



## Notice of a public meeting of

### Decision Session - Executive Member for Environment

**To:** Councillor Waller (Executive Member)

**Date:** Monday 3 July 2017

**Time:** 5.30pm

**Venue:** The Thornton Room - Ground Floor, West Offices (G039)

### 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 Democratic Services by **4:00pm** on **Wednesday 5 July 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 Customer and Corporate Services Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm** on **Thursday 29 June 2017**.

### 1. **Declarations of Interest**

At this point in the meeting, the Executive Member is asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which he may have in respect of business on this agenda.

### 2. **Minutes** (Pages 1 - 2)

To approve and sign the minutes of the Decision Session held on 08 May 2017.

### 3. **Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is at **5.00pm on Friday 30 June 2017**.

Members of the public may register to speak on an item on the agenda or an issue within the Executive Member's remit.

### **Filming, Recording or Webcasting Meetings**

Please note this meeting may be filmed and webcast or recorded. This 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 e.g. 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](http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf) or, if recorded, this will be uploaded to the website following the meeting.

- 4. Fulford Flood Protection Funding Petition (Pages 3 - 8)**  
This report provides background, analysis and recommendations in relation to the petition which calls for additional flood defence works in the area, including protection or an alternative route for Fordlands Road residents during flood events and completion of the flood defence works for the A19.
- 5. Osbaldwick Beck Channel Improvements (Pages 9 - 20)**  
This report provides suggested improvements for Osbaldwick Beck Channel. The Executive Member is recommended to approve the renewal and reinstatement of the current watercourse layout and associated structures through silt removal, weir and sluice gate renewal and works to masonry channel sides and associated structures.
- 6. Health & Safety Annual Report (Pages 21 - 28)**  
This report gives an overview of the Health & Safety (H&S) governance arrangements, key risks and activity in operation during 2016/17. It also gives a progress update on the newly formed H&S shared service formed by North Yorkshire County Council (NYCC) and City of York Council (CYC) operating under a collaboration agreement.
- 7. York 5 Year Plan Flood Scheme Update (Pages 29 - 38)**  
This report gives an update in relation to the York 5 Year Flood Plan. The Executive Member for the Environment is asked to note the update report and the evidence presented by the Environment Agency in the session. Feedback is sought from the Executive Member on all content.
- 8. Urgent Business**  
Any other business which the Executive Member considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Bartek Wytryszczewski

Contact details:

- Tel: 01904 552514
- Email - [Bartek.Wytryszczewski@york.gov.uk](mailto:Bartek.Wytryszczewski@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**