



**Notice of a public meeting of
Executive**

To: Councillors Gillies (Chair), Aspden, Ayre, Brooks, Dew, K Myers, Runciman and Waller

Date: Thursday, 17 January 2019

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 Democracy Support Group by **4:00 pm on Monday, 21 January 2019**.

*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 - 8)

To approve and sign the minutes of the last Executive meeting, held on 20 December 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, 16 January 2019**. 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 9 - 16)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

5. York Central Partnership Legal Agreement (Pages 17 - 60)

The Corporate Director of Economy & Place and Director of Corporate & Customer Services to present a report which seeks Executive approval for the proposed Heads of Terms for a formal agreement between members of the York Central Partnership and for funding to undertake pre-construction site preparations.

- 6. A Clean Air Zone for York** (Pages 61 - 96)
The Corporate Director of Economy & Place to present a report which sets out options and timescales for the improvement of emissions standards of vehicles operating on the local bus network.
- 7. Building More Homes for York - Removal of the HRA Borrowing Cap** (Pages 97 - 108)
The Assistant Director of Housing & Community Safety to present a report which explains how the government's decision to lift the Housing Revenue Account (HRA) borrowing cap will enable the council to embark on an ambitious programme of housing development.
- 8. Discretionary Rate Relief Awards 2019-2021** (Pages 109 - 120)
The Director of Customer & Corporate Services to present a report which provides details of new applications for Discretionary Rate Relief for the period from 1 April 2019 to 31 March 2021 and asks Executive to approve any new awards, based on cost and the available budget.
- 9. Discussion with North Yorkshire County Council to Explore Merging Coroner Areas** (Pages 121 - 134)
The Director of Customer & Corporate Services to present a report which seeks approval to undertake discussions with North Yorkshire County Council (NYCC) to explore merging the City of York Council and NYCC coroner areas, at the request of the Chief Coroner and the Ministry of Justice.
- 10. Provision for Occupational Health** (Pages 135 - 150)
The Director of Customer & Corporate Services to present a report which seeks approval to re-procure Occupational Health provision for the council following expiry of the current contract.
- 11. 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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 (01904) 551550