



Notice of a public meeting of Decision Session - Combined Executive Member Decision Session

To: Councillors Lomas (Executive Member for Finance,

Performance, Major Projects, Human Rights, Equality and Inclusion), Pavlovic (Executive Member for Housing, Planning and Safer Communities) and Kent (Executive Member for Environment and Climate Emergency)

Date: Tuesday, 3 June 2025

Time: 10.00 am

Venue: West Offices, York

<u>AGENDA</u>

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 Democratic Services by **4:00pm** on **10 June 2025**.

*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 items that are called in will be considered by the Corporate Scrutiny Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5:00pm on Friday 30 May 2025.

1. Appointing a Chair

To appoint a chair for Combined Executive Member Decision Session.

2. Apologies for Absence

To receive and note apologies for absence.

3. Declarations of Interest

At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

(1) Members must consider their interests, and act according to the following:

Type of Interest	You Must
Disclosable Pecuniary	Disclose the interest, not
Interests	participate in the discussion or
	vote, and leave the meeting
	unless you have a
	dispensation.
Other Registrable	Disclose the interest; speak on
Interests	the item only if the public are
(Directly Related)	also allowed to speak, but
OR	otherwise not participate in the
Non-Registrable	discussion or vote, and leave
Interests (Directly	the meeting unless you have a
Related)	dispensation.
Other Registrable	Disclose the interest; remain in
Interests	the meeting, participate and
(Affects)	vote unless the matter affects
OR	the financial interest or well-
Non-Registrable	being:
Interests (Affects)	(a) to a greater extent than it
	affects the financial interest or
	well-being of a majority of
	inhabitants of the affected
	ward; and
	(b) a reasonable member of the
	public knowing all the facts

would believe that it would affect your view of the wider public interest. In which case, speak on the item only if the public are also allowed to speak, but otherwise do not participate in the discussion or vote, and leave the meeting unless you have a dispensation.

- (2) Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.
- (3) Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.
- 4. Minutes

To approve and sign the minutes of the following Executive Member Decision Sessions:

- a) Health, Wellbeing and Adult Social Care (Pages 9 10) Executive Member Decision Session held on 21 February 2024
- b) Children, Young People and Education Executive (Pages 11 14) Member Decision Session held on 14 January 2025
- c) Housing, Planning and Safer Communities (Pages 15 18)
 Executive Member Decision Session held on 5
 February 2025
- d) Health, Wellbeing and Adult Social Care (Pages 19 20) Executive Member Decision Session held on 21 February 2024

- e) Economy and Culture Executive Member (Pages 21 24)
 Decision Session held on 25 March 2025
- f) Executive Leader, Policy, Strategy and (Pages 25 28)
 Partnershps Executive Member Decision Session
 held on 23 April 2025
- g) Finance, Performance, Major Projects, Human (Pages 29 30) Rights, Equality and Inclusion Executive Member Decision Session held on 24 April 2025

5. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee. Please note that our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is 5:00pm on 30 May 2025.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

6. Gypsy and Traveller Action Plan - Annual (Pages 31 - 66) Update

This report provides an update on some of the work which has taken place over the past 12 months and includes an updated version of the action plan which will run for the next 12-month period. To be considered by Councillors Lomas (Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion) and Pavlovic (Executive Member for Housing, Planning and Safer Communities).

7. Household Support Fund 7

(Pages 67 - 130)

This report provides an update on Household Support Fund 7. To be considered by Councillor Lomas (Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion).

8. Air Quality Annual Status Report 2025

(Pages 131 - 288)

The report details the latest (2024) air quality monitoring results for York and progress on achieving measures in City of York Council's (CYC) current Air Quality Action Plan (AQAP4) to deliver further improvements in air quality. To be considered by Councillor Kent (Executive Member for Environment and Climate Emergency).

9. Urgent Business

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

Democracy Officer

Angela Bielby

Contact Details:

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Email – <u>a.bielby@york.gov.uk</u>

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 jezyku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

(Urdu) یه معلومات آپ کی اپنی زبان (بولی) میں سی مہیا کی جاسکتی ہیں۔

7 (01904) 551550

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