



**Notice of a public meeting of
Executive**

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

Date: Thursday, 20 December 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, 24 December 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. Minutes

(Pages 1 - 16)

To approve and sign the minutes of the last Executive meeting, held on 29 November 2018.

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, 19 December 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 <https://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 - 24)

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

5. **Planning for the Possibility of a "No-deal" Brexit - Update** (Pages 25 - 34)

The Chief Executive to present a report which highlights the work undertaken by officers since the last update in October to anticipate and prepare for the possibility of a 'no deal' exit from the EU.

6. Rufforth With Knapton Neighbourhood Plan (Pages 35 - 60) – Referendum Result and Adoption

The Corporate Director of Economy & Place to present a report which informs Members of the outcome of the referendum on the Rufforth With Knapton Neighbourhood Plan and recommends that the Plan is formally 'made' and brought into force as part of the Development Plan for York.

7. A1237 Outer Ring Road - Dualling Update (Pages 61 - 74)

The Corporate Director of Economy & Place to present a report which provides an update on the progress of plans to increase the capacity of the A1237 Outer Ring Road and seeks approval of proposed funding arrangements for the first phase and for further development of the scheme.

8. Construction Charter (Pages 75 - 80)

The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which seeks approval to introduce a minimum standards charter for construction projects procured by the council.

9. Social Value Policy (Pages 81 - 94)

The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which seeks approval for a corporate social value policy, to communicate the council's approach to social value, both internally and to residents, suppliers and other stakeholders.

10. 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 مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550