



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Jamieson-Ball, Reid, Runciman and Vassie
Date:	Tuesday, 9 September 2008
Time:	2.00 pm
Venue:	The Guildhall, York

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 Monday 8 September 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 11 September 2008, 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 interest they may have in the business on this agenda.

2. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

- Annexes E, F, H & I to Agenda Item 7 (Hungate Council Headquarters – Update)
- Annex 2 to Agenda Item 8 (Update Report on the Progress Towards a Community Stadium)
- Annex 2 to Agenda Item 12 (Improved Direct Communications with Residents)
- Annex 2 to Agenda Item 15 (Museum Gardens Public Toilets)

on the grounds that these documents 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 3 - 16)

To approve and sign the minutes of the Executive meeting held on 29 July 2008.

4. Public Participation

At this point in the meeting, members of the public who registered their wish to speak regarding an item on the agenda or an issue within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 8 September 2008**.

5. Executive Forward Plan (Pages 17 - 22)

To receive details of those items that are listed on the Executive Forward Plan for the next two meetings of the Executive.

6. Minutes of Working Groups (Pages 23 - 52)

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.

7. Hungate Council Headquarters - Update (Pages 53 - 86)

This report provides an update on progress made on this project since the withdrawal of the planning application, outlines the process to be adopted to review the Council's options and to select an appropriate way forward and asks Members to give a steer as to which options should form the basis of a more detailed appraisal.

8. Update Report on the Progress Towards a Community Stadium (Pages 87 - 108)

This report provides an update on the progress made towards meeting the conditions of a proposed loan to York City Football Club, prior to consideration of the proposal at Full Council on 25 September 2008, as requested by the Executive at their meeting on 15 July 2008.

9. Waste Update (Pages 109 - 114)

This report provides an update on the relocation options for Beckfield Lane Household Waste Recycling Centre and on negotiations concerning the interim contract for waste disposal.

10. Income Policy Framework (Pages 115 - 138)

This report presents the Council's income policy framework for discussion, comment and approval. The policy aims to improve efficiency and ensure consistency in the way that income is generated, collected, monitored and reported.

11. An Integrated Cross-City Bus Ticket for York (Pages 139 - 148)

This report provides details of the outcome of a study into integrated cross-city bus ticketing for York and seeks Members' recommendation for progressing one of the options identified by the study.

12. Improved Direct Communications with Residents (Pages 149 - 180)

This report seeks approval to proceed with the production of a new monthly council publication designed to improve direct communications with residents, and asks Members to approve a preferred supplier to work in partnership with the Council on this.

13. Proposed Actions as a Response to the Index of Multiple Deprivation Score (Pages 181 - 190)

This report seeks approval and funding for a set of proposed actions to tackle deprivation within the worst performing Index of Multiple Deprivation area in the City.

14. A Big Screen for York (Pages 191 - 196)

This report asks the Executive to decide whether they wish York to be considered as a site for a Big Screen.

15. Museum Gardens Public Toilets (Pages 197 - 206)

This report seeks approval to grant a long lease of the site of the Museum Garden toilets, together with an adjacent store building and an adjoining area, to The Lendal Tower Venture.

16. Urgent Business - Reference Report: Loan to Science City York (Pages 207 - 218)

Any other business which the Chair considers urgent under the Local Government Act 1972.

Note: The Chair has agreed to consider under this item a reference report from the meeting of the Executive Members for City Strategy and Advisory Panel (EMAP) on 8 September concerning a loan of £50,000 to Science City York, if that loan is recommended for approval. A reference report has now been published on line following the EMAP meeting and copies will made be available at the Executive meeting.

Democracy Officer:

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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.