



**Notice of a public meeting of
Executive**

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

Date: Thursday, 17 March 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 - 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 21 March 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. **Exclusion of Press and Public**

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

Annex B to Agenda Item 8 (Community Stadium and Leisure Facilities Report) 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. **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 16 March 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

- 4. Minutes** (Pages 1 - 20)
To approve and sign the minutes of the last Executive meeting held on 11 February 2016.
- 5. Forward Plan** (Pages 21 - 24)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. Additional Primary School Places for Micklegate** (Pages 25 - 46)
This report considers the options for providing additional primary school places in the Micklegate area of York. This follows agreement at the last Executive meeting to initiate a further period of options appraisals and the organisation of an informal consultation with parents and the local community.
- 7. Prevention and Early Intervention Services - a proposal for a new way of working** (Pages 47 - 98)
This report sets out proposals for a new way of working with children and families in relation to prevention and early intervention services.
- 8. Community Stadium and Leisure Facilities Report** (Pages 99 - 176)
This report sets out recommendations to proceed with the Community Stadium and Leisure Facilities Project, agree the required Project budget and the completion of all final negotiations and legal agreements for the Project.
- 9. York Children and Young People's Fund** (Pages 177 - 190)
This report proposes the establishment of a new fund for the benefit of Children and Young People within the City of York, to be managed by the Two Ridings Community Foundation.
- 10. Rail North Ltd - Governance Arrangements** (Pages 191 - 292)
This report sets out the proposed governance arrangements for Rail North Ltd and the Association of Rail North Partner Authorities and seeks the Executive's approval to confirm membership of both bodies.

11. One Planet York - Towards a more resource efficient and resilient Council and City (Pages 293 - 342)

This report sets out ideas for a strengthened organisational and city-wide 'One Planet' sustainability framework designed to deliver the Council Plan 2015-19 ambition to put 'sustainability at the heart of everything we do' and drive wider progress towards more sustainable and resilient 'One Planet living'.

12. Inquiry Into the Flooding In York Over the Christmas Period (Pages 343 - 344)

This report updates Members on the arrangements for an independent inquiry into the flooding which occurred in York over the Christmas period, in particular in relation to the appointment of a Chair and Panel Members.

13. 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