



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 18 December 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 17 December, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 20 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 3 - 10)

To approve and sign the minutes of the meeting of the Executive held on 4 December 2007.

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 **5:00 pm on Monday 17 December 2007.**

4. Executive Forward Plan (Pages 11 - 14)

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

5. Minutes of Economic Development Partnership Board (Pages 15 - 24)

This report presents the minutes of the 25 September meeting of the Economic Development Board and asks Members to consider the advice given by the Board in its capacity as an advisory body to the Executive.

6. Affordable Housing Policy Review (Pages 25 - 42)

This report reviews the current position on affordable housing policy in York and asks Members to agree that the information contained in the report be fed into the Local Development Forum policy review process.

7. Environmental Sustainability Strategy and Action Plan towards a Climate Change Strategy for the City – Update (Pages 43 - 56)

This report provides an update on the Environmental Sustainability Strategy and Action Plan towards a Climate Change Strategy for the City, including additional information requested by the Executive when they endorsed the Strategy in September 2007.

8. Carbon Management, Energy and Sustainability – Funding Mechanism (Pages 57 - 74)

This report outlines the inter-relationships between: managing targets for carbon emissions; energy and water consumption and conservation; sustainability in design and construction, and suggests a funding mechanism for investment in all three of these areas.

9. City of York Council Response to the Secretary of State on the Proposed Changes to the Regional Spatial Strategy (Pages 75 - 126)

This report seeks endorsement of a suggested response from the Council to the Secretary of State's Proposed Changes to the Draft Revised Regional Spatial Strategy (RSS), to be submitted to the Secretary of State by 21st December.

10. Future Working Arrangements for the City Centre Partnership (Pages 127 - 154)

This report sets out options and proposed actions for sustaining the activities of the City Centre Partnership, following the decision not to proceed with the establishment of a Business Improvement District (BID) at the present time.

11. Service Level Agreement between City of York Council and the new Single Tourism Organisation for York (Pages 155 - 172)

This report seeks Member approval for the terms of a Service Level Agreement between the City of York Council and the new Single Tourism Organisation (working title: 'Visit York'), setting out the Council's priorities for action and committing resources to the new company.

12. 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.