



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
<b>Date:</b>	Monday, 16 February 2009
<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 13 February 2009**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 18 February**, 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 Annex 2 to agenda item 9 (Provision of Construction and Related Services for the Primary Capital Programme), on the grounds that it contains 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 revised by The Local Government (Access to Information) (Variation) Order 2006).

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

To approve and sign the minutes of the meeting of the Executive held on 3 February 2009.

## **4. Public Participation**

At this point in the meeting, members of the public who have 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, 13 February 2009**.

## **5. Executive Forward Plan** (Pages 13 - 14)

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

## **6. Financial Strategy 2009-13** (Pages 15 - 100)

This report presents the Financial Strategy for 2009-2013, including the detailed Revenue Budget proposals for 2009/10, and asks the Executive to make appropriate recommendations to Council.

*Note: a revised version of the above report, and Annexes 1-6, was published with this agenda on 11 February 2009.*

## **7. Capital Programme Budget – 2009/10 to 2013/14** (Pages 101 - 136)

This report sets out the proposed capital programme budget for the period 2009/10 to 2013/14 and asks the Executive to make appropriate recommendations to Council.

**8. Treasury Management Strategy Statement and Prudential Indicators for 2009/10 to 2013/14 (Pages 137 - 194)**

This report asks the Executive to recommend that Council approve an integrated Treasury Management Strategy Statement, the proposed Prudential Indicators for 2009/10 to 2013/14 and the use of the revised Treasury Management Policy and the Treasury Management Practices.

*Note: The above report was slightly amended on 11 February 2009 to include two figures in paragraph 13 which were missing from the original published version.*

**9. Provision of Construction and Related Services for the Primary Capital Programme (Pages 195 - 202)**

This report asks Members to approve the appointment of a contractor for the provision of building work arising from the delivery of the first two schools in the Primary Capital Programme.

**10. Reference Report - Approval of the Private Sector Housing Strategy 2008-2013 (Pages 203 - 214)**

This reference report asks the Executive to consider the recommendation of the Executive Member for Housing and Adult Social Services to approve the Council's new Private Sector Housing Strategy, covering the period 2008-2013.

*Note: Annexes 1A, 1B and 1C to the above report have not been included in the printed copies of the agenda but have been made available to view on the Council's website. The web address is [www.york.gov.uk](http://www.york.gov.uk)*

**11. 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.