



**Notice of a public meeting of
Executive**

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

Date: Tuesday, 8 May 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 Thursday, 10 May 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. **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 Friday, 4 May 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_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

3. **Forward Plan** (Pages 1 - 4)

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

4. **Additional Adult Social Care Support and Resources (formerly 'Contingencies and Grant use April 2018-2020')** (Pages 5 - 22)

The Director of Housing, Health and Adult Social Care to present a report which sets out proposals to commit additional council resources and government grant to build on measures already taken to support the health and care system and reduce Delayed Transfers of Care.

**5. The Development of the Guildhall Complex (Pages 23 - 36)
(formerly 'Guildhall Procurement Update')**

The Corporate Director of Economy and Place to present a report which sets out the latest position on the development of the Guildhall complex, specifically the procurement process to appoint a construction partner and the rationale for the officer decision not to proceed into the construction phase, and asks Executive to consider options for the way forward.

6. City of York Local Plan - Submission (Pages 37 - 422)

The Corporate Director of Economy and Place to present a report which asks Executive to consider the responses received to the Publication Draft Local Plan Consultation and decide whether to recommend that Council approve the Submission Draft for examination by the Secretary of State.

Note:

- Annexes A, B and I to this report have been made available online only and are not included in the printed agenda pack. Should Members require a printed copy of any of these documents, they are requested to contact the report author.
- Annex D is to follow.

7. 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