



Notice of meeting of

Executive

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| To: | Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman |
| Date: | Tuesday, 8 September 2009 |
| Time: | 2.00 pm |
| Venue: | The Guildhall |

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 7 September 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 10 September 2009, 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 - 18)

To approve and sign the minutes of the Executive meeting held on 21 July 2009.

3. 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 7 September 2009**.

4. Executive Forward Plan (Pages 19 - 24)

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

5. Minutes of Working Groups (Pages 25 - 42)

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

6. Final Report of the Planning Enforcement Ad Hoc Scrutiny Committee (Pages 43 - 146)

This report presents the conclusions of the Planning Enforcement Ad Hoc Scrutiny Committee following their review of the Council's approach to planning enforcement and court action.

7. Car Parking in York (Pages 147 - 158)

This report provides options for changes to car parking in York, in response to a request by the Executive following a meeting of the Retail Forum, and seeks guidance on which changes Members wish to see implemented and any further options for development.

8. Carbon and Energy Management Programme - update (Pages 159 - 190)

This report provides an update for Members with regard to the Carbon Management programme and current Energy initiatives.

9. Locality Home Care Contracts (Pages 191 - 196)

This report seeks approval to extend three of the four Locality Home Care Contracts by an additional year, to December 2010.

10. Treasury Management Monitor 1 (Pages 197 - 212)

This report provides an update on the Treasury Management performance for the period 1 April 2009 to 31 July 2009, compared against the budget presented to Council on 21 February 2009.

11. Capital Programme Monitor 1 (Pages 213 - 232)

This report presents the likely outturn position of 2009/10 Capital Programme, based on the spend profile and information to June 2009, and seeks approval for changes to the programme and for slippage of funding where required.

12. Urgent Business

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

Democratic Services 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 Democratic Services 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.