



**Notice of a public meeting of
Executive**

To: Councillors Gillies, Orrell, Reid, Runciman, Waller and Brooks

Date: Thursday, 15 March 2018

Time: 5.30 pm

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

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 Democracy Support Group by **4:00 pm on Monday, 19 March 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. Minutes** (Pages 1 - 32)
To approve and sign the minutes of the Executive meetings held on 25 January 2018 and 8 February 2018.

- 3. 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 Wednesday, 14 March 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

- 4. Forward Plan** (Pages 33 - 38)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

5. Modern Slavery and Human Trafficking Transparency Statement (Pages 39 - 46)

The Assistant Director, Housing & Community Safety, to present a report which asks Members to consider and agree a statement demonstrating the council's commitment to ensuring there are no victims of slavery or human trafficking employed directly by the council, or in its commissioned services or supply.

6. Domestic Abuse - Approval for Funding Contribution (Pages 47 - 54)

The Corporate Director of Health, Housing & Adult Social Care, to present a report which seeks approval for funding of up to £12,300 per month, to be paid in arrears to the Police & Crime Commissioner as lead commissioner for the delivery of Domestic Abuse services.

7. Adopting the "Ethical Care Charter" (Pages 55 - 82)

The Corporate Director of Health, Housing & Adult Social Care to present a report which responds to a motion approved at Full Council on 20 July 2017, by reviewing the implications of the council adopting the "Ethical Care Charter" developed and published by UNISON in respect of Home Care workers.

8. Renewal of the Council's Contract with Make it York (Pages 83 - 108)

The Director of Children, Education and Communities to present a report which proposes the main terms on which the council would let a new contract to Make It York for the period 2018-21.

9. Review of the Evidence Base supporting the case for the Extension of Licensing of Houses in Multiple Occupation (HMO) across the City (Pages 109 - 124)

The Assistant Director of Housing & Community Safety to present a report which responds to a motion approved at Full Council on 26 October 2017, outlining the latest government thinking on this subject and presenting options for an approach to extending the licensing of HMOs.

10. Investment at Lincoln Court to create a Sheltered Housing Plus facility (Pages 125 - 138)

The Corporate Director of Health, Housing & Adult Social Care to present a report which details the outcome of an investment review and seeks approval for investment at Lincoln Court to create an Independent Living with Support facility.

- 11. Education, Children & Young People's Capital Programme: Proposed School Maintenance Schemes and Basic Need Programme 2018/19** (Pages 139 - 148)

The Corporate Director of Children, Education and Communities to present a report which provides information on funding available in the School Maintenance Programme for 2018/19 and seeks Executive approval for the proposed programme and for schemes budgeted in excess of £500k each.
- 12. Future Asset Inspection Programme** (Pages 149 - 162)

The Director of Economy and Place to present a report which asks Executive to endorse and approve an approach to improved highway inspection and maintenance and to support the development of risk-based inspection and maintenance practices across wider asset groups, to ensure that guidance within the updated Well Managed Highways Infrastructure Code of Practice is adopted before its October 2018 implementation date.
- 13. York Central - York Central Access Construction** (Pages 163 - 180)

The Director of Economy and Place to present a report which seeks approval to begin the procurement process for construction of the York Central access route, to ensure delivery of the route within the timescale of available grant funding, and also seeks in-principle agreement to dispose of the freehold of land in council ownership, using the capital receipt to fund project costs.
- 14. Appointment to the Shareholder Committee** (Pages 181 - 184)

The Assistant Director, Legal & Governance, to present a report which invites the Executive to consider nominations for appointment of a member to the Shareholder Committee, and to make the appointment.
- 15. Items added to the Agenda under Urgency procedures**

The following two items have been added to the agenda under the urgency procedures set out in the council's Access to Information Protocol, as they were not included on the published Forward Plan 28 days in advance of the meeting.

a) **James House Temporary Homeless Accommodation - Approval for Budget Revisions and Authorisation to Appoint the Successful Contractor** (Pages 185 - 192)

The Assistant Director for Housing and Community Safety will present a report which seeks approval for a revised budget for the James House project, and for officers to award the works contract and seek further grant funding from Homes England.

The reason for the urgency is that, following the tendering of the contract to refurbish James House as a hostel for temporary accommodation, Executive is required to approve the revisions to the budget and award the contract in time for work to commence before 29 March, to ensure that the grant awarded by Homes England is secured.

b) **"One Yorkshire" Devolution - an update** (Pages 193 - 208)

The Head of Corporate Policy and City Partnerships to present a report asking Executive to note proposals for a Yorkshire Devolution Agreement submitted to the Secretary of State on 5 March, and to request Officers to continue working with the Yorkshire Leaders group and Chief Executive sub-group on detailed development and report back on progress.

The reason for the urgency is that, given this rapid and significant development, it is necessary to update the Executive on the current status of the proposals and the process for agreement, to ensure that members, residents and businesses are fully sighted on the future decisions required.

16. 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