



Notice of meeting of

Shadow Executive

To: Councillors Scott (Chair), Fraser, Gunnell, Horton, King, Looker, Merrett, Potter and Simpson-Laing

Date: Wednesday, 20 June 2007

Time: 3.00 pm

Venue: The Guildhall

AGENDA

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. **Minutes** (Pages 1 - 4)

To approve and sign the minutes of the Shadow Executive meeting held on 6 June 2007.

3. **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 Shadow Executive's remit can do so. The deadline for registering is Tuesday 19 June 2007, at 5.00 pm.

4. **Executive Meeting on 26 June 2007 - Calling-in**

To consider the items on the agenda for the Executive meeting to be held on 26 June 2007, and to take a decision on whether to call-in any of these items.

Please note that the reports relating to these items will be published on the Council's website on 15 June 2007. The website

address is **www.york.gov.uk** Copies of the Executive agenda and reports are also available for viewing at public libraries in York and can be obtained by telephoning Democracy Support Group on York (01904) 551088.

5. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.

Democracy Officer:

Name: Tracy Johnson

Contact details:

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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.

City of York Council

Committee Minutes

MEETING	SHADOW EXECUTIVE
DATE	6 JUNE 2007
PRESENT	COUNCILLORS SCOTT (CHAIR), GUNNELL, KING, LOOKER, MERRETT, POTTER AND SIMPSON-LAING
APOLOGIES	COUNCILLORS FRASER AND HORTON

1. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

Councillor Merrett declared a personal non-prejudicial interest in Executive item 8 (Former Lendal Bridge Sub-Station – Secure Cycle Park) as a member of Cycling England and an honorary member of the Cyclists' Touring Club (CTC).

2. MINUTES

RESOLVED: That the minutes of the meeting of the Shadow Executive held on 18 April 2007 be approved and signed by the Chair as a correct record.

3. PUBLIC PARTICIPATION

It was reported that there had been no registrations to speak under the Council's Public Participation scheme.

4. EXECUTIVE FORWARD PLAN

The Shadow Executive made the following comments on the Forward Plan at Page 7 of the papers circulated for the Executive meeting to be held on 12 June 2007:

The Shadow Executive:

- *agreed to provisionally request officers for the following items on the Executive Forward Plan:*

Executive on 26 June 2007
 Corporate Procurement Strategy
 Waste PFI Update
 Parking Review

Executive on 10 July 2007
 Thin Client/Competition Strategy
 Local Public Service Agreements (LSPA2)
 Efficiency programme

easy@york Update Report

5. MINUTES OF SOCIAL INCLUSION WORKING GROUP

The Shadow Executive considered a report which was listed as item 6 on the agenda for the Executive meeting on 12 June 2007, at page 9. The report presented the minutes of the Social Inclusion Working Group on 21 March 2007.

Having discussed the issues set out in the report, the following comments were agreed:

The Shadow Executive:

- *welcomed the provision of young people's views in Social Inclusion Working Group, as provided for in the minutes.*

RESOLVED: (i) That the Executive be asked to take the above comments into account when considering this item.

(ii) That the item not be called in.

6. FUTURE POLITICAL MANAGEMENT ARRANGEMENTS AT THE CITY OF YORK COUNCIL

The Shadow Executive considered a report which was listed as item 7 on the agenda for the Executive meeting on 12 June 2007, at page 19. The report requested the Executive to consider and endorse an Agreement entered into by the Leaders of the four political groups represented on the Council following the elections in May 2007, and to commission appropriate action to implement that Agreement.

Having discussed the issues set out in the report, the following comments were agreed:

The Shadow Executive:

- *noted that they had received assurance that the definition of leisure land included amenity land as part of its definition.*

RESOLVED: (i) That the Executive be asked to take the above comments into account when considering this item.

(ii) That the item not be called in.

7. FORMER LENDAL BRIDGE SUB-STATION - SECURE CYCLE PARK

The Shadow Executive considered a report which was listed as item 8 on the agenda for the Executive meeting on 12 June 2007, at page 35. The report informed members of the responses received from two parties interested in operating the former Lendal Bridge Sub-Station as a secure cycle park and the results of their investigation into grant funding and a business plan.

Having discussed the issues set out in the report, the following comments were agreed:

The Shadow Executive:

- *welcomed the recommendation and strongly recommended Option C to the Executive.*
- *recognised the success in supporting cycling strategy in York and the Safer York Partnership recommendations for covered secure cycle parking*
- *noted that this would be building upon the success of Bike Rescue and the commitment of Ward Councillors.*

RESOLVED: (i) That the Executive be asked to take the above comments into account when considering this item.

(ii) That the item not be called in.

8. LEISURE FACILITIES STRATEGY UPDATE: YEARSLEY SWIMMING POOL

The Shadow Executive considered a report which was listed as item 9 on the agenda for the Executive meeting on 12 June 2007, at page 47. The report requested the Executive to approve a scheme to undertake repairs at Yearsley Swimming Pool.

Having discussed the issues set out in the report, the following comments were agreed:

The Shadow Executive:

- *welcomed the report and recommendations*
- *agreed that the long term viability of Yearsley Swimming Pool is a matter for more information and monitoring and a subsequent report be provided.*
- *noted that 2012 was only 5 years away and there was a need to ensure that expenditure for its long term future was taken at the appropriate time to provide best value to ensure long term continued use for the whole community.*

RESOLVED: (i) That the Executive be asked to take the above comments into account when considering this item.

(ii) That the item not be called in.

D SCOTT, Chair

[The meeting started at 3.05 pm and finished at 3.17 pm].

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