



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Jamieson-Ball, Reid, Runciman and Vassie
<b>Date:</b>	Monday, 30 June 2008
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 Friday 27 June 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Tuesday 2 July 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 7 (York Race Course – Report on Negotiations)
- Annex 3 to Agenda Item 10 (Capital Programme Out-turn)

on the grounds that they contain information relating to the financial or business affairs of any particular person. 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 - 8)**

To approve and sign the minutes of the meeting of the Executive held on 17 June 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 Friday 27 June 2008**.

## **5. Executive Forward Plan (Pages 9 - 12)**

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

## **6. CPA Corporate Response (Pages 13 - 30)**

This report presents the results of the council's CPA Corporate Assessment, conducted in January, and considers the Council's response to the CPA recommendations and their impact on corporate improvement planning.

## **7. York Racecourse – Application for Lease Extension and Amendments – Report Back on the Results of Further Negotiations (Pages 31 - 46)**

This report presents the results of further negotiations between Officers and York Racecourse with regard to the granting of a new

lease, as requested at the Executive (Calling In) meeting on 27 November 2007, and recommends that the new lease now be granted.

**8. Year End Review of Performance 2007/8** (Pages 47 - 106)

This report provides an overview of how the Council has performed during the financial year 2007-2008.

**9. General Fund - Provisional Revenue Out-turn 2007/08** (Pages 107 - 146)

This report presents the projected 2007/08 out-turn position on the Council's General Fund Revenue Account, Housing Revenue Account (HRA), Collection Fund and Public Sector Agreements (PSAs) for 2007/08, and asks Members to consider requests for under-spent project budgets to be carried forward and resultant transfers to reserves.

**10. Capital Programme Out-turn 2007/08 and Revisions to the 2008/09-2010/11 Programme** (Pages 147 - 172)

This report presents the final outturn position of the Council's capital programme for 2007/08, together with the statutory declaration on the funding of the programme, seeks approval for any necessary changes resulting from underspends, overspends and slippage, and provides an update on the future capital programme and a change to accounting policy relating to the statutory minimum revenue provision.

**11. Statement of Accounts 2007/08** (Pages 173 - 180)

This report invites Members to review and comment upon the Council's financial accounts for the financial year 2007/08 before submitting them for approval by Full Council on the 30th June.

*Note: A copy of the draft Statement of Accounts will be circulated to all Members once it becomes available. At this stage, that is likely to be on Thursday, 26 June.*

**12. 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.