



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 14 February 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, 18 February 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. Exclusion of Press and Public**

To consider excluding the press and public from the meeting during consideration of the following:

- a) Annex 4 to Agenda Item 7 (The Guildhall Redevelopment Tender Evaluation & Project Business Plan Appraisal), on

the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).  
and

- b) Annex A to Agenda Item 15 (Chief Officer Redundancy), on the grounds that it contains information relating to an individual.

This information is classed as exempt under paragraphs 1 and 3 respectively 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 - 12)  
To approve and sign the minutes of the last Executive meeting, held on 17 January 2019.

- 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, 13 February 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

- 5. Forward Plan** (Pages 13 - 18)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. A Cultural Strategy for York 2019-2025** (Pages 19 - 32)  
The Corporate Director of Children, Education & Communities to present a report which provides an update on the development of a cultural strategy for York for the period 2019-2025 and asks Executive to approve the key ideas of the strategy on behalf of the city.
- 7. The Guildhall Redevelopment Tender Evaluation & Project Business Plan Appraisal** (Pages 33 - 70)  
The Corporate Director of Economy & Place to present a report which outlines a comprehensive scheme to refurbish and redevelop the Guildhall complex and asks Executive to approve an updated business case for the scheme, the appointment of a construction contractor and proposals to seek tenants for the commercial space, to ensure the future viability and effective re-use of one of York's most significant historic buildings.
- 8. Consultation on Disposal of Open Space at Rowntree Park Lodge and Update of Financial Business Case** (Pages 71 - 104)  
The Director of Customer & Corporate Services to present a report which sets out comments received under Section 123 of the Local Government Act 1972 regarding the proposed 'disposal of open space' at Rowntree Park Lodge, and updates the business case for the proposal.
- 9. 2018/19 Finance and Performance Monitor** (Pages 105 - 134)  
**3**  
The Director of Customer & Corporate Services to present a report which details the council's overall finance and performance position for the period 1 October 2018 to 31 December 2018, together with an overview of any emerging issues.

- 10. Capital Programme - Monitor 3 2018/19** (Pages 135 - 154)  
The Director of Customer & Corporate Services to present a report which sets out the projected out-turn position of the council's 2018/19 capital programme, including any under or overspends and adjustments, and asks Executive to recommend the adjustments to Council.
- 11. Financial Strategy 2019/20 to 2023/24** (Pages 155 - 264)  
The Director of Customer & Corporate Services to present a report which sets out the financial strategy for 2019/20 to 2023/24, including detailed revenue budget proposals for 2019/20 and asks Executive to recommend the proposals to Council for approval.
- 12. Capital Financing & Investment Strategy** (Pages 265 - 274)  
The Director of Customer & Corporate Services to present a new report for 2019/20, providing an overview of how capital expenditure and capital financing contribute to the provision of services and how the associated risk is managed, and asking Executive to recommend the capital and investment strategy to Council for approval.
- 13. Capital Programme 2019/20 and 2023/24** (Pages 275 - 312)  
The Director of Customer & Corporate Services to present a report which sets out the capital strategy for 2019/20 to 2023/24, and new capital schemes in particular, and asks Executive to recommend the revised capital programme to Council.
- 14. Treasury Management Strategy Statement and Prudential Indicators for 2019/20 to 2023/24** (Pages 313 - 342)  
The Director of Customer & Corporate Services to present a report which asks Executive to recommend to Council the treasury management strategy and prudential indicators for the 2019/20 financial year.
- 15. Chief Officer Redundancy**  
The Chief Executive to present a report which seeks approval for the use of a reserve to pay the pension strain to the authority following the dismissal of a chief officer for reason of redundancy.

*Report to follow*

## 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 (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