



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 7 September 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 6 September 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 9 September 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 Annex 3 to Agenda Item 12 (Sale of Parkside Commercial Centre, Terry Avenue) on the grounds that it contains information relating to the financial or business affairs of particular persons. 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 - 18)

To approve and sign the minutes of the Executive meeting held on 20 July 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 6 September 2010**.

5. Executive Forward Plan (Pages 19 - 22)

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

6. Minutes of Working Groups (Pages 23 - 46)

This report presents the minutes of recent meetings of the Social Inclusion Working Group, the Young People's 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.

7. Operation of the City of York CCTV System (Pages 47 - 100)

This report, deferred from the Executive meeting on 20 July, describes the Closed Circuit Television (CCTV) system operating in the City, outlines protocols and opportunities for expanding the system and seeks approval to formalise the funding arrangements for new camera installations and to adopt a revised Code of Practice for System Operation.

8. More for York - Procurement Work Stream Update (Pages 101 - 108)

This report provides an update on the progress of the More for York procurement work stream in delivering savings, identifies increased potential future savings, sets out a proposed delivery method and requests a change to the More for York investment profile agreed in February 2010, to facilitate the delivery of increased savings.

9. Quarter 1 Finance & Performance Monitor for 2010-11 (Pages 109 - 130)

This report provides details of the headline performance and finance issues from the Quarter 1 performance monitor of 2010-11, covering the period 1st April to 30th June 2010.

10. Treasury Management Monitor 1 and Prudential Indicators 2010/11 (Pages 131 - 146)

This report provides an update on the Treasury Management performance for the period 1 April 10 to 31 July 2010, as compared against the budget presented to Council on 25 February 2010.

11. Capital Programme - Monitor 1 (Pages 147 - 170)

This report presents the likely out-turn position of 2010/11 Capital Programme, based on the spend profile and information to June 2010, and seeks approval for any changes to the programme.

12. Sale of Parkside Commercial Centre, Terry Avenue (Pages 171 - 192)

This report asks Members to consider the bids received for the freehold of the Parkside Commercial Centre, following the recent marketing of the site, and seeks approval to sell the premises to the preferred bidder.

13. 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.