



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Steve Galloway, Sue Galloway, Moore, Reid, Runciman and Vassie
<b>Date:</b>	Tuesday, 31 March 2009
<b>Time:</b>	2.00 pm
<b>Venue:</b>	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 30 March 2009**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 2 April 2009**, 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. Minutes** (Pages 3 - 10)

To approve and sign the minutes of the meeting of the Executive held on 17 March 2009.

### **3. 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 30 March 2009**.

### **4. Executive Forward Plan (Pages 11 - 12)**

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

### **5. The Refresh of the Corporate Strategy (Pages 13 - 44)**

This report describes how the current Corporate Strategy has been refreshed to align with the Sustainable Community Strategy, in order to provide the Council with an improved strategic direction for the future, and asks the Executive to endorse the refreshed draft Corporate Strategy and refer it to Full Council for approval.

### **6. Local Area Agreement 2008/09 to 2010/11 - Refresh (Pages 45 - 62)**

This report outlines the process undertaken in partnership with Corporate Management Team, Chairs of strategic partnerships and Government Office Yorkshire and Humberside to refresh York's Local Area Agreement (LAA) and asks the Executive to approve the refreshed LAA prior to its submission to central government.

### **7. The New Children and Young People's Plan for the City of York : 2009-12 (Pages 63 - 70)**

This report provides a briefing on the partnership work completed to produce a new Children and Young People's Plan 2009-12 for the City and seeks the Executive's endorsement and support of that plan.

### **8. Cycling City - Progress Report (Pages 71 - 106)**

This report provides an update on the progress of the Cycling City Project since the previous report to Executive in September 2008, sets out progress on spend and provides an indication of the priorities for the second year of the project.

## **9. 2009/10 City Strategy Capital Programme Budget Report** (Pages 107 - 124)

This report sets out the funding sources for the City Strategy Transport Capital Programme and the proposed schemes planned to be delivered in 2009/10. It notifies Members that additional funding is expected to be provided from the Regional Funding Allocation and proposes options for the use of these funds over the next two years.

## **10. Urgent Business**

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

### Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@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.