



**Notice of a public meeting of
Executive**

To: Councillors Carr (Chair), Aspden (Vice-Chair), Ayre, Gillies, Lisle, Rawlings, Runciman and Waller

Date: Thursday, 31 August 2017

Time: 5.30 pm

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

A G E N D A

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 Monday 4 September 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 & 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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of Annex B to Agenda Item 10 on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. **Minutes** (Pages 1 - 24)

To approve and sign the minutes of the Executive meetings held on 13 and 27 July 2017.

4. **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 30 August 2017**. Members of the public can speak on agenda items or matters within the remit of the committee. To register to speak please contact the Executive Support Officer responsible for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting will be filmed and webcast and that 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, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Executive Support 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

5. **Forward Plan** (Pages 25 - 32)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

6. **Police & Crime Commissioner Proposal on Future Governance of North Yorkshire Fire & Rescue Service** (Pages 33 - 176)

The Chief Executive to present a report which outlines proposals for the future governance of North Yorkshire Fire & Rescue Services. The report includes a proposal from the Police & Crime Commissioner's (PCC) Local Business Case (LBC) see Annex A and an alternative proposal provided by North Yorkshire Fire & Rescue Authority – see Annex B.

The Leader has invited both the PCC and the Chair of the North Yorkshire Fire and Rescue Authority to speak on their proposals. The Vice Chair of the Police and Crime Panel will also be in attendance to provide comment.

7. **A Further Phase of the Older Persons' Accommodation Programme Deciding the Future of Woolnough House Older Persons' Home** (Pages 177 - 226)

The Programme Director, Older Persons' Accommodation to present a report providing the results of the consultation undertaken with the residents, relatives and staff of Woolnough House residential care home to explore the option to close the home with current residents moving to alternative accommodation and asking Members to make a decision about whether to close Woolnough House

8. **Investment in New Extra Care Accommodation for Older People at Marjorie Waite Court Following the Closure of Burton Stone Lane Community Centre** (Pages 227 - 276)

The Programme Director, Older Persons' Accommodation to present a report providing information on the outcome of public consultation concerning the future of Burton Stone Lane Community Centre and asking Members to confirm its closure and approve investment into the provision of a 33 home extension to Marjorie Waite Court Extra scheme to provide accommodation for older people and new community facilities.

9. Re-Commissioning a Short Break Service for Adults with a Learning Disability based at Flaxman Avenue, York

(Pages 277 - 300)

The Commissioning Manager to present a report which seeks consent to go out to the market in the form of a tender to procure a support provider to deliver a short breaks service for adults with a learning disability, who are eligible for care and support, to be based at Flaxman Avenue, York.

10. Commissioning a Day Base for Adults with a Learning Disability at Burnholme Health and Wellbeing Campus

(Pages 301 - 328)

The Commissioning Manager to present a report which seeks consent to go out to the market in the form of a tender to procure a support provider to deliver a base at Burnholme Health and Wellbeing Campus for Adults with a learning disability, who are eligible for care and support and will use the base at Burnholme (aligned with the principles of independence, choice and control as set out in the Care Act 2014).

11. Carers Support Services - Future Approach to Provision

(Pages 329 - 362)

The Corporate Director of Health, Housing & Adult Social Care to present a report which seeks the agreement of CYC Executive to re-commission the Carers Support Services for adults and young people. The service will be re-commissioned through an open tender exercise.

12. Consent for Establishment of Transport for the North

(Pages 363 - 380)

The Head of Transport to present a report asking Members to consent to the making of Regulations by the Secretary of State to establish Transport for the North as a Sub-National Transport Body under section 102E of the Local Transport Act 2008. The consent of each Constituent Authority is required to the making of Regulations by the Secretary of State.

13. Scarborough Bridge – Footbridge Replacement and Upgrade

(Pages 381 - 400)

The Head of Transport to present a report outlining the proposals to replace and upgrade the existing footbridge spanning the River Ouse adjacent to 'Scarborough (Railway) Bridge'.

14. Proposed Temporary Use of Part of Castle Car Park

(Pages 401 - 410)

The Assistant Director - Communities and Equalities to present a report which seeks approval for the temporary use of part of Castle Car Park between May and September 2018 for Shakespeare's Rose Theatre, a 'pop-up' restoration theatre.

15. Q1 Finance & Performance Monitor (Pages 411 - 438)

The Deputy Chief Executive & Director of Customer & Corporate Services to present a report which details the overall finance and performance position for the period covering 1 April 2017 to 30 June 2017, together with an overview of any emerging issues.

This is the first report of the financial year and assesses performance against budgets, including progress in delivering the Council's savings programme.

16. Q1 Capital Programme Monitor (Pages 439 - 454)

The Deputy Chief Executive & Director of Customer & Corporate Services to present a report which sets out the projected outturn position for 2017/18 including any under/over spends and adjustments, along with requests to re-profile budgets to/from current and future years.

17. Urgent Business

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

Executive Support Officer:

Name: Carol Tague

Contact details:

- Telephone – (01904) 552094/551088
- E-mail – carol.tague@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 (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**