



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 27 June 2006
Time:	2.00 pm
Venue:	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 Monday 26 June 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday, 29 June, 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 excluding the press and public from the meeting during consideration of Annex 3 to agenda item 9 (Capital Programme Out-turn 2005/06), on the grounds that it contains information relating to the financial and business affairs of particular persons, which 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 Executive meeting held on 13th June 2006.

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 **10:00 am on Monday 26 June 2006**.

5. Executive Forward Plan (Pages 7 - 8)

To receive an update on those items which are currently listed on the Executive Forward Plan.

6. Statement of Accounts 2005/06 (Pages 9 - 22)

This report asks the Executive to review and comment on the Statement of Accounts for the financial year 2005/06 and refer them to Full Council for approval. Copies of the pre-audit version of Accounts for the year have been circulated separately to Members.

7. 2006/07 Council Plan and Year End Performance Results (Pages 23 - 50)

This reports presents an overview of the Council's performance during 2005/06 and asks the Executive to recommend a draft Council Plan for 2006/07 to full Council, so that it can be published before 30th June. Copies of the draft Council Plan have been circulated separately to Members.

8. General Fund - Provisional Revenue Out-turn 2005/06 (Pages 51 - 82)

This report sets out the projected out-turn position on the Council's General Fund Revenue Account, the Housing Revenue Account (HRA), Commercial Services, the Collection Fund and the Public Sector Agreements (PSAs) for 2005/06.

9. Capital Programme Out-turn 2005/06 and Revisions to the 2006/07 Programme (Pages 83 - 110)

This report sets out the final out-turn position of the Council's Capital Programme for 2005/06 and seeks approval for the statutory declaration on the funding of the programme, slippage on the programme and the addition of new externally funded schemes to the Capital Programme for 2006/07 to 2008/09.

10. Update on York's First and Second LPSAs (Pages 111 - 118)

This report provides an update on York's first and second Local Public Service Agreements (LPSA1 and LPSA2) and asks the Executive to approve recommendations for distribution of the performance reward grant for LPSA2.

11. Urgent Business

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

Democracy Officer:

Name: Fiona Young

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.