



**Notice of a public meeting of
Executive**

To: Councillors Gillies (Chair), Aspden, Ayre, Brooks, Dew, K Myers, Runciman and Waller

Date: Thursday, 29 November 2018

Time: 5.30 pm

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

A G E N D A

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 Democracy Support Group by **4:00 pm on Monday, 3 December 2018.**

*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 Customer and Corporate Services 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. Minutes

(Pages 1 - 8)

To approve and sign the minutes of the last Executive meeting, held on 18 October 2018.

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 Wednesday, 28 November 2018**. 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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, 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 (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/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Forward Plan (Pages 9 - 16)

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

5. York Central Enterprise Zone Investment Case (Pages 17 - 46)

The Corporate Director of Economy & Place and the Director of Corporate & Customer Services to present a report which sets out the investment case for the York Central Enterprise Zone and recommends that a capital budget be established to deliver the enabling infrastructure for York Central.

- 6. York Station Front Proposed Improvements - Public Engagements** (Pages 47 - 118)
The Assistant Director, Transport, Highways & Improvement to present a report which sets out progress to date on the above scheme and seeks approval to submit a planning application and proceed to work with partners on the detailed scheme in the Spring.
- 7. Rugby League World Cup 2021** (Pages 119 - 124)
The Interim Corporate Director, Children, Education & Communities to present a report which asks Executive to agree the council's financial contribution to York's bid to be a host city for the Rugby League World Cup in 2021.
- 8. Older Persons' Accommodation Programme - A Further Phase** (Pages 125 - 136)
The Corporate Director of Health, Housing & Adult Social Care to present a report which gives an update on the provision of older persons' accommodation across the city and asks Executive to agree the direction of the next phase of the Programme.
- 9. The Inclusion Review and the Special Needs Capital Grant** (Pages 137 - 150)
The Interim Corporate Director, Children, Education & Communities to present a report which provides an update on the review of processes and provision for children with special educational needs and / or disabilities (SEND) and seeks approval for projects forming part of the SEND scheme in the Children's Services capital programme.
- 10. 2018/19 Finance and Performance Monitor 2** (Pages 151 - 178)
The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which details the council's overall finance and performance position for the period 1 July 2018 to 30 September 2018.
- 11. Capital Programme Monitor 2, 2018/19** (Pages 179 - 198)
The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which sets out the projected out-turn position of the council's capital programme for 2018/19, along with requests to re-profile budgets to and from current and future years.

12. Treasury Management Mid Year Review and Prudential Indicators 2018/19 (Pages 199 - 214)

The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which provides a mid-year update on treasury management activities for the period 1 April to 30 September 2018.

13. Lord Mayoralty 2019-20 (Pages 215 - 220)

The Assistant Director, Legal & Governance, to present a report which asks Executive to consider the points system for the annual nomination of the Lord Mayor of York and to confirm that the political group with the most points be invited to make the nomination for the coming municipal year.

14. Maladministration Finding (Pages 221 - 240)

The Monitoring Officer and / or the Interim Corporate Director of Children, Education & Communities to present a report which complies with the statutory duty to report a finding of maladministration made by the Local Government and Social Care Ombudsman.

Note: As this item has been on the Forward Plan for less than 28 days before the meeting, it has been included on the agenda under the council's urgency procedures. The reason for the urgency is the need to ensure that the Executive receives the Ombudsman's report within the statutory timescale.

15. 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) 552030
- E-mail – fiona.young@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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 **(01904) 551550**