



Notice of meeting of

Executive Member For Neighbourhood Services and Advisory Panel

To: Councillors Bowgett (Chair), Ayre (Vice-Chair), Crisp,

Holvey, King, Reid (Executive Member), Taylor and Watt

Date: Monday, 19 January 2009

Time: 5.00 pm

Venue: The Guildhall

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 10 a.m. on Friday 16 January 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 21 January 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 held on 4 December 2008.

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 Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 16 January 2009 at 5pm.

4. Public Rights of Way - Request to Adopt Alleyway between Scarcroft Hill and Mill Mount (Pages 11 - 18)

This report considers a request to adopt a section of the above alleyway as a public highway, maintainable at public expense.

5. Illegal Money Lending Team Authorisation (Pages 19 - 32)

This report informs Members of the work of Birmingham City Council's specialist 'Illegal Money Lending Team' in tackling illegal lending and other associated crimes and seeks Member approval to authorise the team to investigate the activities of illegal money lenders and bring legal proceedings against them in the City of York.

6. 2009/10 Capital Budget proposals for Neighbourhood Services (Pages 33 - 50)

This report presents the 2009/10 capital budget proposals for Neighbourhood Services and asks Members to consider whether the budget proposals are in line with the Council's priorities. Members are also asked to provide comments on the budget proposals, which have been prepared by Officers and contained in this report, which are intended to form part of the Council's budget to be considered by the Budget Executive on 16 February 2009.

7. 2009/10 Revenue Budget proposals for Neighbourhood Services (Pages 51 - 70)

This report presents the 2009/10 revenue budget proposals for Neighbourhood Services and asks Members to consider whether the budget proposals are in line with the Council's priorities. Members are also requested to provide comments on the budget proposals for savings and growth which have been prepared by Officers and contained in this report, which are intended to form part of the Council's budget to be considered by the Budget Executive on 16th February 2009.

8. Forward Plan

To review the forward plan for the Executive Member for Neighbourhood Services and Advisory Panel for the 2008/09 municipal year.

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

Democracy Officers:

Name: Catherine Clarke and Heather Anderson (job share) Contact Details:

- Telephone (01904) 551031
- E-mail <u>catherine.clarke@york.gov.uk</u> and <u>heather.anderson@york.gov.uk</u>
 (If contacting us by e-mail, please send to both Democracy Officers named above)

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.