



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Aspden, Sue Galloway, Jamieson-Ball, Reid, Runciman, Sunderland, Vassie and Waller
Date:	Tuesday, 24 July 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 23 July 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 26 July 2007, 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 interests 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:

Annexes 1, 2, 4 & 5 to Agenda Item 6 (Improved Direct Communications with Residents) 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).

Annex 3 to Agenda Item 8 (Accommodation Project Update) on the grounds that it contains 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 - 6)

To approve and sign the minutes of the meeting of the Executive held on 10 July 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 23 July 2007**.

5. Executive Forward Plan (Pages 7 - 12)

To receive an update on those items that are currently listed on the Executive Forward Plan.

6. Improved Direct Communications with Residents (Pages 13 - 40)

This report proposes to improve direct communications with the people of York by establishing a monthly Council publication which is delivered to every household, investigates three different

approaches to producing this publication and seeks approval in principle for one of these. It also seeks approval to repeat the successful publication of an A-Z of Council services, to be delivered to every home.

7. Review Report - York's Closed Circuit Television System
(Pages 41 - 62)

This report informs Members of the current status of the Closed Circuit Television (CCTV) system in the city, outlines the development work that is ongoing and provides information about potential future enhancements.

8. Accommodation Project Update (Pages 63 - 90)

This report provides a progress update of the Council's corporate accommodation project, which includes the targets and achievements for the period October 2006 to June 2007. The main focus of the report is the outcomes from the Hungate feasibility study, a key area of activity during this reporting period. The study demonstrates how a level of further investment will improve the overall business case for the project and provide further benefits particularly in relation to sustainability and the future use of the building. It sets out the top ten project risks and how these continue to be managed and seeks Member approval for a revised business case for the project.

9. Affordable Housing Update - Former Play Area, Chapelfields Road (Pages 91 - 96)

This report presents the outcome of officer investigations into the feasibility of providing rear access to existing properties at 75-87 Chapelfields Road, and requests that this condition is removed from the terms of disposal of the former play area site.

10. York's Local Public Service Agreements (LPSA2) (Pages 97 - 124)

This report seeks views from the Executive on the use of Performance Reward Grant (PRG) earned at the conclusion of York's second Local Public Service Agreement (LPSA2). It is asked specifically to consider whether this should be made available to help further work which supports both the Council's priorities and the outcomes of the Local Strategic Partnership.

11. Research Findings on the Evening Economy in York (Pages 125 - 170)

This report seeks to brief members on research on the evening economy and the experience of York city centre in the evening, undertaken in association with the First Stop York Product Development Group. It seeks views on the principles of the draft vision and action plan prior to a costed action plan being presented later in the year.

12. City of York Local Development Framework - Core Strategy Issues & Options 2 (Pages 171 - 296)

This report requests that the Local Development Framework (LDF) Working Group's recommendations to the Executive are endorsed and that the LDF Core Strategy Issues & Options 2 and supporting documentation be approved for consultation in the summer.

13. Urgent Business

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

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.