



**Notice of a public meeting of
Executive**

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

Date: Monday, 18 March 2019

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 Wednesday, 20 March 2019.**

*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. 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, 15 March 2019**. 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

3. Forward Plan

To note that there are currently no items listed on the Forward Plan for the next two Executive meetings, scheduled for 27 June 2019 and 25 July 2019.

4. Investment in the redevelopment of Lincoln Court Independent Living Scheme (Pages 1 - 20)

The Assistant Director of Housing & Community Safety to present a report which seeks approval to deliver an enhanced re-development proposal for the Lincoln Court Independent Living Scheme.

5. Education, Children and Young People's Capital Programme: Proposed School Maintenance Schemes and SEND Facilities Expansion and Improvement Schemes 2019/20 (Pages 21 - 28)

The Corporate Director of Children, Education & Communities to present a report which informs Executive of the funding available in the school maintenance programme for the financial year 2019/20 and seeks approval for the proposed programme and specific schemes.

6. Proposed Long Term Leases - Buildings at Clarence Gardens and Burnholme (Pages 29 - 48)

The Assistant Director, Regeneration & Asset Management, to present a report which seeks approval to grant long term leases to groups and clubs of property at Clarence Gardens and Burnholme, in line with the council's Asset Management Strategy.

7. A Sustainable Future for York with Hyper Hubs (Pages 49 - 62)

The Corporate Director of Economy & Place to present a report which seeks approval to proceed with planning and procurement processes to deliver rapid charging points for electric vehicles, or 'Hyper hubs', in strategic locations across the city, following a successful bid to the European Regional Development Fund (ERDF) for funding to support this scheme.

Note: This item has been included on the Forward Plan under statutory urgency procedures, as it involves a key decision and has been on the Forward Plan for less than 28 days. The reason for the urgency is to allow consultation and planning procedures to be initiated before May 2019, in line with the ERDF timeline.

8. Internal Audit (Pages 63 - 80)

The Chief Executive to present a report which seeks approval to enter into a new contract for internal audit and counter fraud services for the period 2020-2030.

9. Substance Misuse Scrutiny Review Final Report (Pages 81 - 156)

The Chair of the Scrutiny Task Group set up to review Substance Misuse services in York to present the Task Group's final report and seek approval for the recommendations arising from the review.

[Annex C to Appendix 1 to the above report has not been included in the printed pack but is available to view online]

10. Residents' Priority Parking Scrutiny Review Final Report (Pages 157 - 180)

The Chair of the Scrutiny Task Group set up to review the Residents' Priority Parking scheme to present the Task Group's final report and seek approval for the recommendations arising from the review.

11. Financial Inclusion Scrutiny Review Final Report (Pages 181 - 242)

The Chair of the Scrutiny Task Group set up to review the impact of Universal Credit in York and the activities being run to promote Financial Inclusion to present the Task Group's final report and seek approval for the recommendations arising from the review.

[Annex B to Appendix 1 to the above report has not been included in the printed pack but is available to view online]

12. Single Use Plastics Scrutiny Review Final Report (Pages 243 - 264)

The Chair of the Ad-Hoc Scrutiny Sub-Committee set up to review the use and disposal of single use plastics in York to present the Sub-Committee's final report and seek approval for the recommendations arising from the review.

Note: Due to the timescales involved in completing the scrutiny review, this item will not have been on the Forward Plan for 28 days at the time of the meeting. It has therefore been included on the agenda under the council's informal urgency procedures.

13. Scrutiny Operations and Functions Review Final Report (Pages 265 - 284)

The Chair of the Scrutiny Task Group set up to review the scrutiny functions and operations at City of York Council, to present the Task Group's final report and seek approval for the recommendations arising from the review.

Note: Due to the timescales involved in completing the scrutiny review, this item will not have been on the Forward Plan for 28 days at the time of the meeting. It has therefore been included on the agenda under the council's informal urgency procedures.

14. 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 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