



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
Date:	Tuesday, 21 October 2008
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 20 October 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 23 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:

Annexes 2 and 3 to Agenda Item 9 (Edmund Wilson Pool, Thanet Road) on the grounds that they contain 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 - 14)

To approve and sign the minutes of the meeting of the Executive held on 7 October 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, 20 October 2008.**

5. Executive Forward Plan (Pages 15 - 16)

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

6. Council Headquarters – Site Option Appraisal (Pages 17 - 28)

This report presents the results of an independent review of the decision to locate the Council's new headquarters in the city centre, together with an appraisal of potential sites. It also seeks approval to begin a procurement process to support the development of potential solutions that may come forward for consideration, and proposes a set of high level criteria for the procurement.

7. Thriving City - Report Back (Pages 29 - 48)

This report follows on from the report on York's economic position presented to the Executive on 15 July 2008. It presents the findings of consultation with stakeholders and asks the Executive to consider options on further action and areas of investment.

8. Corporate Risk Management Report 2008/09 (Pages 49 - 62)

This report provides information on the Council's significant business risks, as identified by deployment of the risk management strategy, and details progress made in embedding risk management arrangements across the organisation.

9. Edmund Wilson Pool, Thanet Road (Pages 63 - 74)

This report outlines options for the site of Edmund Wilson Pool, following closure of the pool and the opening of a new pool at York High School in October 2009, and seeks approval to sell the site to T.E. Beteiligungs GmbH.

10. 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.