



Notice of meeting of

Decision Session - Executive Member for Neighbourhood Services

To: Councillor Reid (Executive Member)

Date: Tuesday, 21 July 2009

Time: 4.00 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:

10.00am on Monday 20 July 2009, if an item is called in *before* a decision is taken, *or*

4.00pm on Thursday 23 July 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 interests they may have in the business on this agenda.

2. Minutes

(Pages 3 -
10)

To approve and sign the minutes of the meeting of the Executive Member for Neighbourhood Services and Advisory Panel on Wednesday 18 March 2009.

3. Public Participation - Decision Session

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00pm on Monday 20 July 2009**.

Members of the public may speak on item on the agenda, an issue within the Executive Member's remit, or an item that has been published on the Information Log for the current session. As the information log is not yet in use, the report below has been published online with the agenda for information.

- a) **Finance and Performance Update Report** – presenting the latest performance data for Neighbourhood Services.

4. Reserve list of Highways Schemes (Pages 11 - 16)

This report identifies additional highways schemes, some of which could be undertaken this financial year 2009/10, funded from within the service area and asks the Executive Member to approve the proposed list.

5. Highways Vehicle Procurement (Pages 17 - 22)

This report provides the Executive Member with details of the procurement for the replacement of 4 hook lift gritting vehicles and 1 bulk tipping vehicle. The report asks the Executive Member to approve the outcome of the evaluation process and that a purchase order is made so the vehicles can be ordered.

6. Update on the City of York Public Toilet Review (Pages 23 - 50)

This report informs the Executive Member as to the progress to date on the complete review of public toilet provision for York and the proposed next steps. The report is an update on the position reported on 15th October 2008 and considers the councils charging policy, future repairs and maintenance needs, the Changing Places Strategy and the Community Toilet Scheme.

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

Democracy Officers:

Name: Catherine Clarke and Heather Anderson(job share)

Contact Details:

- Telephone – (01904) 551031
- E-mail-catherine.clarke@york.gov.uk and heather.anderson@york.gov.uk (If contacting us by e-mail please send to both Democracy Officers named above.)

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.