



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 1 February 2011
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 31 January 2011, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 3 February 2011, 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 - 12)

To approve and sign the minutes of the Executive meeting held on 18 January 2011.

3. 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 31 January 2011**.

4. Executive Forward Plan (Pages 13 - 18)

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

5. Minutes of Working Groups (Pages 19 - 94)

This report presents the minutes of recent meetings of the Local Development Framework Working Group and asks Members to consider the advice given by the Group in its capacity as an advisory body to the Executive; in particular, its recommendation in respect of Houses in Multiple Occupation and Article 4 Directions.

6. Race Online 2012 (Pages 95 - 104)

This report, a revised version of the one deferred from the Executive meeting on 18 January 2011, seeks approval to sign up City of York Council as an official partner in Race Online 2012, and for the Council to work with partners to inspire, encourage and support as many people as possible to get online.

7. 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.