



**CITY OF YORK COUNCIL
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a meeting of the **City of York Council** at **The Guildhall, York**, to consider the business contained in this agenda on the following date and time

Thursday, 24 March 2016 at 6.30 pm

A G E N D A

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 - 38)

To approve and sign the minutes of the last Ordinary meeting of the Council held on 17 December 2015 and the Budget Council meeting held on 25 February 2016.

3. Civic Announcements

To consider any announcements made by the Lord Mayor in respect of Civic business.

4. Public Participation

At this point in the meeting, any member of the public who has registered to address the Council, or to ask a Member of the Council a question, on a matter directly relevant to the business of the Council or the City, may do so. The deadline for registering is **5:00pm on Wednesday 23 March 2016**.

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

WEBCASTING NOTICE

Please note: this meeting may be filmed for live or subsequent broadcast via the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Public seating areas will not be filmed by the Council.

5. Petitions

To consider any petitions received from Members in accordance with Standing Order No.15.

6. Report of Executive Leader and Executive

Recommendations and Questions (Pages 39 - 48)

To receive and consider a written report from the Leader and, to answer questions on the work of the Executive, and the Executive recommendations for approval, as set out below:

Meeting	Date	Recommendations
Executive	17 March 2015	Minute : Community Stadium & Leisure Facilities Report (<i>copy of minutes to follow</i>)

<http://democracy.york.gov.uk/ieListDocuments.aspx?Clc=733&MId=8847&Ver=4>

7. Report of Deputy Leader and Questions (Pages 49 - 52)

To receive and consider a written report from the Deputy Leader and, to question the Deputy Leader thereon.

8. Motions on Notice

To consider the following Motions on Notice under Standing Order 22:

Motions submitted for consideration directly by Council, in accordance with Standing Order 22.1

(i) From Cllr Galvin

Flooding in the City

“Following the York Christmas floods, council puts on record its thanks to all council staff and emergency services for their work, and further notes the tremendous efforts of volunteers, including Mountain Rescue, York residents, businesses, the York floods Facebook group and those from outside York such as and the

mosques from around the country all of whom contributed valuable help and support.

Council acknowledges and welcomes the assistance provided by other authorities, the willingness of the Government to deploy military resources and sandbags and its long-term additional £10 million of funding for the Foss Barrier.

Whilst welcoming the early announcement of an Independent Inquiry into the floods and without wishing to prejudice any conclusions resulting from said inquiry, council wishes to put forward three recommendations arising from York's recent experiences:

- a) That at the appropriate time the council makes written representations to the Environment Agency regarding the need for more local and regional input into decision-making and programme development;
- b) The council strengthens its working relationship with North Yorkshire County Council regarding flood planning, with a particular emphasis on proposing a specific programme addressing the long-term development of steps which can be taken up river from York to mitigate extreme weather events; and
- c) To ensure that York accesses all possible funding avenues for both the Christmas floods and for future planning and that Executive lobbies government as appropriate."

(ii) From Cllr Fenton

York and the EU Referendum

"Council notes:

The cross-party campaign for Britain to remain in the EU is supported by party leaders including David Cameron, Jeremy Corbyn, Tim Farron and Natalie Bennett

The campaign argues that we are stronger, safer and better off in Europe and the UK can more effectively tackle global threats –

be it terrorism, cross-border crime or climate change – by working with our partners in the EU

More than 3 million jobs in Britain are linked to our trade with other EU Countries, including 350,000 jobs in Yorkshire

Major employers in York including the Chairman of Nestlé and Chief Executive of BT have called for Britain to stay in the EU

Around 70% of tourists visiting the UK come from the EU and the inbound tourism sector have consistently warned against Brexit

200,000 UK businesses, including many small businesses in York, trade with the EU

York and Yorkshire benefits directly from EU investment, which will include between now and 2020:

- £743million from ‘Horizon 2020’ for science in Yorkshire (more than any other UK region)
- £78million from the ‘European Structural and Investment Fund’ to support local economic growth and create jobs via the York, North Yorkshire, East Riding LEP

Council believes:

The interests of York’s economy and the wider UK economy are best served by being within the EU

Brexit would be a leap in the dark for our local economy and could put at risk jobs and businesses in our city.”

Council resolves:

To send a letter to Lord Rose, Chair of ‘Britain Stronger In Europe’, outlining our position that York and the UK are stronger, safer and better off in the EU.

(iii) From Cllr D Myers

Protecting Local Decision Making motion

“Council notes with alarm the Department for Communities and Local Government's recent consultation on new, more restrictive guidelines on Councils' investment and procurement policies.

Council believes that this represents an attack on localism, local decision-making, and local democracy and accountability. This is directly contrary to the Government's claims to support localism, given a statutory basis by the Localism Act 2011, which holds that local authorities are best able to do their jobs when they have genuine freedom to respond to what local people want, not what they are told to do by government.

Council also believes that this is a further erosion of local authorities' ability to achieve their policy aims, in York for example, using procurement to encourage local supply chains, apprenticeships and the Living Wage, or using socially responsible investment strategies to tackle climate change and its consequences such as flooding.

Council therefore resolves to oppose these new measures, including:

- Writing to the Secretary of State for Communities and Local Government to express Council's unequivocal opposition to the proposed changes; and
- Working with other local authorities, the Local Government Association, and other appropriate forums and partner organisations (such as local trade unions and community groups) who share these concerns to raise awareness of the implications of the proposed measures and to campaign against their introduction.”

(iv) From Cllr D'Agorne

Transatlantic Trade and Investment

“Council notes that:

- The European Union (EU) and the USA launched negotiations in July 2013 on a Transatlantic Trade and Investment Partnership (TTIP);
- Negotiations continue, seeking to protect international investors, harmonise standards, reduce tariffs and open new markets throughout the EU and USA;
- Services within TTIP includes not just private but also public services
- There has been no assessment of the potential impact on local authorities and their services;
- There has been no scrutiny or consultation with City of York Council or other local government representatives such as the Local Government Association (LGA) and our local MPs for York Central or York Outer are also unable to scrutinise the negotiating documents;
- Our twin municipality of Munster in Germany passed a resolution in 2014 to reject TTIP;
- Our twin municipality of Dijon in France passed a resolution in 2014 to ask for the full involvement of local authorities in free trade negotiations and public disclosure of all texts on the TTIP negotiations.

Council believes that:

- TTIP could have a significant impact on local services, employment, suppliers and decision-making;
- A thorough impact assessment of TTIP on local authorities must be carried out before the negotiations can be concluded;
- The proposed Investor State Dispute Settlement (ISDS) mechanism has been used by corporations to overturn democratic decisions by all levels of governments at significant public cost. Local decision-making must be protected from ISDS;
- The EU's food, environmental and labour standards are better than those in the US and TTIP negotiations must raise and not lower these standards across the EU and USA;

- Sourcing supplies and employment locally is important to strengthening local economies and meeting local needs. TTIP must not impact on local authorities' ability to act in the best interests of their communities.

Council resolves:

(i) That appropriate officers report to the Executive analysing the potential impact of TTIP upon the Council and its services, with a view to -

writing to the Secretary of State for the Environment and Local Government, the Secretary of State for Business, Innovation and Skills, the MPs for York Central and York Outer and all Yorkshire and the Humber MEPs, as well as the Local Government Association, raising the serious concerns of the City of York Council about the potential impact of TTIP on our local authority and the secrecy of the negotiating process.

(ii) That any report to the Executive addresses the feasibility of and resource implications associated with:

- calling for a full assessment of the impact of TTIP on local authorities;
- joining with other local authorities that are opposed to TTIP across Europe and work with local campaigners to raise awareness about the potential impact of TTIP;
- developing local supply chains and business networks through better advertising and promotion of what local companies can provide;
- reviewing the council's own procurement policies to promote as much as possible the take up of locally produced and fair trade food;
- enhancing the support to York's diversity of small, independent and locally based shops;
- developing a Local Food Strategy for York in conjunction with the health service and producer groups in our region (including

the promotion of local supply chains and networks, support for producers and feasibility studies into increasing the local production of high quality healthy food in the region).”

9. Questions to the Leader or Executive Members

To question the Leader and/or Executive Members in respect of any matter within their portfolio responsibility, in accordance with Standing Order 20.

10. Report of Executive Member (Pages 53 - 58)

To receive a written report from the Executive Member for the Environment, and to question the Executive Member thereon, in accordance with Standing Order 19.

11. Scrutiny - Report of the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee (Pages 59 - 62)

To receive a report from Councillor Levene, the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee (CSMPSC) on the work of the Committee.

12. Recommendation of the Staffing Matters and Urgency Committee (Pages 63 - 64)

Meeting	Date	Recommendations
Staffing Matters & Urgency Committee	1 February 2016	Minute 68: Organisational Review-Senior Management Arrangements within the City of York Council (copy attached)

<http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=120&MId=8791&Ver=4>

13. Pay Policy 2016/17 (Pages 65 - 86)

To consider a report seeking approval to the Pay Policy Statement for 2016/17 relating to the pay of the Council’s senior staff, to fulfil the requirements of Sections 38 – 43 of the Localism Act 2011.

14. Public Interest Report – City of York Trading Ltd (Pages 87 - 114)

This report is submitted in response to the Public Interest Report issued by Mr Gareth Davies, the Council's external auditor, on 26 February. The Council is legally required to consider this Public Interest report and recommendations within one month of issue.
(report to follow)

15. Appointments and Changes to Membership (Pages 115 - 116)

To consider the appointments and changes to membership of committees and outside bodies set out on the list attached to this summons.

16. Urgent Business

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

Democracy Officer for this meeting:

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