to present the report.

10. Changing Executive Arrangements (Pages 261 - 266)

This report seeks support for proposed consultation arrangements prior to the determination of changes to the Council's Executive arrangements required by The Local Government and Public Involvement in Health Act 2007.

11. Organisation Review Phase 2 (Pages 267 - 316)

This report presents a proposal, and recommendations, for restructuring of roles at Assistant Director level across the City of York Council.

12. The Corporate Workforce Plan 2010-2012 (Pages 317 - 372)

This report introduces the first corporate Workforce Plan for City of York Council, setting out priority actions to take the Council's workforce through the challenging times ahead, including developing staff to deliver timely, efficient and excellent services to customers.

13. Proposal to Merge the Youth Offending Team with Young People's Services (Pages 373 - 386)

This report invites Members to agree in principle to the merger of the Youth Offending Team (YOT) with Young People's Services (YPS) under a combined Head of Service, and to commence the HR processes associated with this.

14. 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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- 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.