



**Notice of a public meeting of
Executive**

To: Councillors Carr (Chair), Gillies, Lisle, Orrell, Rawlings, Reid, Runciman and Waller

Date: Thursday, 7 December 2017

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 Democratic Services by **4:00pm on Monday 11 December 2017**.

*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 (Calling In).

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 - 16)
To approve and sign the minutes of the last Executive meeting, held on 15 November 2017, and of the Executive (Calling In) meeting held on 23 November 2017.

- 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 6 December 2017**. 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

- 4. Forward Plan** (Pages 17 - 22)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

- 5. Purple Flag** (Pages 23 - 32)
The Corporate Director of Health, Housing & Adult Social Care to present a report which sets out details of the Associate For Town Centre Management Purple Flag Scheme and asks the Executive to consider embedding the principles of the scheme within relevant high level strategies, including the Community Safety Plan.
- 6. Procurement of ICT Managed Services** (Pages 33 - 42)
The Assistant Director, Customer & Digital Services, to present a report which seeks approval for a proposed approach to procure a technology provider to deliver the council's essential managed network services.
- 7. Application for 100% Business Rates Retention Pilot in 2018-19** (Pages 43 - 52)
The Deputy Chief Executive / Director of Customer and Corporate Services to present a report which seeks approval for the council's inclusion in the 100% business rates retention pilot in 2018-19, should the application submitted in October be successful.
- 8. Discretionary Rate Relief Awards 2018-2020** (Pages 53 - 68)
The Assistant Director, Customer & Digital Services, to present a report which provides details of new applications for Discretionary Rate Relief for 1 April 2018 to 31 March 2020 and asks the Executive to approve any new awards, based on cost and the available budget.
- 9. Review of Fees and Charges** (Pages 69 - 80)
The Deputy Chief Executive / Director of Customer and Corporate Services to present a report which seeks approval to increase a range of the council's fees and charges, with effect from 1 January 2018.
- 10. Lord Mayoralty 2018-19** (Pages 81 - 84)
The Assistant Director, Legal & Governance, to present a report which asks the Executive to consider the points system for the annual nomination of the Lord Mayor of York and to confirm that the political group with the most points be invited to make the nomination for the coming municipal year.

11. A Further Phase of the Older Persons' Accommodation Programme: Deciding the future of Windsor House Older Persons' Home (Pages 85 - 134)

The Corporate Director of Health, Housing and Adult Social Care to present a report which sets out the results of consultation with residents, relatives and staff on the option to close Windsor House Older Persons' Home and asks Executive to decide whether to close the Home and, should they decide upon closure, to approve the examination of alternative uses for the site, including as a possible location for the Centre of Excellence for Disabled Children.

12. Delivering Health and Wellbeing facilities for York: Sports Pitches at the Askham (Ashfield Estate) Site and a Health Hub at Burnholme (Pages 135 - 170)

The Corporate Director of Health, Housing and Adult Social Care to present a report which seeks consent to lease land at the Askham site to Bishopthorpe White Rose Football Club and to dispose of land at Burnholme for the provision of a health hub, in order to deliver improved health and wellbeing facilities for York.

13. Housing Delivery Programme - Establishing a Delivery Model and the Scope of the Programme (Pages 171 - 214)

The Assistant Director, Regeneration and Asset Management to present a report which refines the proposal to establish a housing development company, as approved in principle by Executive in March, explains the key work undertaken to date and seeks approval for the core vision and scope of the Programme, as well as approval to resource the next steps.

14. Housing Delivery Programme - Delivering the Lowfield Scheme (Pages 215 - 230)

The Assistant Director, Regeneration and Asset Management to present a report which outlines the site development business case for the former Lowfield School site and seeks approval for the necessary steps to take the development forward.

15. 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) 551027
- 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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550