



Notice of meeting of

Executive Member For Neighbourhoods and Advisory Panel

То:	Councillors Lancelott (Chair), Hall, Potter, Waller (Executive Member) and B Watson			
Date:	Thursday, 7 September 2006			
Time:	5.00 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 Wednesday 6 September 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Monday 11 September 2006, 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 interests they may have in the business on this agenda.





2. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of Annex 2 to Agenda Item 8 on the grounds that they contain information relating to the financial or business affairs for any particular person (including the authority holding that information). 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. **Minutes** (Pages 1 - 4) To approve and sign the minutes of the meeting held on 26 July 2006.

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 Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Wednesday 6 September 2006 at 10.00am.

ITEMS FOR DECISION

5. City of York Council Public Toilets (Pages 5 - 14)
This report details the current budgetary arrangements for public toilets and asks Members to approve proposed savings within those budgets, which are required due to new contractual arrangements.

6. National Service Planning Requirements for (Pages 15 - 20) Environmental Health and Trading Standards Services

In response to national requirements, service plans for the 2006/07 period have been produced for food law enforcement, health & safety and animal health enforcement. Approval by Members of these service plans is sought.

7. European Sustainable Cities – Sustainable (Pages 21 - 24) development in a historic city - Update

This report will provide an up date on progress and activities relating to the Twin Towns event proposed for January/February 2007.

8. 2006/07 First Quarter Monitoring Report - (Pages 25 - 62) Finance and Performance

This report represents two sets of data, the latest projections for revenue and capital expenditure by the Neighbourhoods portfolio and traded accounts, and Quarter 1 (06/07) performance against target for a number of key indicators.

ITEMS FOR INFORMATION

9. Neighbourhoods Group Legal Actions (Pages 63 - 70) This report informs Members of the results of legal actions (prosecutions, formal cautions and fixed penalties) undertaken by the Neighbourhoods area of the Directorate of Neighbourhood Services (Environmental Health, Trading Standards, Licensing and Street Environment Services) for the period 1st April 2006 – 30th June 2006.

<u>Democracy Officer</u>

Name: Rebecca Jarvis

Contact Details:

- Telephone (01904) 551027
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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.