

AGENDA SUPPLEMENT

Council

To: All Members of City of York Council

Date: Thursday, 20 July 2023

Time: 6.30 pm

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

The Agenda for the above meeting was published on **12 July 2023**. The attached additional documents are now available for the following agenda items:

- 6. Report of Executive Leader, Questions, and Executive Recommendations** (Pages 1 - 2)
Part B Minutes of the Executive Meeting held on 13 July 2023 (marked to follow on the agenda).

- 15. Appointments and Changes to Membership** (Pages 3 - 4)
A revised list of appointments.

Also attached is a full list of Motions, Amendments and Recommendations to be put at the meeting.

This agenda supplement was published on **18 July 2023**.

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City of York Council

Committee Minutes

Meeting	Executive
Date	13 July 2023
Present	Councillors Douglas (Chair), Kilbane (Vice-Chair), Coles, Lomas, Pavlovic, Ravilious and Webb
Apologies	Councillor Kent

PART B - MATTERS REFERRED TO COUNCIL

19. Anti-Racism & Inclusion Strategy and Action Plan

[See also under Part A]

The Director of Customer & Communities presented a report which introduced a city-wide Strategy Report and Action Plan (the Report) from the independent and cross-sectional working group led by Inclusive Equal Rights UK 3.0 (IERUK), and asked Executive to agree a response and to recommend the Report to Council.

The Report, attached as Annex A to the cover report, reflected the fact that although York was a truly multi-cultural city, people of colour continued to be adversely affected by a failure of organisations and institutions in the city to treat them with fairness, dignity and respect. Haddy Njie, the Chair of IERUK, and Gary Craig, a member of the working party responsible for accumulating data for the Report, were in attendance at the meeting to set the Report in context and explain the sources of the data that underpinned it. In doing so, they addressed the criticisms of the Report received from some quarters on its release and expressed their views on these negative comments.

In supporting the proposals, the Executive Member for Finance, Performance, Major Projects and Equalities thanked all those involved in bringing the Report forward, described the negative responses received as ‘appalling and despicable’ and highlighted the need to work together to tackle racism in the city and secure better ethnic minority representation in its public institutions. Her comments were echoed by the Leader and other Members.

Recommended: (i) That Council receive the Strategy and Action Plan on behalf of the City.

(ii) That the Leader sign the Pledge at Annex B to the report on behalf of the Council.

Reason: To demonstrate the City of York Council's commitment to being an Anti-Racist City.

Cllr C Douglas, Chair

[The meeting started at 5.30 pm and finished at 6.55 pm].

**Appointments and Changes to Membership of Committees,
Working Groups and Outside Bodies 2022-23 – revised list**

Health and Wellbeing Board

To appoint the following as substitutes for Sara Coltman-Lovell (NHS Place Director for the York Locality -Humber & North Yorkshire Health & Care Partnership), in place of Stephanie Porter:

- Michelle Carrington (Director of Nursing & Quality)
- Denise Nightingale (Director of Nursing MH, CHC & Complex Care)

Reserve Forces and Cadets Association for Yorkshire and the Humber Health & Wellbeing Board

To appoint Cllr Rowley BEM
To appoint Cllr Healey as substitute.

Tees, Esk & Wear Valley NHS Trust

To appoint Cllr Douglas, in place of Cllr Ayre
To appoint Cllr Steels-Walshaw as substitute

York Museums Trust

To appoint Cllr Crawshaw, in place of Cllr Widdowson.

Foss Internal Drainage Board

To appoint:

- Cllr Fisher (in his capacity as a member of Strensall PC)
- Cllr Warters (in his capacity as a member of Osbaldwick PC)
- Parish Councillor Martin Lumley Holmes (Earswick PC)
- Parish Councillor Sian Wiseman (Earswick PC)

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Council – 20 July 2023**Motions, Amendments and Recommendations**Agenda Item 6 – Report of Executive Leader and Executive Recommendations**Executive 15 June 2023****11. Capital Programme Outturn 2022/23 and Revisions to the 2023/24-2027/28 Programme**

Recommended: That the re-stated 2023/24 to 2027/28 programme of £533.321, as summarised in Table 3 at paragraph 96 of the Executive report and detailed in Annex A, be approved.

Reason: To enable the effective management and monitoring of the council's capital programme.

Executive 13 July 2023**19. Anti-Racism & Inclusion Strategy and Action Plan**

Recommended: (i) That Council receive the Strategy and Action Plan on behalf of the City.

(ii) That the Leader sign the Pledge at Annex B to the report on behalf of the Council.

Reason: To demonstrate the City of York Council's commitment to being an Anti-Racist City.

Agenda Item 8 – Motions on Notice

Motions on Notice submitted under Council Procedure Rule B13.

(i) From Cllr Ravilious

Safeguarding York's Future

“Council notes:

- In 2019, City of York Council declared a Climate Emergency and committed to a target of making York carbon neutral by 2030;
- That over 200 Local Authorities have so far pledged to support the Climate and Ecology Bill – a Private Member's Bill brought to

parliament by Olivia Blake MP - which, if it becomes law, would require the development of a strategy to ensure that the UK's environmental response is in line with the latest science;

- In March 2023, City of York Council adopted a 10 year Climate Strategy;
- The failure to update York's Local Transport Plan since it was adopted in 2011, despite improved understanding of the impact of transport on the climate;
- City of York Council's adoption of a Pollinator Strategy in 2021.

Council believes:

- the wording of the 2019 cross-party approved Climate Emergency Motion called for significantly more urgent action than the responses that the previous administration delivered;
- the ecological crisis should be tackled shoulder to shoulder with the climate crisis through a more joined-up approach, with a focus on reversing the destruction of nature by 2030, not just halting it;
- the 10 Year Climate Change Strategy lacked sufficient commitment, in particular through the omission of intermediate carbon reduction targets;
- any updated Local Transport Plan should reflect and improve on the targets for reductions in greenhouse emissions from private vehicle and freight journeys set out within the current 10 year Climate Change Strategy and previously adopted motions;
- there has not yet been enough tangible action to reflect the admirable ambitions set out in York's adopted Pollinator Strategy.

Council therefore resolves to request:

- that the Lord Mayor and Executive Members begin Full Council, Executive meetings and Executive Member Decision Sessions respectively by reminding Members of the remaining days until 1st January 2030, by which time we have pledged to be carbon neutral and requesting that Members keep this at the forefront of their minds when taking decisions;
- that the Leader writes to our local MPs urging them to sign up to support the Climate & Ecology Bill, or thanking them for already doing so; and write to Zero Hour, and organisers of the cross-party campaign for the Climate & Ecology Bill, expressing its support;
- that the Executive develops a process that demonstrates clear commitment to a strengthened York 10-year Climate Change Strategy by exploring a series of intermediate carbon reduction targets, following exploration of the topic at Corporate and Climate

Scrutiny Committee and following receipt of an options report to Executive;

- that the Executive Member for Transport brings forward an updated Local Transport Plan that reflects the latest science and which includes ambitious targets in line with a strengthened York 10 year Climate Strategy;
- that the Executive Members for Environment and Climate Emergency take steps to implement the actions that deliver on the Pollinator Strategy to achieve a measurable increase in biodiversity.”

Amendment from Cllr Widdowson:

“In the first paragraph, under ‘Council notes’:

- after the 2nd bullet point, insert a new 3rd bullet point as follows:
 - *‘That in 2008 City of York Council adopted its first Carbon Management Strategy and Implementation Plan’*
- in the 3rd (now the 4th) bullet point, insert *‘That’* at the start before ‘in’, and to the end, after ‘Climate Strategy’, add: *‘ - A City Fit for the Future’ - together with an extensive action plan that sets out a vision to be net zero and provides a framework to both reduce carbon and be more climate resilient by 2030. Much of the work to make this plan a reality is under way, from the new community woodland, the UK’s only voluntary clean air zone, biggest electric P&R bus fleet and major multi-million flood defence projects;’*
- insert a new 5th bullet point as follows:
 - *‘That York is amongst only 122 cities across the world to be awarded an A rating for climate action leadership by the Carbon Disclosure Project;’*
- In the fifth (now the 6th) bullet point, delete ‘failure to update’ and insert *‘ongoing review and update of’*; after ‘York’s’ insert *‘2011’*, and after ‘Local Transport Plan’, delete ‘since it was adopted in 2011, despite’ and insert *‘in the context of an’*.

In the second paragraph, under ‘Council believes’:

- in the 1st bullet point, delete ‘wording of’ after ‘the’ and insert *‘10 year Climate Strategy provides a basis for more urgent action to reflect’*, insert *‘intention of’* before ‘2019’, and delete everything after ‘Climate Emergency Motion’.
- In the 3rd bullet point, insert *‘in’* at the start, insert *‘importance of delivering the commitment included in the’* after ‘the’ and after ‘Climate Change Strategy’ delete ‘lacked sufficient commitment, in particular through the omission of intermediate carbon reduction

targets' and insert *'to track the impact of actions to enable reflection and correction if required;'*

- in the 5th bullet point, after 'there' delete 'has not yet been enough tangible' and insert *'is scope for further'*, and after 'action to' delete 'reflect the admirable' and insert *'build on what has already been achieved in relation to the realisation of the'*.
- insert a 6th bullet point, as follows:
 - *'that working collaboratively across party and in good faith will be critical to the achievement of York's climate change ambitions.'*

In the third paragraph, under 'Council resolves to request', insert the following additional bullet points:

- *'that the Executive commits to continuing the ambitious tree-planting programme put in place by the previous administration, namely a tree for each resident - 210,000 in the new community woodland and over 4,000 extra trees in urban areas;*
- *that the Executive explores ways to require developers to deliver a 30% net gain in biodiversity on new developments (introducing living roofs, living walls and rain gardens on urban sites);*
- *that the Executive delivers planned flood defence projects to protect communities, including in Fulford and Strensall, and continues to work with the Environment Agency to deliver more flood defence solutions across the city;*
- *that the Executive produces a Code of Practice to inform landowners, residents and farmers about what can and cannot be done with the council managed verges across the city.'*

[For information, the effect of the amendment on the above motion:

"Council notes:

- In 2019, City of York Council declared a Climate Emergency and committed to a target of making York carbon neutral by 2030;
- That over 200 Local Authorities have so far pledged to support the Climate and Ecology Bill – a Private Member's Bill brought to parliament by Olivia Blake MP - which, if it becomes law, would require the development of a strategy to ensure that the UK's environmental response is in line with the latest science;
- That in 2008 City of York Council adopted its first Carbon Management Strategy and Implementation Plan;
- That in March 2023, City of York Council adopted a 10 year Climate Strategy – 'A City Fit for the Future' - together with an extensive action plan that sets out a vision to be net zero and provides a framework to both reduce carbon and be more climate resilient by 2030. Much of the work to make this plan a reality is under way, from the new community woodland, the UK's only voluntary clean air zone, biggest electric P&R bus fleet and major multi-million flood defence projects;

- That York is amongst only 122 cities across the world to be awarded an A rating for climate action leadership by the Carbon Disclosure Project;
- The ongoing review and update of York's 2011 Local Transport Plan in the context of an improved understanding of the impact of transport on the climate;
- City of York Council's adoption of a Pollinator Strategy in 2021.

Council believes:

- the 10 year Climate Strategy provides a basis for more urgent action to reflect the intention of 2019 cross-party approved Climate Emergency Motion;
- the ecological crisis should be tackled shoulder to shoulder with the climate crisis through a more joined-up approach, with a focus on reversing the destruction of nature by 2030, not just halting it;
- in the importance of delivering the commitment included in the 10 Year Climate Change Strategy to track the impact of actions to enable reflection and correction if required;
- any updated Local Transport Plan should reflect and improve on the targets for reductions in greenhouse emissions from private vehicle and freight journeys set out within the current 10 year Climate Change Strategy and previously adopted motions;
- there is scope for further action to build on what has already been achieved in relation to the realisation of the ambitions set out in York's adopted Pollinator Strategy;
- that working collaboratively across party and in good faith will be critical to the achievement of York's climate change ambitions.

Council therefore resolves to request:

- that the Lord Mayor and Executive Members begin Full Council, Executive meetings and Executive Member Decision Sessions respectively by reminding Members of the remaining days until 1st January 2030, by which time we have pledged to be carbon neutral and requesting that Members keep this at the forefront of their minds when taking decisions;
- that the Leader writes to our local MPs urging them to sign up to support the Climate & Ecology Bill, or thanking them for already doing so; and write to Zero Hour, and organisers of the cross-party campaign for the Climate & Ecology Bill, expressing its support;
- that the Executive develops a process that demonstrates clear commitment to a strengthened York 10-year Climate Change Strategy by exploring a series of intermediate carbon reduction targets, following exploration of the topic at Corporate and Climate Scrutiny Committee and following receipt of an options report to Executive;
- that the Executive Member for Transport brings forward an updated Local Transport Plan that reflects the latest science and which includes ambitious targets in line with a strengthened York 10 year Climate Strategy;
- that the Executive Members for Environment and Climate Emergency take steps to implement the actions that deliver on the Pollinator Strategy to achieve a measurable increase in biodiversity;
- that the Executive commits to continuing the ambitious tree-planting programme put in place by the previous administration, namely a tree for each

resident - 210,000 in the new community woodland and over 4,000 extra trees in urban areas;

- that the Executive explores ways to require developers to deliver a 30% net gain in biodiversity on new developments (introducing living roofs, living walls and rain gardens on urban sites);
- that the Executive delivers planned flood defence projects to protect communities, including in Fulford and Strensall, and continues to work with the Environment Agency to deliver more flood defence solutions across the city;
- that the Executive produces a Code of Practice to inform landowners, residents and farmers about what can and cannot be done with the council managed verges across the city.”]

(ii) From Cllr Fenton

Highway Maintenance

“Council Notes:

- That the council’s Highways Schemes budget for 2023/24, agreed in February 2023, is £8.929 million (including £1.174 million carried forward from 2022/23) and that this is supplemented with an additional pothole funding allocation of £504,000 for 2023/24 from the Department for Transport
- That In 2020/21 the Government cut York’s highways maintenance funding from £4m to £2.8m and confirmed that funding would remain at this lower level for three years. This amounts to a total cut of £4.8m - equivalent to 19,000 fewer potholes being repaired each year
- That in the budget agreed in February 2023, an additional £250,000 was allocated to allow local wards to invest directly in improvements such as repairing local roads
- That the current high level of inflation means that available funding for highway maintenance is even more stretched
- That officers estimate that it would cost £190 million to bring York’s highways network up to an excellent standard
- That in recent years there have been a number of additional pressures on the council’s budget, such as the installation of new infrastructure in response to Police and counter-terrorism advice on the risk of a city centre hostile vehicle attack
- That the council’s current Highways Infrastructure Asset Management Plan was adopted in 2021
- That the council’s current Highways Safety Inspection Manual was adopted in 2020 and, as envisaged when adopted, is currently subject to a review by officers

- That the ‘investigatory level’ for potholes is 40mm vertical face depth and 200mm across in any horizontal direction and that for ‘cycle lanes’ the level is 20mm vertical face depth, but there is no reference in the Manual to ‘cycle margins’ ie the section of road near to the kerb but which is not a marked lane
- That in York there are a large number of concrete roads which, some years ago, were overlaid with a tarmac layer approximately 30mm in depth and that the tarmac layer on many of these roads is crumbling, causing potholes to develop
- That due to the concrete structure of these roads remaining largely intact, these potholes are unlikely to ever meet the investigatory threshold set out in the Manual.

Council believes:

- That poor road surfaces pose a hazard to cyclists, pedestrians, wheelchair and mobility scooter users, motorcyclists and motorists
- That concrete roads with a tarmac top layer pose a particular hazard in that when the tarmac begins to fail, this can be rapid and widespread and lead to a significant length of road becoming difficult and dangerous to use, particularly for cyclists
- That whilst funding for Highway maintenance is likely to continue to be stretched, more specific consideration needs to be given to the maintenance of concrete roads with a tarmac top layer.

Council resolves to request that the Executive:

- Expedites the review of the Highways Safety Inspection Manual
- Requires that as part of this review, a change to the ‘investigatory level’ for potholes to 30mm vertical face depth is secured
- Ensures that the relevant scrutiny committee and special interest groups (such as those relating to cycling and disability rights) are consulted to better understand the impacts of the current approach to highway maintenance as described in the Manual.”

Amendment from Cllr Crawshaw:

“In the first paragraph, under ‘Council notes’:

- insert a new 3rd bullet point, as follows:
- *‘York has some 151km of adopted cycle routes (part of the Highway network) and 46km of unadopted cycle routes.’*

- in the 3rd (now the 4th) bullet point, after 'agreed in' delete 'February 2023, an additional' and insert 'July 2019', and after £250,000 insert 'per year';
- insert new 5th and 6th bullet points, as follows:
 - *'That due to the lack of revenue budget allocated by the previous administration to 'buy' Officer time to develop these Ward-based schemes, many were not progressed, despite some being presented as far back as August 2019.*
 - *'That much of the work delivered under this element of ward funding should have been undertaken as part of the highway maintenance programme'*
- delete the 9th bullet point (starting 'in recent years') and substitute:
 - *'a political decision to remove £3.5million from the Highways maintenance budget in order to install Hostile Vehicle Mitigation measures has added additional pressures;'*
- insert new 13th bullet point, as follows:
 - *'That the current approach of temporarily filling some potholes whilst leaving neighbouring potholes untouched until they too reach the intervention threshold is both inefficient and leaves residents frustrated and irritated.'*
- insert new 16th bullet point, as follows:
 - *'York Local Transport Plan's hierarchy of users, with pedestrians and cyclists at the top.'*

"In the second paragraph, under 'Council believes':

- in the 1st bullet point, delete 'poor road surfaces' and insert *'insufficient highway maintenance work'*
- in the 2nd bullet point, delete all between 'That' and 'for cyclists' and insert *'degraded road surfaces can be a particular problem'*, then after 'cyclists' insert *'especially when they are suddenly forced out into the carriageway in order to avoid them.'*
- in the 3rd bullet point, delete all after 'stretched' and insert *'it is vital that any spending is used efficiently and effectively.'*
- add a 4th and 5th bullet point to the end, as follows:
 - *'That the previous administration's devolved Highways Budgets were an inefficient use of resources and were set up to fail due to varying levels of Officer support made available to different Ward schemes.*
 - *'That it makes sense to address clusters of potholes at the same time rather than waiting for each pothole in a specific location to deteriorate until an intervention is required.'*

In the third paragraph, under 'Council resolves to request that the Executive':

- in the 2nd bullet point, delete 'Requires that' and insert '*Explores*'
- add a 4th and 5th bullet point to the end, as follows:
 - *'That the strategic active travel network (as identified in the draft LCWIP) is prioritised for highway maintenance treatment and allocated a specific budget to complete maintenance to a safe standard throughout the year.*
 - *Trials a more efficient use of the Ward Highways Budget in 2023-24, reallocating it to establish a dedicated team that will have the flexibility to patch larger sections of road surface at a time, thereby delivering a longer lasting fix and better use of limited resources.'*

[For information, the effect of the amendment on the above motion:

"Council notes:

- That the council's Highways Schemes budget for 2023/24, agreed in February 2023, is £8.929 million (including £1.174 million carried forward from 2022/23) and that this is supplemented with an additional pothole funding allocation of £504,000 for 2023/24 from the Department for Transport.
- That In 2020/21 the Government cut York's highways maintenance funding from £4m to £2.8m and confirmed that funding would remain at this lower level for three years. This amounts to a total cut of £4.8m - equivalent to 19,000 fewer potholes being repaired each year
- York has some 151km of adopted cycle routes (part of the Highway network) and 46km of unadopted cycle routes.
- That in the budget agreed in July 2019 £250,000 per year was allocated to allow local wards to invest directly in improvements such as repairing local roads
- That due to the lack of revenue budget allocated by the previous administration to 'buy' Officer time to develop these Ward-based schemes, many were not progressed, despite some being presented as far back as August 2019.
- That much of the work delivered under this element of ward funding should have been undertaken as part of the highway maintenance programme.
- That the current high level of inflation means that available funding for highway maintenance is even more stretched.
- That officers estimate that it would cost £190 million to bring York's highways network up to an excellent standard.
- That a political decision to remove £3.5million from the Highways maintenance budget in order to install Hostile Vehicle Mitigation measures has added additional pressures.
- That the council's current Highways Infrastructure Asset Management Plan was adopted in 2021.

- That the council's current Highways Safety Inspection Manual was adopted in 2020 and, as envisaged when adopted, is currently subject to a review by officers.
- That the 'investigatory level' for potholes is 40mm vertical face depth and 200mm across in any horizontal direction and that for 'cycle lanes' the level is 20mm vertical face depth, but there is no reference in the Manual to 'cycle margins' i.e. the section of road near to the kerb but which is not a marked lane.
- That the current approach of temporarily filling some potholes whilst leaving neighbouring potholes untouched until they too reach the intervention threshold is both inefficient and leaves residents frustrated and irritated.
- That in York there are a large number of concrete roads which, some years ago, were overlaid with a tarmac layer approximately 30mm in depth and that the tarmac layer on many of these roads is crumbling, causing potholes to develop.
- That due to the concrete structure of these roads remaining largely intact, these potholes are unlikely to ever meet the investigatory threshold set out in the Manual.
- York Local Transport Plan's hierarchy of users, with pedestrians and cyclists at the top.

Council believes:

- That insufficient highway maintenance work poses a hazard to cyclists, pedestrians, wheelchair and mobility scooter users, motorcyclists and motorists.
- That degraded road surfaces can be a particular problem for cyclists, especially when they are suddenly forced out into the carriageway in order to avoid them.
- That whilst funding for Highway maintenance is likely to continue to be stretched, it is vital that any spending is used efficiently and effectively.
- That the previous administration's devolved Highways Budgets were an inefficient use of resources and were set up to fail due to varying levels of Officer support made available to different Ward schemes.
- That it makes sense to address clusters of potholes at the same time rather than waiting for each pothole in a specific location to deteriorate until an intervention is required.

Council resolves to request that the Executive:

- Expedites the review of the Highways Safety Inspection Manual.
- Explores as part of this review, a change to the 'investigatory level' for potholes to 30mm vertical face depth is secured.
- Ensures that the relevant scrutiny committee and special interest groups (such as those relating to cycling and disability rights) are consulted to better understand the impacts of the current approach to highway maintenance as described in the Manual.
- That the strategic active travel network (as identified in the draft LCWIP) is prioritised for highway maintenance treatment and allocated a specific budget to complete maintenance to a safe standard throughout the year.

- Trials a more efficient use of the Ward Highways Budget in 2023-24, reallocating it to establish a dedicated team that will have the flexibility to patch larger sections of road surface at a time, thereby delivering a longer lasting fix and better use of limited resources.”]

(iii) From Cllr Rowley

Getting York Moving Fairly

“Council notes the transport problems in York from 2019-2023, caused by an administration clashing with itself and the damage that this has done to the council’s reputation amongst residents. Council believes it is vital that sustainable modes of transport including cycling and walking are prioritised but opposes a war on the car user. Council also believes inclusivity for all is paramount and that rural transport users need greater recognition and disabled people should be at the forefront of provision.

For the next four year administration, Council asks the Executive to commit to:

1. Look wherever possible to improve the cycle network, including better linking of villages
2. Reverse the City Centre Blue Badge ban
3. Rule out a Congestion Charge
4. Address the stalled work on the dualling of the A1237.”

Amendment 1 - from Cllr Fenton:

“In the first paragraph:

- after ‘Council notes the’, insert ‘*strong desire from York residents for improvements to the city’s*’
- after ‘transport’, delete ‘problems in York from 2019-2023, caused by an administration clashing with itself and the damage that this has done to the council’s reputation amongst residents’ and insert: ‘*system. This was highlighted in the responses to the 2021 ‘Our Big Conversation’ engagement exercise, which found that 90% of respondents see congestion as a problem in York, 82% see air pollution from traffic as a problem, 80% say transport has a negative impact on climate change, 76% want safer cycle routes and 69% want a more frequent/ reliable/ more extensive/ lower cost bus network.*’

Insert a new second paragraph, as follows:

‘Council believes it is vital that sustainable modes of transport including cycling and walking are prioritised but opposes a war on

the car user. Council also believes inclusivity for all is paramount and that rural transport users need greater recognition and disabled people should be at the forefront of provision.'

In the second (now the third) paragraph:

- in point 1. delete 'linking of villages' and insert '*connecting all of York's communities with the city centre, secondary shopping areas, workplaces and schools*'
- delete point 2. and substitute the following wording: '*Notes the administration's pledge to reverse the 'city centre blue badge ban' and therefore keeps the operation of city centre access arrangements under review once the hostile vehicle measures recommended by the Police and Terrorism experts to protect all in the city centre have been installed, ensuring the most up to date Police advice is followed and all alternatives and mitigations are explored*'.
- in point 4. delete 'Address the stalled work on' and insert '*Continue the work already underway to progress*'
- Add a further two points, as follows:
 - '5. Work with operators and users to deliver long term improvements to bus services and infrastructure*
 - 6. Press Government to provide the funding needed to deliver Haxby Station, now that the project is at its furthest stage in decades.'*

[For information, the effect of Amendment 1 on the above motion:

"Council notes the strong desire from York residents for improvements to the city's transport system. This was highlighted in the responses to the 2021 'Our Big Conversation' engagement exercise, which found that 90% of respondents see congestion as a problem in York, 82% see air pollution from traffic as a problem, 80% say transport has a negative impact on climate change, 76% want safer cycle routes and 69% want a more frequent/ reliable/ more extensive/ lower cost bus network.

Council believes it is vital that sustainable modes of transport including cycling and walking are prioritised but opposes a war on the car user. Council also believes inclusivity for all is paramount and that rural transport users need greater recognition and disabled people should be at the forefront of provision.

For the next four-year administration, Council asks the Executive to commit to:

1. Look wherever possible to improve the cycle network, including better connecting all of York's communities with the city centre, secondary shopping areas, workplaces and schools
2. Note the administration's pledge to reverse the 'city centre blue badge ban' and therefore keep the operation of city centre access arrangements under review once the hostile vehicle measures recommended by the Police and Terrorism experts to protect all in the city centre have been installed, ensuring

the most up to date Police advice is followed and all alternatives and mitigations are explored

3. Rule out a Congestion Charge
4. Continue the work already underway to progress the dualling of the A1237
5. Work with operators and users to deliver long term improvements to bus services and infrastructure
6. Press Government to provide the funding needed to deliver Haxby Station, now that the project is at its furthest stage in decades.”]

Amendment 2 - from Cllr Kilbane:

“In the first paragraph:

- in the 1st sentence, after ‘caused by’, delete ‘an’ and insert ‘*the old Liberal Democrat-Green coalition*’, and after ‘administration’, delete ‘clashing with itself’ and insert *lacking ambition, vision and any ability to listen to those with lived experience,*’
- in the 2nd sentence, after ‘prioritised but’, delete ‘opposes’ and insert ‘*acknowledges this is undermined if it is presented as being*’

In the second paragraph:

- to the end of point 4., add ‘*by working with stakeholders to deliver a scheme that meets the transport commitments within York’s Climate Change Strategy and the emerging Local Transport Plan*’
- add a further point, as follows:
‘*5. Calling on the new Mayoral Combined Authority, once established, to make taking back control of our buses a priority*’.”

[For information, the effect of the Amendment 2 on the above motion:

“Council notes the transport problems in York from 2019-2023, caused by the old Liberal Democrat-Green coalition administration lacking ambition, vision and any ability to listen to those with lived experience, and the damage that this has done to the council’s reputation amongst residents. Council believes it is vital that sustainable modes of transport including cycling and walking are prioritised but acknowledges this is undermined if it is presented as being a war on the car user. Council also believes inclusivity for all is paramount and that rural transport users need greater recognition and disabled people should be at the forefront of provision.

For the next four-year administration, Council asks the Executive to commit to:

1. Look wherever possible to improve the cycle network, including better linking of villages
2. Reverse the City Centre Blue Badge ban
3. Rule out a Congestion Charge
4. Address the stalled work on the dualling of the A1237 (ADD) by working with stakeholders to deliver a scheme that meets the transport commitments within York’s Climate Change Strategy and the emerging Local Transport Plan.

5. Calling on the new Mayoral Combined Authority, once established, to make taking back control of our buses a priority.”]

(iv) From Cllr Nelson

A City Response to Food Insecurity

“This council notes:

- in January 2023, 21.6% of family households reported children with direct experience of food insecurity and shortage in the past month, affecting an estimated 3.7 million children. This percentage had almost doubled in just 12 months;
- in these households, 3 in 4 reported being worried about the impact of being unable to afford sufficient food on their children's physical and mental health;
- food price inflation currently sits at 18.4%, amongst its highest rate in almost 50 years, leaving families facing tough choices about what goes into the shopping basket each week;
- problems faced by children and young people due to food insecurity and shortage go way beyond just being hungry and affect mental health, obesity rates, dental health and other aspects of the child and their families' life;
- the benefits of growing food on mental and physical health;
- the significant waiting lists for all allotment sites across the city;
- the impact small businesses and 'micro-farmers' can have on improving food security for local communities;
- the benefits of local food production and 'micro-farmers' can have on the environment;
- the contribution of growing and consuming local food on the future of York as a sustainable city.

Council believes that at a time of such economic turmoil, providing greater access to cheap, healthy, locally grown food could help avert poor health outcomes for many York residents.

This council resolves to ask the Executive to:

- write a letter to the Prime Minister and relevant ministers about the importance of introducing auto-enrolment for those entitled to free school meals;
- promote enrolment for free school meals to support children, young people and their families to help combat food insecurity and shortage in York;

- encourage larger food providers in and around York to sign up to York's Good Business Charter, including paying the Real Living Wage;
- work more closely with groups like Edible York and YACIO (York Allotments Charitable Incorporated Organisation) to develop ideas for increasing the number of public green spaces available for food production by communities across York;
- request that the council's scrutiny function undertakes a review of community food growing opportunities and makes recommendations to Executive to expand these opportunities, including considering the prospects for expanding an Edible York project in Tang Hall to other parts of the city to bring more underused gardens into use for food growing."

Amendment from Cllr Fisher:

"In the last paragraph, under 'This council resolves to ask the Executive to':

- in the 4th bullet point, after 'work more closely with' insert '*Parish Councils and*'."

[For information, the effect of the amendment on the above motion:

"This council notes:

- in January 2023, 21.6% of family households reported children with direct experience of food insecurity and shortage in the past month, affecting an estimated 3.7 million children. This percentage had almost doubled in just 12 months;
- in these households, 3 in 4 reported being worried about the impact of being unable to afford sufficient food on their children's physical and mental health;
- food price inflation currently sits at 18.4%, amongst its highest rate in almost 50 years, leaving families facing tough choices about what goes into the shopping basket each week;
- problems faced by children and young people due to food insecurity and shortage go way beyond just being hungry and affect mental health, obesity rates, dental health and other aspects of the child and their families' life;
- the benefits of growing food on mental and physical health;
- the significant waiting lists for all allotment sites across the city;
- the impact small businesses and 'micro-farmers' can have on improving food security for local communities;
- the benefits of local food production and 'micro-farmers' can have on the environment;
- the contribution of growing and consuming local food on the future of York as a sustainable city.

Council believes that at a time of such economic turmoil, providing greater access to cheap, healthy, locally grown food could help avert poor health outcomes for many York residents.

This council resolves to ask the Executive to:

- write a letter to the Prime Minister and relevant ministers about the importance of introducing auto-enrolment for those entitled to free school meals;
- promote enrolment for free school meals to support children, young people and their families to help combat food insecurity and shortage in York;
- encourage larger food providers in and around York to sign up to York's Good Business Charter, including paying the Real Living Wage;
- work more closely with Parish Councils and groups like Edible York and YACIO (York Allotments Charitable Incorporated Organisation) to develop ideas for increasing the number of public green spaces available for food production by communities across York;
- request that the council's scrutiny function undertakes a review of community food growing opportunities and makes recommendations to Executive to expand these opportunities, including considering the prospects for expanding an Edible York project in Tang Hall to other parts of the city to bring more underused gardens into use for food growing.”]

Agenda Item 10 - Report of Executive Member (Budget Amendment)

Recommendation

That Council approve the proposed budget amendment at Annex A to the report.

Reason: In order to re-focus spending to fund additional outreach Youth Services, enabling more communities to benefit from support to young people.

Amendment from Cllr Ayre:

“Before ‘proposed’ insert *revisions to the*’, and after ‘report’ remove the full stop and insert ‘, *as contained in the Liberal Democrats’ budget amendment attached to the Agenda Supplement.*”

[For information, the effect of the amendment on the above recommendation:

That Council approve the revisions to the proposed budget amendment at Annex A to the report, as contained in the Liberal Democrats’ budget amendment attached to the Agenda Supplement.”]

Agenda Item 11 – Public Footpath Copmanthorpe No 2 - Proposed closure of Level Crossing and Footpath Diversion - City of York Council Objection to Network Rail's Application under the Provisions of the Transport and Works Act 1992

Recommendations

- (i) “That Council endorse the objection to the proposed Order which was submitted by the council to the Secretary of State following the decision made by the Chief Operating Officer using their urgency powers to oppose the order on 15 May 2023, in accordance with the procedures set out in Section 239 of the Local Government Act 1972.

Reason: To confirm the objection submitted by the Chief Operating Officer using their urgency powers, as the proposed footbridge would not allow disabled pedestrians to use the crossing. The footbridge proposal being unlit and enclosed was also considered to be unsafe particularly at night.

- (i) Subject to legal advice, that Council authorise the representation of the council at any public inquiry in respect of the proposed Order.

Reason: To enable the council to be represented at any public inquiry in respect of the proposed Order.”

Agenda Item 12 - Update on Governance Arrangements for the Yorkshire Purchasing Organisation (YPO)

Recommendations

“Council is recommended to:

- a. note and consider the changes recommended by the YPO Management Committee;
- b. delegate authority to Director of Governance to sign an updated Management Agreement on behalf of the Council

noting that all Member Authorities must also agree before the revisions take effect; and

- c. confirm the appointment of Cllr Merrett as the Member of the Joint Committee and Cllr Wilson as their substitute.

Reason: To ensure that the governance of YPO Management Committee remains up to date and fit for purpose.”

Agenda Item 13 – Independent Remuneration Panel

Recommendation

“To approve the appointment of the following individuals to the Independent Remuneration Panel, in order to establish a Panel of 3 to undertake the work of reviewing allowances and entitlements given to elected Members:

Mr David Dickson
Ms Elizabeth Heaps
Ms Lucy Shaw

Reason: To comply with statutory requirements for an independent review of allowances and entitlements for Councillors following their election to the Council.”

Agenda Item 14 – Independent Person - Audit & Governance Committee

Recommendation

“To extend the current term of office of the Independent Person (Mr Joe Leigh) appointed to Audit & Governance Committee for a further 2 years on the proviso that Mr Leigh provide up to 3 months’ notice should he wish to resign from the office.

Reason: To ensure continuity of office for the immediate future.”

	Labour	Lib Dem
Investment in Youth Services across the city to deliver outreach opportunities to bring targeted support in to communities	40	40
Funding to support a pilot of the extension of universal free school meals in to Key Stage 2. Evaluation of the pilot will inform future scale up across all primary schools.	100	100
Investment to undertake a consultation on altering current access restrictions for Blue Badge holders in the city centre and communications relating to changes to access arrangements	30	30
Consultation and pilot planning to explore new 'Neighbourhood Caretaker' roles that respond to local community priorities	5	0
Reverse saving (CHS01) to fund a specialist catering adviser to give capacity for operational deliver of the free school meals pilot.	24	24
Investment in a new post focused on grants and investment, making the most of external funding opportunities, supporting the Council to identify and draw down resources to deliver priority outcomes - supporting bid / grant capacity across the Council.	56	0
£10k of seed funding to establish a York Climate Emergency Fund as a means of raising cost effective capital and a platform for engaging the public as stakeholders and investors in climate change projects for the city	10	10
	265	204

Funded by

Reduction in Executive Members	40		40
Ward Committees	250	Reinstate Ward Committee Funding (including £100k local public health allocation)	0
Capital Climate Change Budget			10
Review of political ESA provision			36
Reduction in public health Grade 12 and above			76
	290	One Off Use of reserves headroom to be repaid from Free School Meals third party funding	42
			204

	Labour	Lib Dem
Increase efficiency and prolong the life of roads by increasing the number of structural repairs to our road surfaces	250	-250
Funded By		
Suspend Ward Committee Highways fund	-250	Reinstate Ward Committee Highways fund 250

Review of political ESA provision

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