



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
<b>Date:</b>	Tuesday, 5 October 2010
<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 4 October 2010**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 7 October 2010**, 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. **Minutes** (Pages 3 - 14)

To approve and sign the minutes of the Executive meeting held on 21 September 2010.

### **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 a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 4 October 2010**.

### **4. Executive Forward Plan (Pages 15 - 20)**

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

### **5. Affordable Housing Viability Study (Pages 21 - 36)**

This report advises the Executive on the production of the Affordable Housing Viability Study for York as required by national planning guidance in Planning Policy Statement 3 Housing.

### **6. Liberating the NHS (Pages 37 - 52)**

This report outlines the proposals within the White Paper "Liberating the NHS", in particular, those that have most impact for the Local Authority, and seeks approval for a proposed response to consultation on the White Paper and for the development of a Transitional Health and Wellbeing Board to oversee and support the local changes that the White Paper potentially heralds.

### **7. Reforming Rail Franchising - DfT consultation paper and implications for York (Pages 53 - 72)**

This report informs the Executive of the Department for Transport's consultation on possible changes to rail franchising, highlights the specific implications of the changes for York and presents a proposed response to the specific questions in the consultation.

*Note: Annex A to this report (the consultation paper) has not been included in the agenda pack and is available to view on-line only. Printed copies have been circulated to Executive Members and Group Leaders.*

**8. Attendance Management Update (Pages 73 - 78)**

This report provides the Executive with an update on the Council's approach to attendance at work and recommends a number of revised work/life balance policy provisions in order to achieve significant and sustained improvements in attendance levels.

**9. Reference Report - National Service Planning Requirements for Environmental Health and Trading Standards. (Pages 79 - 86)**

This report asks Members to consider a recommendation made by the Executive Member for Neighbourhood Services on 22 June 2010 that they approve the service plans for food law enforcement, health and safety law enforcement and animal health enforcement.

**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.