



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 24 November 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 28 November 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:

Annexes 2 and 3 to Agenda Item 10 (York Central – Third Party Acquisitions) on the grounds that they contain 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. **Minutes**

(Pages 1 - 14)

To approve and sign the minutes of the last Executive meeting held on 13 October 2016.

## 4. **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 23 November 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/download/downloads/id/11406/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

**5. Forward Plan** (Pages 15 - 22)

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

**6. Bootham Park Hospital Scrutiny Review Final Report**  
(Pages 23 - 180)

This cover report presents the final report from the Bootham Park Hospital Scrutiny Review and asks the Executive to approve the recommendations arising from the review.

Councillor Doughty as Task Group Chair will attend the meeting to present the review recommendations.

**7. Protection of Grass Verges Scrutiny Review Final Report**  
(Pages 181 - 208)

This cover report presents the final report from the Protection of Grass Verges Scrutiny Review and asks the Executive to approve the recommendations arising from the review.

Councillor Fenton as Task Group Chair will attend the meeting to present the review recommendations.

**8. Funding Major Transport Projects – West Yorkshire Transport Fund** (Pages 209 - 220)

This report sets out a proposal to formally join the West Yorkshire Transport Fund to enable Capital Funds to be released to undertake delivery of York's two primary strategic major Transport Projects namely roundabout improvements on York Outer Ring Road and York Central Access Road and Station Gateway.

**9. York Central - Consultation on Access Options** (Pages 221 - 236)

This report sets out a proposal to fund the access route for York Central an area of land adjacent to the railway station using the West Yorkshire Transport Fund and to undertake further consultation on the route of the proposed new access.

- 10. York Central - Third Party Acquisitions** (Pages 237 - 256)  
This report provides details of ongoing work to acquire third party properties on the York Central site in order to assemble all the strategically important parts of the site under the ownership of the York Central Partners and sets out proposals to purchase the Unipart site to the rear of the railway station.
- 11. Update on Land Assets on Piccadilly** (Pages 257 - 282)  
This report considers a proposal to grant Spark:York a three year tenancy to provide a meanwhile development on the former Reynard's Garage site.
- 12. The Next Phase of the Older Persons' Accommodation Programme: Deciding the future of Willow House Older Persons' Home** (Pages 283 - 318)  
This report provides Members with the results of the consultation undertaken with the residents, relatives and staff of Willow House residential care home to explore the option to close the home with current residents moving to alternative accommodation.
- 13. Capital Programme - Monitor 2 2016/17** (Pages 319 - 336)  
This report sets out the projected outturn position for 2016/17 including any under/over spends and adjustments, along with requests to re-profile budgets to/from current and future years.
- 14. 2016/17 Finance and Performance Monitor 2** (Pages 337 - 366)  
This report presents details of the overall finance and performance position for the period covering 1 April 2016 to 30 September 2016, together with an overview of any emerging issues.
- 15. Treasury Management Mid Year Review and Prudential Indicators 2016/17** (Pages 367 - 380)  
This report provides Members with a mid year update on treasury management activities as required through legislation together with an update on activity for the period 1 April 2016 to 30 September 2016.
- 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

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