



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
<b>Date:</b>	Tuesday, 12 September 2006
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 11 September**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday, 14 September**, 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 excluding the press and public from the meeting during consideration of Annex 1 to agenda item 12 (Children's Magic Christmas Tree), Annexes 1 and 2 to agenda item 13 (The Bonding Warehouse) and Annex B to agenda item 14 (51 Bismarck Street), on the grounds that they contain information relating to the financial and business affairs of particular persons. This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

## **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 **10:00 am on Monday 11 September 2006**.

## **4. Executive Forward Plan (Pages 1 - 2)**

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

## **5. Minutes (Pages 3 - 12)**

To approve and sign the minutes of the Executive meeting held on 25 July 2006.

## **6. Minutes of Young People's Working Group and the Social Inclusion Working Group (Pages 13 - 22)**

To receive the draft minutes of the meeting of the Young People's Working Group held on 13 July 2006 and the meeting of the Social Inclusion Working Group held on 26 July 2006.

## **7. Residual Waste Treatment Procurement (Pages 23 - 62)**

This report seeks authority to submit an Outline Business Case to DEFRA for Private Finance Initiative funding, in line with the objectives of the Joint Municipal Waste Management Strategy '*Let's talk less rubbish*' and the Joint Working Agreement with North Yorkshire County Council.

**8. Golden Triangle Partnership Homebuy Plus Scheme 2006-2007** (Pages 63 - 70)

This report provides an overview of the proposed Homebuy Plus Scheme to be launched by the Golden Triangle Partnership, seeks approval for the Golden Triangle Home Buyers Plus policy and requests delegation for Leeds City Council to act as bankers for the scheme.

**9. Capital Strategy of City of York Council** (Pages 71 - 132)

This report asks the Executive to consider a proposed Capital Strategy for the period 2006 to 2011 and a revised CRAM (Capital Resource Allocation Model) process, which aids the allocation of funding in line with the Council's corporate aims.

**10. Corporate Risk Management Report 2006/07** (Pages 133 - 148)

This report details the progress made during 2005/06 in deploying risk management arrangements across the Council.

**11. Education Scrutiny Committee - Report on the Extended Schools Service in York** (Pages 149 - 224)

This report asks the Executive to consider the final report of the Education Scrutiny Committee on the extended schools service in York.

**12. Children's Magic Christmas Tree** (Pages 225 - 234)\*

This report presents proposals to site an innovative "Children's Magic Christmas Tree" over the fountain in Parliament Street for the duration of the festive period, instead of the traditional 'cross street' Christmas lighting.

**13. The Bonding Warehouse, Skeldergate** (Pages 235 - 248)\*

This report asks the Executive to consider what action should be taken to seek a beneficial use for The Bonding Warehouse that will enable the property to be put and remain in a good state of repair.

**14. 51 Bismarck Street, Leeman Road** (Pages 249 - 258)\*

This report explains the process which has been followed concerning the disposal of the former children's home at 51 Bismarck Street and recommends the sale of the property.

## **15. York Central Area Action Plan (Pages 259 - 266)**

This report seeks approval to suspend work on the York Central Area Action Plan (AAP) pending discussions with British Sugar to clarify their intentions for the future use of their site at Plantation Drive, York.

## **16. 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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### **\*Note:**

Parts of items 12, 13 and 14 on the above agenda may be considered in private session, as they contain information classed as exempt under the Local Government Act 1972.

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.