



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 9 October 2007
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 8 October 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 11 October 2007, 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 B to Agenda Item 8 (Capital Programme – Monitor One) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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 - 12)

To approve and sign the minutes of the meeting of the Executive held on 25 September 2007.

4. 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 8 October 2007**.

5. Executive Forward Plan (Pages 13 - 16)

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

6. Reference Report: Supporting People Programme (Pages 17 - 40)

This report advises the Executive of progress made within the Supporting People (SP) Programme in York, the key priorities for the Programme and the implications of these for the Council, as requested at the meeting of the Executive Members for Housing & Adult Social Services on 16 July 2007.

7. First Performance and Financial Monitor - 2007/08 (Pages 41 - 114)

This report provides details of the headline performance issues from the performance monitor session on the 26th September 2007. It also builds on this to present the latest projection of the Council's revenue income and expenditure for the current year.

8. Capital Programme - Monitor One (Pages 115 - 134)

This report informs Members of the likely outturn position of 2007/08 Capital Programme based on the spend profile and information to August 2007, reflecting the capital monitor one reports taken to Executive Member and Advisory Panel (EMAP) meetings for each portfolio. It also informs the Executive of any under or overspends and seeks approval for any resulting changes to the programme, informs them of any slippage and seeks approval for the associated funding to be slipped to or from the financial years to reflect this, and informs them of the funding position of the Capital Programme, taking account of the current capital receipts forecasts for the four year Capital Programme.

9. Corporate Risk Management Report 2007/08 (Pages 135 - 150)

This report provides information on the key risks identified through deployment of the risk management strategy and details progress made in embedding risk management arrangements across the Council.

10. Waste Management Strategy 2007/2008 - 2013/2014 (Pages 151 - 184)

This report considers what actions need to be taken during the period from 2007/2008 to 2013/2014 to help meet challenges relating to waste management prior to the Waste Private Finance Initiative (PFI) contract becoming operational. It asks Members to consider a range of recommendations and initiatives that have been identified to reduce the risk of the Council incurring fines through the Landfill Allowance Trading Scheme (LATS) by operating within our allowances.

11. Review of Parking Services (Pages 185 - 232)

This report summarises the outcome of a review of parking services, outlines the results of an in depth review of the enforcement, administration and management of parking services and recommends opportunities for improvements. It includes consideration of and recommendations on a number of parking issues from the Policy Prospectus.

[Note: Appendices J-M of this report are available for inspection in the Members' Library and at Guildhall Reception or online at www.york.gov.uk]

12. Urgent Business

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

Democracy Officer:

Name: Simon Copley

Contact details:

- Telephone – (01904) 551078
- E-mail – simon.copley@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.