



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday 18 May 2017

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

**AGENDA**

**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 22 May 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 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:

Annex 2 to Agenda Item 10 (Park & Ride Operator Procurement) 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 - 8)

To approve and sign the minutes of the last Executive meeting held on 27 April 2017.

## 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 17 May 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 Executive Support 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 9 - 12)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. Science City York** (Pages 13 - 16)  
The Assistant Director (Communities and the Equalities) to present a report which has been referred to the Executive from the Shareholder Committee. It proposes that the Council take the necessary steps to enable the remaining Science City York funding to transfer to Make It York so that the funding can be used for its intended purpose.
- 7. Highways Funding Overview** (Pages 17 - 30)  
The Corporate Director of Economy & Place and the Flood Risk Manager to present a report which sets out a number of highway and transportation improvement schemes as well as details of the wider capital funding sources that are being accessed, the schemes that they are funding and the outcomes that will be achieved.
- 8. Budget 2017 Discretionary Rate Relief Policy & Enterprise Zone Policy** (Pages 31 - 54)  
The Assistant Director, Customer Services & Digital and the Head of Customer, Resident & Exchequer Services to present a report which provides details of the new policy for discretionary rate relief arising from the Spring Budget 2017.
- 9. Shared Ownership Affordable Housing Programme** (Pages 55 - 74)  
The Assistant Director for Housing & Community Safety and the Housing Development Co-ordinator to present a report which outlines the capital grant funding awarded to the Council under the Government's Shared Ownership and Affordable Homes Programme, administered through the Homes and Communities Agency.
- 10. Park & Ride Operator Procurement** (Pages 75 - 192)  
The Corporate Director of Economy & Place and the Sustainable Transport Manager to present a report which provides details of the result of the evaluation of the tenders received for the provision of the Park & Ride bus service. Annex 2a of the report outlines the reasons for the confidential annex.

## 11. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

### Executive Support Officer:

Name: Carol Tague

Contact details:

- Telephone – (01904) 552094
- E-mail – carol.tague@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