

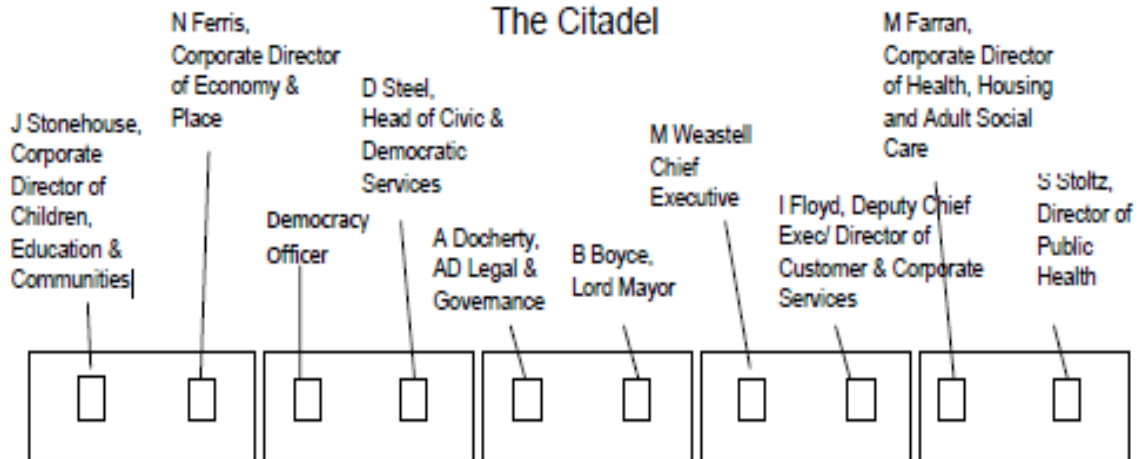
**CITY OF YORK COUNCIL  
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a meeting of the **City of York Council** at **The Citadel, Gillygate, York**, to consider the business contained in this agenda on the following date and time

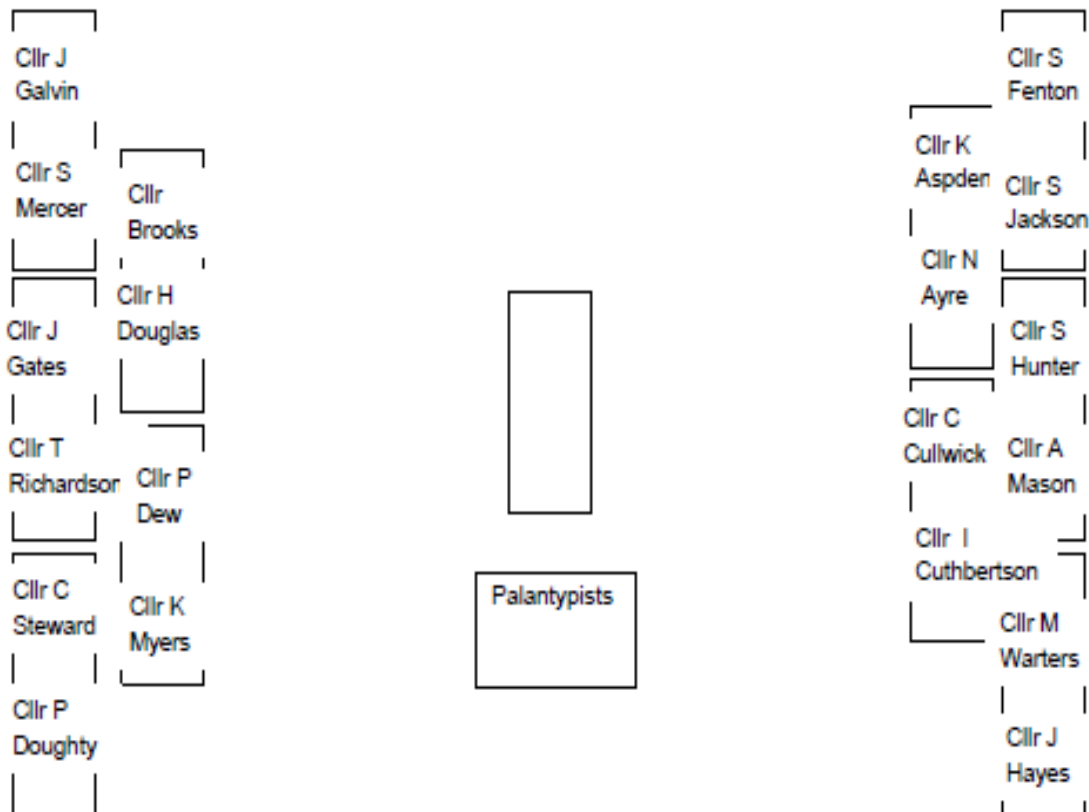
Thursday, 14 December 2017 at 6.30 pm



# The Citadel



Cllr S Rawlings	Cllr S Lisle	Cllr I Gillies	Cllr D Carr	Cllr A Waller	Cllr A Reid	Cllr C Runciman	Cllr K Orrell
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Cllr N Barnes	Cllr H Shepherd	Cllr F Derbyshire	Cllr D Myers	Cllr J Looker	Cllr S Barnes	Cllr M Cannon	Cllr D Williams	Cllr A D'Agome	Cllr D Craghill
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Cllr J Flinders	Cllr J Crawshaw	Cllr M Wells	Cllr S Crisp	Cllr M Pavlovic	Cllr T Funnell	Cllr L Kramm	Cllr D Taylor
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## **A G E N D A**

### **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. Minutes (Pages 1 - 22)**

To approve and sign the minutes of the Council meeting held on 26 October 2017.

### **3. Civic Announcements and Announcement of Lord Mayor and Sheriff Elect**

To consider any announcements made by the Lord Mayor in respect of Civic business and the Lord Mayor will

- (a) Invite Council's nomination for the Lord Mayor Elect 2018/19 in line with the Council's Protocol for Nomination of Lord Mayors; and
- (b) Invite the Lord Mayor Elect for 2018/19 to announce the nominee for Sheriff for 2018/19.

### **4. Public Participation**

At this point in the meeting, any member of the public who has registered to address the Council, or to ask a Member of the Council a question, on a matter directly relevant to the business of the Council or the City, may do so. The deadline for registering is **5:00pm on Wednesday 13 December 2017**.

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

## **WEBCASTING NOTICE**

Please note: this meeting may be filmed for live or subsequent broadcast via the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under

the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Public seating areas will not be filmed by the Council.

*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)

## 5. **Petitions**

To consider any petitions received from Members in accordance with Standing Order No.15. Notice has been received of one petition to be presented by:

- Cllr Warters, on behalf of Osbaldwick Ward residents, calling for the removal of the 20mph signs in Osbaldwick.

## 6. **Report of Executive Leader and Executive**

### **Recommendations and Questions** (Pages 23 - 32)

To receive and consider a written report from the Leader and, to answer questions on the work of the Executive, and the Executive recommendations for approval, as set out below:

Meeting	Date	Recommendations
Executive	15 November 2017	Minute 86: Refresh of Housing Revenue Account Business Plan 2017 to 2047 <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10193&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10193&amp;Ver=4</a>
Executive	15 November 2017	Minute 87: Capital Programme – Monitor 2 2017/18 <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10193&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10193&amp;Ver=4</a>

7. **Report of Deputy Leader and Questions** (Pages 33 - 40)  
To receive and consider a written report from the Interim Deputy Leader and, to question the Interim Deputy Leader thereon.
8. **Motions on Notice**  
To consider the following Motions on Notice under Standing Order 22:

**Motions submitted for consideration directly by Council, in accordance with Standing Order 22.1**

(i) From Cllr Richardson

Non-recyclable materials

“Council notes:

There are significant environmental problems with disposing of single use plastics, which release toxic chemicals when they break down, are a non-recyclable material and therefore a waste of energy and economic value and also contribute significantly to waterway litter in York.

Council therefore requests the appropriate Scrutiny Committee to consider the merits of undertaking a scrutiny review in order to investigate the council’s use of single use plastics in its buildings, etc. and through its procurement arrangements and how the behaviour of others may be influenced in relation to this particular form of pollution in support of the coalition’s broader environmental policies.”

(ii) From Cllr Mason

Funding for Children & Young People in York

“Council notes:

That under the new Schools National Funding Formula, the Government is imposing real term cuts on schools

by freezing per-pupil funding while inflation and school costs, such as staff salary costs, employer pension and national insurance contributions, which affect all schools and academies, increase.

That schools in York are set to remain the lowest funded, when compared to any other local authority area in the country.

That every child deserves the best possible start in life, and that an excellent education is pivotal to this, yet this Government's Funding proposals will make it difficult for schools to meet the increasing demand of pupil numbers or address the growing national crisis in teacher recruitment and retention.

The importance of the York Youth Council in providing a vital link between the Council and young people in facilitating a space where young people can actively engage in decisions which affect their future.

The excellent contribution of staff and youth councillors to the Youth Council in its activities to support young people across the City, particularly in their campaign efforts to protect and develop mental health support in local schools.

Council resolves:

- To write to the Secretary of State for Education to highlight that York continues to remain the worst funded local authority and ask for her to reconsider York's position.
- That the Council supports schools as much as possible during the implementation of the new National Funding Formula.
- That we urge the Executive to maintain funding to the York Youth Council, particularly its membership of the UK Youth Parliament, as part of a wider effort



to support children and young people.”

(iii) From Cllr D Myers

Construction Standards

“Council notes:

The ability of this council to influence standards within the construction industry through its procurement policies. It further notes some sub-standard practices historically within the industry that are likely to continue unless those procuring large contracts insist on basic minimum standards for every worker, whether directly or indirectly employed.

Council resolves:

To request the Executive to review the council’s procurement policies around construction contracts, with particular regard to health and safety, pay and benefits, employment rights and skills, (modelled on Construction Standards Charters adopted by fellow Yorkshire councils Barnsley, Bradford, Doncaster, Sheffield and Wakefield) in order that workers enjoy a reasonable level of protection and are safe and properly paid for the work they do.”

(iv) From Cllr Hayes

Arts, Culture and Creative Industries

“Council notes:

The importance of Arts, Culture and the Creative Industries for the City’s future, both from a social wellbeing and economic development perspective.

This is illustrated with a strong section in the Draft Local Plan on Arts and Culture, which recognises the importance of this to York’s future development.

The pending Scrutiny Report on the work of the various Arts, Culture and Heritage organisations in the city is keenly anticipated with forward looking recommendations of this cross party committee which is due to be presented to Executive.

We recognise the importance of the “Cultural Leaders Group” and other key decision makers. A cross party grouping of Councillors with a keen interest in Arts and Culture along with key advisors could help to lead the debate forward, and also help to ensure that residents from all sections of society are included in any decisions about the future of Arts and Culture in York.

Council therefore resolves to make a long-term commitment to maintaining cross party involvement in supporting and developing York’s Arts and Cultural offer.”

**9. Questions to the Leader or Executive Members**

To question the Leader and/or Executive Members in respect of any matter within their portfolio responsibility, in accordance with Standing Order 20.

**10. Report of Executive Member (Pages 41 - 46)**

To receive a written report from the Interim Executive Member for Culture, Leisure & Tourism and to question the Interim Executive Member thereon, in accordance with Standing Order 19.

**11. Scrutiny - Report of the Chair of the Customer and Corporate Services Scrutiny Management Committee (Pages 47 - 50)**

To receive a report from Councillor Williams, the Chair of the Customer and Corporate Services Scrutiny Management Committee on the work of the Committee.

## 12. Recommendations of the Audit and Governance Committee

Meeting	Date	Recommendations
Audit & Governance Committee	6 December 2017	To follow: Contract Procedure Rules Update <a href="http://democracy.york.gov.uk/ie/ListDocuments.aspx?CId=437&amp;MId=9779&amp;Ver=4">http://democracy.york.gov.uk/ie/ListDocuments.aspx?CId=437&amp;MId=9779&amp;Ver=4</a>

## 13. Appointments and Changes to Membership (Pages 51 - 52)

To consider appointments to the School Admission and/or Exclusion Appeals Panel as set out on the list attached to this summons.

## 14. Urgent Business

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

### Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto:louise.cook@york.gov.uk)

(If contacting by email, please send to both Democracy Officers named above).

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 (Polish)  
własnym języku.**

**Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)**

**یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)**

** (01904) 551550**