



**Notice of a public meeting of
Executive**

To: Councillors Gillies (Chair), Aspden, Ayre, Dew, Douglas, K Myers, Runciman and Waller

Date: Thursday, 30 August 2018

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, 3 September 2018**.

*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.

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:

- Annexes 4 and 5 to Agenda Item 7 (Disposal of Ashbank – No. 1 Shipton Road)
- Annexes 5 and 6 to Agenda Item 8 (The Proposed Purchase of Robinson Court and the Union Terrace Centre)

on the grounds that they contain information relating to the financial or business affairs of particular persons. 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 12 July 2018.

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, 29 August 2018**. 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_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 5. Forward Plan** (Pages 15 - 20)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. York Central Update - Western Access** (Pages 21 - 40)
The Corporate Director of Economy & Place to present a report which seeks approval for the final alignment of the Western access route and a package of land transfers and compensation between the council and the Millennium Green Trust to ensure delivery of the route and the long term future of Millennium Green, and sets out proposals for undertaking the detailed design of the first phase of infrastructure for the scheme.
- 7. Disposal of Ashbank - No. 1 Shipton Road, York** (Pages 41 - 60)
The Corporate Director of Economy & Place to present a report which seeks approval to dispose of the former council office at Ashbank, 1 Shipton Road, to the highest bidder.
- 8. The Proposed Purchase of Robinson Court and the Union Terrace Centre (formerly the Arc Light Centre)** (Pages 61 - 108)
The Corporate Director of Economy & Place to present a report which sets out proposals for the purchase of the freehold of Robinson Court and the long leasehold of the Union Terrace Centre from York Housing Association.
- 9. Capital Programme - Monitor 1 2018/19** (Pages 109 - 126)
The Corporate Director of Customer & Corporate Services to present a report which sets out the projected outturn position of the council's capital programme for the 2018/19 financial year, along with requests to re-profile budgets to or from current and future years.

10. 2018/19 Finance and Performance Monitor 1 (Pages 127 - 152)

The Corporate Director of Customer & Corporate Services to present a report which provides details of the council's overall finance and performance position for the period 1 April 2018 to 30 June 2018, together with an overview of any emerging issues.

11. 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) 552030
- 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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 **(01904) 551550**