



Notice of a public meeting of

Decision Session - Executive Leader (incorporating Finance & Performance)

To: Councillor Carr (Executive Member)

Date: Monday, 11 December 2017

Time: 1.00 pm

Venue: The Thornton Room - Ground Floor, West Offices (G039)

AGENDA

Notice to Members – Post Decision Calling In:

Members are reminded that, should they wish to call in any item* on this agenda, notice must be given to Democratic Services by **4:00pm on Wednesday 13 December 2017**.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any items that are called in will be considered by the Customer and Corporate Services Scrutiny Management Committee (Calling In).

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5:00pm on Thursday 7 December 2017**.

1. **Declarations of Interest**

At this point in the meeting, the Executive Member is asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. **Minutes**

(Pages 1 - 4)

To approve and sign the minutes of the Decision Session held on 20 November 2017.

3. **Public Participation**

At this point in the meeting, members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Friday 8 December 2017**. Members of the public can speak on agenda items or matters within the Executive Member's remit.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, this will be uploaded onto the Council's website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present.

It can be viewed at:

https://www.york.gov.uk/downloads/file/11406/protocol_for_webcasting_film_and_recording_of_council_meetings_20160809

4. City of York Council's Response to the 2018/19 Local Government Finance Settlement Technical Consultation
(Pages 5 - 12)

This report details the consultation response from City of York Council in relation to the technical consultation on 2018/19 Local Government Finance Settlement.

5. Inclusion of Land Adjacent to 17-21 Piccadilly in the Lease to SPARK:YORK
(Pages 13 - 18)

This report recommends the addition of a small piece of newly acquired land to the red line boundary of the lease of 17-21 Piccadilly to Spark:York.

6. Changes to the Spring Budget Discretionary Rate Relief (DRR) Allocation Policy
(Pages 19 - 26)

To consider for approval an amendment to the Spring Budget discretionary rate relief (DRR) policy introduced in May 2017.

7. Group Reorganisation of Yorwaste and SJB Recycling

To consider for approval the proposed group reorganisation within Yorwaste and SJB Recycling following the purchase of Todd Waste Management Group (TWMG) by Yorwaste. This is in order for the company to remain Teckal compliant.

The report for this item will follow as a separate agenda supplement.

8. Urgent Business

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

Democracy Officer:

Name: Angela Bielby

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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 and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

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