



**Notice of meeting of
Cabinet**

To: Councillors Alexander (Chair), Crisp, Fraser, Gunnell, Looker, Merrett, Potter and Simpson-Laing (Vice-Chair)

Date: Tuesday, 21 June 2011 (*re-convened from 7 June 2011*)

Time: 6:30 pm

Venue: **Brierley Room, York Explore**

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 20 June 2011, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 23 June 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. Exclusion of Press and Public

To consider excluding of the press and public from the meeting during consideration of Annexes 2 and 3 to Agenda Item 6 (Kent Street Site - Disposal) on the grounds that they contain information relating to the business and financial affairs of particular persons. 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 last meeting of the Executive, held on 26 April 2011.

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 Cabinet's remit can do so. The deadline for registering is **5:00 pm on Monday 20 June 2011**.

5. Forward Plan (Pages 9 - 10)

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

6. Kent Street Site - Disposal (Pages 11 - 24)

This report seeks approval to sell the former Kent Street coach park site to the North Yorkshire Fire and Rescue Service.

7. Local Development Framework

The Cabinet Member for City Strategy will seek Cabinet's support that a recommendation be made to Council to amend the provision for housing growth contained in the submission draft of the core strategy to an average of 800 dwellings per annum, along with other textual amendments. In support of that recommendation, the Cabinet Member will ask that the Director of City Strategy be instructed to prepare a report for Council highlighting the implications of these changes, along with an amended Core Strategy document, and arrange for briefings for Members.

8. Media Protocol (Pages 25 - 40)

This report proposes a change to the existing Media Protocol to ensure that communication of Council policies and activities is open and transparent and that there is clear accountability for all Council decision making.

Please note that this report has been added to the agenda as an urgent item on 17 June 2011.

9. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

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For more information about any of the following please contact the Democratic Services 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.