



Notice of meeting of

Shadow Executive

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

Date: Wednesday, 6 February 2008

Time: 3.15 pm

Venue: The Guildhall, York

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. **Exclusion of Press and Public**

To consider excluding the public and press from the meeting during consideration of any exempt information as detailed on the agenda for the Executive meeting to be held on 12 February 2008, under 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 Shadow Executive meeting held on 23 January 2008.

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 Shadow Executive's remit can do so. The deadline for registering is Tuesday 5 February 2008, at 5.00 pm.

5. Executive Meeting on 12 February 2008 - Calling-in

To consider the items on the agenda for the Executive meeting to be held on 12 February 2008, 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 1 February 2008. 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.

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

Democracy Officer:

Name: Tracy Johnson

Contact details:

- Telephone – (01904) 551031
- E-mail – tracy.johnson@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.

About City of York Council Meetings

Would you like to speak at this meeting?

If you would, you will need to:

- register by contacting the Democracy Officer (whose name and contact details can be found on the agenda for the meeting) **no later than 5.00 pm** on the last working day before the meeting;
- ensure that what you want to say speak relates to an item of business on the agenda or an issue which the committee has power to consider (speak to the Democracy Officer for advice on this);
- find out about the rules for public speaking from the Democracy Officer.

A leaflet on public participation is available on the Council's website or from Democratic Services by telephoning York (01904) 551088

Further information about what's being discussed at this meeting

All the reports which Members will be considering are available for viewing online on the Council's website. Alternatively, copies of individual reports or the full agenda are available from Democratic Services. Contact the Democracy Officer whose name and contact details are given on the agenda for the meeting. **Please note a small charge may be made for full copies of the agenda requested to cover administration costs.**

Access Arrangements

We will make every effort to make the meeting accessible to you. The meeting will usually be held in a wheelchair accessible venue with an induction hearing loop. We can provide the agenda or reports in large print, electronically (computer disk or by email), in Braille or on audio tape. Some formats will take longer than others so please give as much notice as possible (at least 48 hours for Braille or audio tape).

If you have any further access requirements such as parking close-by or a sign language interpreter then please let us know. Contact the Democracy Officer whose name and contact details are given on the order of business for the meeting.

Every effort will also be made to make information available in another language, either by providing translated information or an interpreter providing sufficient advance notice is given. Telephone York (01904) 551550 for this service.

যদি যথেষ্ট আগে থেকে জানানো হয় তাহলে অন্য কোন অর্ধাতে তথ্য জানানোর জন্য সব ধরনের চেষ্টা করা হবে, এর জন্য দরকার হলে তথ্য অনুবাদ করে দেয়া হবে অথবা একজন দোঅবী সরবরাহ করা হবে। টেলিফোন নম্বর (01904) 551 550।

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我們竭力使提供的資訊備有不同語言版本，在有充足時間提前通知的情況下會安排筆譯或口譯服務。電話 (01904) 551 550。

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Holding the Executive to Account

The majority of councillors are not appointed to the Executive (38 out of 47). Any 3 non-Executive councillors can 'call-in' an item of business from a published Executive (or Executive Member Advisory Panel (EMAP)) agenda. The Executive will still discuss the 'called in' business on the published date and will set out its views for consideration by a specially convened Scrutiny Management Committee (SMC). That SMC meeting will then make its recommendations to the next scheduled Executive meeting in the following week, where a final decision on the 'called-in' business will be made.

Scrutiny Committees

The purpose of all scrutiny and ad-hoc scrutiny committees appointed by the Council is to:

- Monitor the performance and effectiveness of services;
- Review existing policies and assist in the development of new ones, as necessary; and
- Monitor best value continuous service improvement plans

Who Gets Agenda and Reports for our Meetings?

- Councillors get copies of all agenda and reports for the committees to which they are appointed by the Council;
- Relevant Council Officers get copies of relevant agenda and reports for the committees which they report to;
- Public libraries get copies of **all** public agenda/reports.

City of York Council

Committee Minutes

MEETING	SHADOW EXECUTIVE
DATE	23 JANUARY 2008
PRESENT	COUNCILLORS SCOTT (CHAIR), FRASER, GUNNELL, HORTON, KING, LOOKER, POTTER AND SIMPSON-LAING
APOLOGIES	COUNCILLOR MERRETT

140. 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 Fraser declared a personal non-prejudicial interest in Executive item 7 (Establishing an Integrated Youth Services for York) as a member of the retired section of Unison.

Councillor Potter declared a personal non-prejudicial interest in Executive item 8 (Age Friendly Cities) as Older People's Champion.

141. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during consideration of the following:

Annex B to Executive Item 7 (Establishing an Integrated Youth Service for York) (minute 146 refers) on the grounds that it contained information which was likely to reveal the identity of an individual and information relating to negotiations in connection with a labour relations matter arising between the authority and its employees. This information was classed as exempt under paragraphs 2 and 4 respectively of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

142. MINUTES

RESOLVED: That the minutes of the last meeting held on 9 January 2008 be approved and signed as a correct record.

143. PUBLIC PARTICIPATION

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

144. EXECUTIVE FORWARD PLAN

The Shadow Executive made the following comments on the Forward Plan at page 17 of the papers circulated for the Executive meeting to be held on 29 January 2008:

The Shadow Executive:

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

Executive on 12 February

- *Revenue Budget 2007/08 to 2009/10*
- *Capital Budget 2007/08 to 2009/10*

Executive on 26 February

- *CPA Use of Resources 2007*
- *Review Report – Neighbourhood Management*
- *Future of City Archives Services*
- *Review of Sub-National Economic Development and Future Working Within the Leeds City Region*
- *Businesses in City Centre Peripheral Streets*

145. ANNUAL GOVERNANCE STATEMENT

The Shadow Executive considered a report which was listed as item 6 on the agenda for the Executive meeting on 29 January 2008, at page 21. The report introduced the Annual Governance Statement (AGS), which replaced the Statement of Internal Control (SIC), advised the Executive of the changes resulting from this new statutory requirement and sought approval for a proposed process and timetable for completion of the 2007/08 AGS.

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

The Shadow Executive:

- *Note the report.*

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.

146. ESTABLISHING AN INTEGRATED YOUTH SERVICE FOR YORK

The Shadow Executive considered a report which was listed as item 7 on the agenda for the Executive meeting on 29 January 2008, at page 41. The report summarised the progress towards establishing an integrated service for young people in York, following the decision in principle at the Executive meeting on 27 February 2007 to adopt a directly-managed model when responsibility for the Connexions service transfers to Local Authorities in April 2008.

Having discussed the issues set out in the report and questioned officers present at the meeting, the following comments were agreed:

The Shadow Executive:

- *Support the recommendations.*
- *Welcome the return of Connexions to local authority control, which will provide a better opportunity for the guidance service.*
- *Express the view that this is a useful start which can prompt a reform of youth services offered to young people in the city, and hope that when such opportunities are taken they result in better youth and guidance services in the centre, hubs and through outreach work.*
- *Highlight the need for consultation with all stakeholders including young people and local councillors.*
- *Welcome the acknowledgement of government funding contained within paragraph 17 of the report.*

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.

147. AGE FRIENDLY CITIES

The Shadow Executive considered a report which was listed as item 8 on the agenda for the Executive meeting on 29 January 2008, at page 63. The report asked the Executive to consider the implications of a notice of motion, received from Councillor Potter on behalf of the Older People's Assembly, prior to its referral to full Council, in accordance with Standing Orders.

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

The Shadow Executive:

- *Found this an interesting and useful report.*
- *Support the recommendations.*

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.

148. MINUTES OF WORKING GROUPS

The Shadow Executive considered a report which was listed as item 9 on the agenda for the Executive meeting on 29 January 2008, at page 71. The report presented the draft minutes of the Local Development Framework (LDF) Working Group held on 18 December 2007 and asked Members to consider the advice given by the Group in its capacity as an advisory body to the Executive.

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

The Shadow Executive:

- *Note the report.*

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.

Cllr D Scott, Chair

[The meeting started at 3.15 pm and finished at 4.00 pm].