



**Notice of a public meeting of
Executive**

To: Councillors Aspden (Chair), Ayre, Craghill, Cuthbertson, D'Agorne, Runciman, Smalley, Waller and Widdowson

Date: Thursday, 29 August 2019

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, 2 September 2019.**

*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:

The Annex to Agenda Item 11 (Future of Centaurs) 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).

**Note: the annex in question has now been made publicly available online, so Members no longer need to consider excluding the press and public.*

3. Minutes (Pages 1 - 16)

To approve and sign the minutes of the last Executive meeting, held on 18 July 2019.

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, 28 August 2019**. 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 17 - 20)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
6. **Responding to The Council's Climate Change Motion** (Pages 21 - 32)
The Corporate Director of Economy & Place to present a report which provides an update on the council's response to the declaration of a Climate Emergency, highlighting work currently under way and recommending a set of activities to move this work forward.
7. **My City Centre Project – Establishing a Strategic Vision for York City Centre** (Pages 33 - 82)
The Corporate Director of Economy & Place to present a report which sets out proposals to create a My City Centre project, using the budget set aside to devise a strategy in response to the social, economic and environmental challenges facing York city centre.
8. **City Centre Access Experimental Traffic Order Conclusion and Phase 1 Proposals** (Pages 83 - 170)
The Corporate Director of Economy & Place to present a report which asks Executive to take decisions that will progress the implementation of measures to mitigate the risks and impact of a hostile vehicle attack in the city centre and on the public highway at the racecourse.

Note: Annex F to this item has not been included in the agenda pack but is available to view online.
9. **Refresh of Ward Committees** (Pages 171 - 204)
The Corporate Director of Children, Education & Communities to present a report which sets out proposals that aim to build on the success of the council's approach to ward working by removing unnecessary bureaucracy and delay while ensuring proper accountability for the use of public money.

- 10. The Danesgate Community - Academy Conversion** (Pages 205 - 226)
The Corporate Director of Children, Education & Communities to present a report which seeks to resolve a number of land lease issues to enable the Danesgate Community to convert to academy status, as approved by the Regional Schools Commissioner.
- 11. Future of Centaurs** (Pages 227 - 232)
The Corporate Director of Children, Education & Communities to present a report which outlines options for the future of a pair of marble sculptures purchased by the council in the 1940s and recommends that they be accessioned into the council's museum collection.
- 12. 2019/20 Finance and Performance Monitor 1** (Pages 233 - 264)
The Deputy Chief Executive / 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 2019 to 30 June 2019, together with an overview of any emerging issues.
- 13. Capital Programme - Monitor 1 2019/20** (Pages 265 - 286)
The Corporate Finance & Commercial Project Manager to present a report which sets out the projected outturn position of the council's capital programme for the 2019/20 financial year, along with requests to re-profile budgets to or from current and future years.
- 14. 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