



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 23 June 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 22 June 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 25 June 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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

- Annex 10 to Agenda Item 6 (Community Stadium – Outline Business Case) and Annex 1 to Agenda Item 7 (Improved Direct Communication with Residents), on the grounds that they contain information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Agenda Item 10 (Equal Pay Update), on the grounds that it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

This information is classed as exempt under paragraphs 3 and 5 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 9 June 2009.

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 Monday 22 June 2009**.

5. Executive Forward Plan (Pages 9 - 14)

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

6. Community Stadium - Outline Business Case (Pages 15 - 132)

This report provides a high level analysis of the potential for a community stadium in York and seeks approval to pursue the project to the next key stage and undertake a detailed feasibility study.

7. Improved Direct Communications with Residents (Pages 133 - 144)

This report seeks approval to proceed with the production of a new bi-monthly Council publication designed to improve direct communications with residents.

8. Year-end Performance and Financial Report for 2008/09 (Pages 145 - 186)

This report provides details of the Council's performance during the period April 2008 to March 2009 and presents requests to carry forward funds into 2009/10, together with a reserves position statement.

9. Budget Process and Resource Alignment Arrangements for 2010/11 (Pages 187 - 198)

This report sets out the proposed arrangements to support the preparation of the 2010/11 budget and the alignment of resources based on the Council's strategic and corporate priorities.

10. Equal Pay Update (Pages 199 - 208)

This report provides a summary of the current position in City of York Council's equal pay litigation and seeks a mandate to extend the scope of the type of equal pay claims that can be settled and a decision on tactics around other types of equal pay claims.

11. Urgent Business

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

Democracy 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 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.