



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 23 October 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 22 October, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 25 October, 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 2 to Agenda Item 11 (Park & Ride Bus Contract)
- Annex 2 to Agenda Item 12 (Monk Bar Garage – Future Use of Site)

on the grounds that they contain 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 - 12)

To approve and sign the minutes of the meeting of the Executive held on 9 October 2007.

4. 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 22 October 2007**.

5. Executive Forward Plan (Pages 13 - 16)

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

6. Review of the Leisure Facilities Strategy (Swimming) (Pages 17 - 54)

This report sets out the background to the development of the Council's leisure facilities strategy, an update on schemes already approved, strategic issues and choices now facing the Council, and options for an updated leisure facilities strategy.

7. Sustainable Street Lighting Policy (Pages 55 - 102)

This report seeks Executive approval for a proposed Sustainable Street Lighting Strategy, which aims to ensure that the effects of street lighting are minimised in terms of the use of natural

resources for the supply of equipment and services, the use of energy to power the lights and the light pollution produced.

8. Waste PFI Update (Pages 103 - 110)

This report notes the allocation of Private Finance Initiative (PFI) credits to support this project for joint procurement of residual waste treatment services, provides an update on progress and seeks delegated authority for Officers to commit to an Inter-Authority agreement with North Yorkshire County Council.

9. Competition Policy (Pages 111 - 122)

This report provides an update on progress in developing a universal approach to competition at the Council and asks the Executive to consider and comment on the scope and content of a draft Competition Policy, for approval by Full Council in due course.

10. Community Management and Ownership of Council Property Assets (Pages 123 - 136)

This report summarises the contents of the Quirk Review of community management and ownership of public assets, details the work this Council has already done in encouraging community management of assets, sets out options for future progress and details the Community Asset Fund, with a proposal to make a bid to this fund.

11. Park & Ride Bus Contract (Pages 137 - 156)

This report presents the result of the evaluation of the tenders received for the provision of the Park & Ride bus service and asks the Executive to decide which fare and vehicle emission standard variants to progress and which enhanced specification items should be included at the start of the contract.

12. Monk Bar Garage - Future use of site (Pages 157 - 166)

This report seeks approval for the sale of Monk Bar Garage for residential development.

13. Urgent Business - New Growth Points and Eco-towns - Leeds City Region Bid (Pages 167 - 174)

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 will outline the key elements of the New Growth Points (NGP's) and Eco-towns proposals set out in the recent Housing Green Paper, summarise the proposal by the Leeds City Region to submit a bid to government by the end of October and seek Members' views on whether York should sign up to this bid.

Note: The report for this item was not available when this agenda was originally published on 12 October. The agenda was re-published on-line on 17 October, to include this 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.