



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
Date:	Tuesday, 20 January 2009
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 19 January 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 22 January 2009, 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 - 16)

To approve and sign the minutes of the meeting of the Executive held on 23 December 2008.

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 19 January 2009**.

4. Executive Forward Plan (Pages 17 - 20)

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

5. Proposed Big Wheel in North Street Gardens (Pages 21 - 54)

This report asks the Executive to consider a proposal to site the Yorkshire Wheel in North Street Gardens.

6. Community Stadium - Update Report (Pages 55 - 62)

This report provides an update on the progress towards a Community Stadium for York and proposes an approach for the delivery of the initial stages of the project and an outline project structure.

7. Regional Spatial Strategy (RSS) 2009 Update - Response to Spatial Options Consultation (Pages 63 - 80)

This report seeks approval for a proposed response to the Spatial Options consultation carried out by the Regional Assembly as part of Partial Review of the Regional Spatial Strategy and sets out the next steps in the review process.

8. Affordable Housing Initiatives (Pages 81 - 96)

This report asks the Executive to endorse the current review of affordable housing policy in York through the Local Development Framework, and to note the affordable housing initiatives that are being prioritised by Housing & Adult Social Services following discussions with house builders and other housing stakeholders in York during 2008.

Note: Annex 1 to the above report has not been included in the printed papers but is available on the Council's website and in the Members' Library.

9. Review of Public Bus Services in York (Pages 97 - 172)

This report provides the Executive with a review of the bus services in York and the supporting initiatives currently in place and presents recommendations for progressing options in several areas, on the basis of potential savings, efficiencies and improvements in services.

10. Shared Service - Business Case (Pages 173 - 186)

This report provides details of the final Business Case for the shared service between City of York Council and North Yorkshire County Council for internal audit, counter fraud and information governance services and seeks approval to proceed to the next phase of the project, which involves transferring the relevant services to a company wholly owned by the two councils.

Note: Annex A to the above report has not been included in the printed papers but has been supplied to Members as a separate document and is available on the Council's website.

11. Second Performance and Financial Monitor for 2008/09 (Pages 187 - 222)

This report provides details of the headline performance issues from the second performance monitor period to 31 October 2008 and presents the latest projection of the Council's revenue out-turn for 2008/09.

12. Capital Programme - Monitor Two (Pages 223 - 244)

This report sets out the likely outturn position of Council's 2008/09 Capital Programme, based on the spend profile and information to November 2008, and seeks approval for certain adjustments to the programme.

13. Final report of the Health Scrutiny Committee - Dementia Review (Pages 245 - 266)

This report presents the findings and recommendations of the Health Scrutiny Committee following their review of secondary care services for people with dementia and their families and carers.

14. Member Development (Pages 267 - 282)

This report seeks approval to sign up to the Improvement and Development Agency (IDeA) / Local Government Yorkshire and Humber (LGYH) Member Development Charter, and to implement the necessary changes to achieve charter status and improve Member development at the Council.

15. Urgent Business - The Barbican Auditorium (Pages 283 - 288)

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

The Chair has agreed to consider under this item a report which provides an update on the position with regard to the Barbican Auditorium following the Council's termination of the conditional development agreement with Absolute Leisure. The matter is considered urgent in view of the need to gain the views of the Executive at an early stage, before bringing a more detailed options report to a future meeting.

Note: this agenda was re-published on-line on 19 January 2009 to include the above report.

Democracy Officer:

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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.