



**Notice of a public meeting of
Executive**

To: Councillors Steward (Chair), Aspden (Vice-Chair), Ayre, Brooks, Carr, Gillies, Runciman and Waller

Date: Thursday, 25 June 2015

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

A G E N D A

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 **4:00 pm on Monday 29 June 2015**.

*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 called in items will be considered by the Corporate and Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are 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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex 5 to Agenda Item 12 (Disposal of Oliver House - former Elderly People's Home) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information 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 - 20)

To approve and sign the minutes of the last Cabinet meeting held on 3 March 2015.

4. **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 Wednesday 24 June 2015**. Members of the public can speak on agenda items or matters within the remit of the committee.

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 this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

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 (whose 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 http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

- 5. Forward Plan** (Pages 21 - 30)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. Entrepreneurship in York Schools Scrutiny Review Final Report** (Pages 31 - 62)
This report presents the final report from the Entrepreneurship in York Schools Scrutiny Review and asks Executive to approve the recommendations arising from the review.
[David Scott the former Chair and Co-opted Member of the Task Group who carried out this review will be in attendance to present the report]
- 7. Disabled Access to York's Heritage & Cultural Offer Scrutiny Review Final Report** (Pages 63 - 90)
This report presents the final report from the Disabled Access to York's Heritage and Cultural Offer Scrutiny Review and asks Executive to approve the recommendations arising from the review.
[Cllr Julie Gunnell, the former Chair of the Task Group who carried out this review will be in attendance to present the report]
- 8. Online Skills / E-Commerce Scrutiny Review Final Report** (Pages 91 - 120)
This report presents the final report from the Online Business / E-Commerce Scrutiny Review and asks the Executive to approve the recommendations arising from the review.
[Cllr Ian Cuthbertson the former Chair of the Task Group who carried out this review will be in attendance to present the report]
- 9. Narrowing the Gap Scrutiny Review Final Report** (Pages 121 - 138)
This report presents the final report from the Narrowing the Gap Scrutiny Review and asks Executive to approve the recommendations arising from the review.
[Cllr Jenny Brooks, a member of the former Task Group who carried out this review will present the report]
- 10. Draft Council Plan 2015-2019** (Pages 139 - 144)
This report seeks the approval of the Executive for the draft Council Plan for 2015-2019, as a basis for consultation with residents, businesses and public sector partners.

11. Organisation Review – Senior Management Arrangements within the City of York Council (Pages 145 - 156)

This report outlines the case for a review of senior management roles and responsibilities in the City of York Council and seeks approval for the commencement of a review.

12. Disposal of Oliver House - former Elderly Person's Home (Pages 157 - 174)

This report seeks an Executive decision to select a preferred bidder for the disposal of the former Elderly Persons Home at Oliver House and the garage site to the rear.

13. New Council Housing and approval for development at Ordnance Lane (Pages 175 - 188)

This report seeks approval to include new council housing as part of the ongoing project to demolish and replace Ordnance Lane homeless hostel. It identifies opportunities for potential cost savings by including a development of up to 24 new council flats as part of the contract to build the new temporary homeless accommodation.

14. Condition of 17-21 Piccadilly (Pages 189 - 248)

This report updates the Executive on the condition of 17-21 Piccadilly, the former Reynards Garage, and seeks a decision on whether to demolish, or carry out emergency health and safety repairs, to the building.

15. Procurement of Council Security Services (Pages 249 - 256)

This report seeks approval to commence a procurement exercise for a comprehensive set of council wide security services.

16. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services 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)

 (01904) 551550