



Notice of meeting of

Executive

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| To: | Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller |
| Date: | Tuesday, 19 December 2006 |
| Time: | 2.00 pm |
| Venue: | 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 18 December, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 21 December, 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 1 - 4)

To approve and sign the minutes of the Executive meeting held on 5 December 2006.

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 **10:00 am on Monday 18 December 2006.**

4. Executive Forward Plan (Pages 5 - 6)

To receive an update on those items that are currently listed on the Executive Forward Plan.

5. Minutes of Local Development Framework Working Group and Economic Development Partnership Board (Pages 7 - 28)

This report presents the minutes of recent meetings of the Local Development Framework (LDF) Working Group and the Economic Development Partnership Board and asks Members to consider the advice given by the Working Group and the Board in their capacity as advisory bodies to the Executive and Council.

6. York West Swimming Facilities (Pages 29 - 48)

This report asks the Executive to agree a way forward for either refurbishing or replacing Edmund Wilson swimming pool.

[Note:

This item appeared on the Forward Plan as "Leisure Facilities Strategy".

Annex 2 to the report was published on 13 December as a late annex.]

7. Local Government Pension Scheme (LPGS) - Scheme Changes and Local Discretions (Pages 49 - 68)

This report reviews the Council's current arrangements for early retirement and redundancy, in the light of changes to the LGPS and the introduction of age discrimination legislation, and invites the Executive to make recommendations to Council on consequent changes to the Council's early retirement and redundancy policy.

8. 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) 551024
- 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.