



Notice of meeting of

Executive

| | |
|---------------|--|
| To: | Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman |
| Date: | Tuesday, 20 October 2009 |
| Time: | 2.00 pm |
| Venue: | The 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 19 October 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 22 October 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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex 6 to Agenda Item 6 (“More for York – Blueprints”) 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 - 8)

To approve and sign the minutes of the Executive meeting held on 6 October 2009.

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 19 October 2009**.

5. Executive Forward Plan (Pages 9 - 12)

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

6. More for York - Blueprints (Pages 13 - 56)

This report sets out the outcomes of the recent blueprinting exercise undertaken by the More for York programme (including the efficiency partners Northgate Kendric Ash) to identify a range of service improvements and efficiencies. The report also sets out a series of decisions to be made in order to initiate work on delivering the benefits of the programme.

(Please note: Annex 1 to this report is available on-line)

7. Provision of the Breathing Space Scheme (Pages 57 - 70)

This report asks the Executive to approve Council’s participation in a Regional Mortgage Assistance Loan Scheme called Breathing Space. The Breathing Space Loan is an interest free secured loan

to assist homeowners in difficulty with their mortgage or secured loan repayments.

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) 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.