
Executive

9 September 2008

Report of the Head of Civic, Democratic and Legal Services

Minutes of the Local Development Framework Working Group and the Social Inclusion Working Group

Summary

1. This report presents the minutes of recent meetings of the Local Development Framework (LDF) Working Group, the Social Inclusion Working Group and the Young People's Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

Background

2. Under the Council's Constitution, the role of Working Groups is to advise the Executive on issues within their particular remits. To ensure that the Executive is able to consider the advice of the Working Groups, it has been agreed that minutes of the Groups' meetings will be brought to the Executive on a regular basis.
3. Members have requested that minutes of Working Groups requiring Executive endorsement be submitted as soon as they become available. In accordance with that request, and the requirements of the Constitution, minutes of the following meetings are presented with this report:
 - LDF Working Group – minutes of the meeting held on 15 July 2008 (Annex A) and draft minutes of the meeting held on 4 August 2008 (Annex B)
 - Social Inclusion Working Group – draft minutes of the meeting held on 8 July 2008 (Annex C)
 - Young People's Working Group – minutes of the meeting held on 23 April 2008 (Annex D) and draft minutes of the meeting held on 10 July 2008 (Annex E).

Consultation

4. No consultation has taken place on the attached minutes, which have been referred directly from the Working Groups. It is assumed that any relevant consultation on the items considered by the Groups was carried out in advance of their meetings.

Options

5. Options open to the Executive are either to accept or to reject any advice that may be offered by the Working Groups, and / or to comment on the advice.

Analysis

6. Members are asked to consider the following recommendations contained in the attached minutes of the Young People's Working Group at Annex D:
 - a) *"That the Executive be recommended to support the proposal to make a bid to the Myplace fund and note the Group's comments as summarised above"* – Resolution (i) of Minute 5.
 - b) *"That the Executive be recommended to support the event and the activities taking place"* – Resolution (i) of Minute 6.
7. Members may also wish to note in particular, and endorse where appropriate:
 - a) The comments of the LFG Working Group on the York North West Area Action Plan (Minute 9, Annex A).
 - b) The comments of the LDF Working Group on the Open Space, Sport and Recreation Study (Minute 13, Annex B).
 - c) The comments of the Social Inclusion Working Group on the draft Equalities Impact Assessment (Minute 6, Annex C)
 - d) The suggestions of the Social Inclusion Working Group for developing cross-strand working, particularly with regard to Lord Mayor's Day (Minute 8, Annex C).

Corporate Priorities

8. The aims in referring these minutes accord with the Council's corporate values to provide strong leadership in terms of advising these bodies on their direction and any recommendations they wish to make.

Implications

9. There are no known implications in relation to the following in terms of dealing with the specific matter before Members, namely to consider the minutes and determine their response to the advice offered by the Board:

- **Financial**
- **Human Resources (HR)**
- **Equalities**
- **Legal**
- **Crime and Disorder**
- **Property**
- **Other**

Risk Management

10. In compliance with the Council's risk management strategy, there are no risks associated with the recommendations of this report.

Recommendations

11. Members are asked to consider the minutes attached at Annexes A to E and to decide whether they wish to:
- a. Agree the specific recommendations made by the Working Groups, as set out in paragraph 6 above;
 - b. Respond to any of the advice offered by the Working Groups.

Reason:

To fulfil the requirements of the Council's Constitution in relation to the role of Working Groups

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Report Approved



Date 12/8/08

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes

Annex A – Minutes of the meeting of the Local Development Framework Working Group held on 15 July 2008.

Annex B – Draft minutes of the meeting of the Local Development Framework Group held on 4 August 2008.

Annex C – Draft minutes of the meeting of the Social Inclusion Working Group held on 8 July 2008.

Annex D – Minutes of the meeting of the Young People's Working Group held on 23 April 2008.

Annex E – Draft minutes of the meeting of the Young People's Working Group held on 10 July 2008.

Background Papers

Agendas and associated reports for the above meetings (available on the Council's website).