



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 16 November 2010
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 15 November 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 18 November 2010, 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 - 10)

To approve and sign the minutes of the Executive meeting held on 2 November 2010.

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, 15 November 2010**.

4. Executive Forward Plan (Pages 11 - 14)

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

5. York Northwest Planning Framework - Update on progress and draft Supplementary Planning Document for the former British Sugar/Manor School sites (Pages 15 - 94)

This report asks Members to approve, for public consultation purposes, the draft SPD and the draft Consultation Plan for the former British Sugar/Manor School sites, taking into account the recommendations and amendments of the Local Development Framework (LDF) Working Group.

Note: Appendices 1, 2, 3, 5, 6 and 8 to the above report have not been included in the printed agenda pack but are available on-line. Appendix 7 is available on request from the York Northwest team (see report for details).

6. Second Performance and Financial Monitor 2010 (Pages 95 - 110)

This report provides details of the headline issues from the second quarterly finance and performance monitor of 2010-11, covering the period from 1 April to 30 September 2010, with more up-to-date data provided where available.

Note: the above report was published on-line with this agenda on 8 November 2010.

7. Capital Programme - Monitor 2 (Pages 111 - 140)

This report informs Members of the likely outturn position of 2010/11 Capital Programme, based on the spend profile and information to September 2010, and seeks approval for the slippage of funding arising from changes to the programme.

8. Treasury Management Monitor 2 and Prudential Indicators 10/11 (Pages 141 - 160)

This report provides an update on the Treasury Management performance for the period 1 April 2010 to 30 September 2010, compared against the budget presented to Council on 25 February 2010.

9. 2011-12 Budget Update I - Spending Review Implications (Pages 161 - 176)

This report provides an update on the 2011-12 budget process, with particular emphasis placed on the impacts of the recent Spending Review and an overview of forthcoming plans for the More for York programme.

10. Lord Mayoralty 2011/2012 (Pages 177 - 180)

This report asks the Executive to consider which of the political groups should be invited to appoint the Lord Mayor of the City of York for the municipal year 2011/2012.

11. 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 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.