



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
<b>Date:</b>	Tuesday, 7 October 2008
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 6 October 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 9 October 2008**, 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 B to Agenda Item 11 (Capital Programme – Monitor One) on the grounds that it contains information relating to the financial and 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 23 September 2008.

## **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 6 October 2008**.

## **5. Executive Forward Plan (Pages 13 - 14)**

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

## **6. Attendance Management Update (Pages 15 - 22)**

This report provides an update on the implementation of the new Attendance at Work policy, procedures and guidelines, and indicates progress on a number of strategic approaches to maximise attendance and further the reductions in sick absence levels throughout the Council.

## **7. Adopted Regional Spatial Strategy and Partial Review (Pages 23 - 38)**

This report describes the background to the development of the recently adopted Regional Spatial Strategy (RSS), summarises its key points and highlights key issues for York. The report then outlines the purpose and key timescales for the Partial Review of

the RSS which has now commenced to address the challenges coming out of the Housing Green Paper. The report seeks approval of the response made by officers to the Call for Evidence, which is the first stage of the review process.

**8. Transformation of Community Transport Services** (Pages 39 - 52)

This report updates the Executive on progress to date on the transformation partnership to improve City of York Council community transport provision, improve service quality and make significant efficiency savings.

**9. Corporate Customer Strategy** (Pages 53 - 124)

This report sets out the draft Corporate Customer Strategy for shaping by Members.

**10. First Performance and Financial Monitor - 2008/09** (Pages 125 - 190)

This report provides details of the headline performance issues from the performance monitor period for 2008/09. It also builds on this to present the latest projection of the Council's revenue income and expenditure for the current year.

**11. Capital Programme - Monitor One** (Pages 191 - 210)

This report informs Members of the likely outturn position of 2008/09 Capital Programme based on the spend profile and information to August 2008. It informs the Executive of any under or overspends and seeks approval for any resulting changes to the programme, details any slippage and seeks approval for the associated funding to be slipped to or from the financial years to reflect this, and outlines the funding position of the capital programme, taking account of the current capital receipts forecasts for the three year capital programme.

**12. Urgent Business - Consultation response to the Home Office green paper on the future of Policing** (Pages 211 - 218)

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 seeks approval for a proposed response to the Government Green Paper *From the Neighbourhood to the National: Policing our Communities Together*. The report was published with this agenda on 6 October 2008. The matter is urgent because the deadline for responses to the Green Paper is 10 October 2008.

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.