



## Notice of meeting of

### Shadow Executive

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

**Date:** Wednesday, 30 April 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 the following:

- (i) Any exempt information as detailed on the agenda for the Executive meeting to be held on 6 May 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.
- (ii) Annexes to Agenda Item 7 (Provision of a New Stadium for York City Football Club) on the grounds that they contain information relating to the financial or business affairs of 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 revised by The Local Government (Access to Information) (Variation) Order 2006).

**3. Minutes (Pages 1 - 6)**

To approve and sign the minutes of the Shadow Executive meeting held on 16 April 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 29 April 2008, at 5.00 pm.

**5. Executive Forward Plan**

To consider the items on the agenda for the Executive meeting to be held on 6 May 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 25 April 2008. The website address is [www.york.gov.uk](http://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. Implementation of Safer Neighbourhoods Agenda (Pages 7 - 20)**

This briefing report audits the implementation of the Safer Neighbourhoods agenda by North Yorkshire Police and City of York Council.

**7. Community Sports Stadium Options and Implications (Pages 21 - 26)**

This briefing report provides the following details:

- (i) The background and need for the change of location for the York City Football Club.
- (ii) All options, including sites that have been identified as potential relocation sites, identifying clearly those which currently are under consideration, those which have been rejected together with the reasons why, and additional sites that may be considered suitable.

- (iii) Details of all meetings within the past 12 months between Officers and/or Council Members representing the Council with the Football Club and any other interested parties, including summaries and the purpose of those meetings.
- (iv) Details of the implications of moving to a Community Stadium, including the current location of the Rugby Club and other sporting activities currently taking place at the Huntington Stadium.
- (v) The financial implications to the City of York Council in relation to each and every option that it considered feasible to be pursued.

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

Democracy Officer:

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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.