



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 11 February 2016

**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 15 February 2016.**

\*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 Policy and Scrutiny 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 28 January 2016.

**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 10 February 2016**. 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/file/6453/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetingspdf](http://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_of_council_meetingspdf)*

**4. Forward Plan** (Pages 9 - 18)

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

**5. Additional Primary School Places for Southbank**

(Pages 19 - 36)

This report considers the options for providing additional primary school places in the Southbank area of York, following a consistent rise in demand, alongside pressures and trends in the area.

- 6. E-Democracy Scrutiny Review Final Report** (Pages 37 - 98)  
This report presents the final report of the E-Democracy Scrutiny Review at Appendix 1 and asks Executive to approve the review recommendations. Cllr Lisle as Task Group Chair will present the final report.

- 7. Developing On-line Access to Council Services** (Pages 99 - 118)

This report set out the proposed vision and principles which will drive the design of the new digital customer platform and the council's future on-line interactions with residents and other customers. It also presents Members with details of the project management delivery arrangements for the expansion of digital services to residents and other service users and provides a response to the E-Democracy Scrutiny Review Task Group recommendations along with resident survey results.

- 8. 2015/16 Finance and Performance Monitor 3** (Pages 119 - 168)

This report presents details of the overall finance and performance position for the period covering 1 April to 31 December 2015, together with an overview of any emerging issues.

- 9. Capital Programme - Monitor 3 2015/16** (Pages 169 - 184)  
This report sets out the projected outturn position for 2015/16 including any adjustments and requests to re-profile budgets between years.

- 10. Treasury Management Strategy Statement and Prudential Indicators for 2016/17 to 2020/21** (Pages 185 - 214)

This report seeks the recommendation of Executive to Full Council for the approval of the Treasury Management Strategy and Prudential Indicators for the 2016/17 financial year.

- 11. Financial Strategy 2016/17 to 2020/21** (Pages 215 - 344)  
This report presents the financial strategy 2016/17 to 2020/21, including detailed revenue budget proposals for 2016/17, and asks Members to recommend to Council approval of the proposals.

- 12. Capital Strategy 2016/17 to 2020/21** (Pages 345 - 376)  
This report set out the Capital Strategy for 2016/17 to 2020/21, and in particular sets out new capital schemes.
- 13. Review Housing Revenue Account Business Plan 2015 to 2045** (Pages 377 - 436)  
This report provides an overview of the revised Housing Revenue Account Business Plan for the next 30 years and provides detail of the key priorities for the next five years, including the investment fund to support the delivery of more affordable new homes.
- 14. Housing Revenue Account - Strategic Asset Plan**  
(Pages 437 - 500)  
This report provides an overview of housing's new Strategic Asset Plan, which has been developed to support the Housing Revenue Account Business Plan.
- 15. Parking Review** (Pages 501 - 528)  
This report provides Members with an overview of current car parking provision and operation and seeks approval to develop a City wide Parking Management Plan with a private sector partner.
- 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](mailto: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 (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**