



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 4 December 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, 3 December, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 6 December, 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:

- Exempt Minute 107 in the minutes of the Executive meeting held on 20 November 2007 (Agenda item 3)
- Annex A to Agenda Item 11 (Chief Officer Search and Selection Contract)

on the grounds that they contain information relating to the financial or business 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 - 12)

To approve and sign the minutes of the Executive meeting held on 20 November 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, 3 December**.

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. Minutes of the Social Inclusion Working Group and the Young People's Working Group (Pages 17 - 30)

This report presents the minutes of recent meetings of the Social Inclusion Working Group and the Young People's Working Group and asks Members to consider the advice given by the Working Groups in their capacity as advisory bodies to the Executive.

7. Lord Mayoralty 2008/09 (Pages 31 - 34)

This report asks the Executive to consider which of the political groups should be invited to appoint the Lord Mayor for the Municipal Year 2008/09 and proposes an amendment to the current nomination scheme.

8. Transformation of Transport Services (Pages 35 - 46)

This report (referred to on the Forward Plan as 'Kendric Ash Review Update') provides an update on progress to date on the transformation partnership to improve the Council's internal transport provision, improve service quality and make significant efficiency savings.

9. Report of the Future York Group (Pages 47 - 96)

This report seeks to brief Executive on consultation undertaken following receipt of the Future York Group Report and makes recommendations for the Council, working in partnership with others, to adopt in response to the Report.

10. Reducing the Maintenance Backlog (Pages 97 - 116)

This report seeks Members' approval of a proposed strategy for using the limited revenue and capital resources available to deal with the substantial repair and maintenance backlog of the Council's corporate land, buildings and highways, by basing decisions on future investment on the need and viability of the asset.

11. Chief Officer Search and Selection Contract (Pages 117 - 124)

This report asks the Executive to decide on the award of the corporate contract for the search and selection of Chief Officers, following a full tendering process, as Officers' recommendations are not to award the lowest cost supplier.

12. 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.