



Notice of a public

Decision Session - Executive Member for Environment

To: Councillor Waller (Executive Member)

Date: Monday, 3 December 2018

Time: 5.30 pm

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 **4:00 pm on Wednesday, 5 December 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.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00 pm on Thursday, 29 November 2018.**

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 might have in respect of business on this agenda.

- 2. Minutes** (Pages 1 - 4)
To approve and sign the minutes of the Decision Session held on 22 October 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 Friday, 30 November 2018**. Members of the public can speak on agenda items or matters within the Executive Member's remit.

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. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, this 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 in advance of the meeting. Contact details are at the foot of this agenda.

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

https://www.york.gov.uk/downloads/file/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809

- 4. York 5 Year Flood Plan Update** (Pages 5 - 22)
This report provides an update regarding progress on the York Five Year Flood Plan since the last update, on 3 September 2018, including details of work carried out by the Environment Agency.

- 5. Health and Safety Interim Report** (Pages 23 - 44)
This report presents the Interim Report on the work of the Health & Safety (H&S) shared service which operates on behalf of City of York Council (CYC) and North Yorkshire County Council (NYCC), including an update on H&S incidents and the annual review of the CYC H&S Policy.
- 6. Waste Resilience Update** (Pages 45 - 50)
This report details the steps taken to address the challenges faced by the council's front line waste service over recent months and presents options to increase resilience and improve reliability.
- 7. Update on the York Community Recycling Fund** (Pages 51 - 66)
This report provides an update on the York Community Recycling Fund and other initiatives to minimise fly tipping.
- 8. Evaluation of the pilot of the Better Decision Making Tool** (Pages 67 - 94)
This report presents the findings of a review of the Better Decision Making Tool designed as part of the One Planet Council programme, following a six month pilot of the tool, and seeks approval to create a Project Officer post to support officers working on major capital projects.
- 9. Government Consultation on Compulsory Community Pre-application Consultation for Shale Gas Development** (Pages 95 - 188)
This report asks the Executive Member to note the above consultation and to endorse a proposed response for submission to the relevant government departments prior to the deadline of 7 January 2019.

Note: As this item has been on the Forward Plan for less than 28 days before the meeting, it has been included on the agenda under the council's urgency procedures. The reason for the urgency is the need to meet the government consultation deadline, for which the next scheduled Decision Session would be too late.

10. Urgent Business

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

Democracy Officer:

Fiona Young

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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