



**Notice of a public meeting of
Executive**

To: Councillors Douglas (Chair), Kilbane (Vice-Chair), Coles, Kent, Lomas, Pavlovic, Ravilious and Webb

Date: Thursday, 12 October 2023

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 decisions made on items* on this agenda, notice must be given to Democratic Services by **4:00 pm on Monday, 16 October 2023**.

*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 in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

- (1) *Members must consider their interests, and act according to the following:*

Type of Interest	You must
<i>Disclosable Pecuniary Interests</i>	<i>Disclose the interest, not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Directly Related)</i> OR <i>Non-Registrable Interests (Directly Related)</i>	<i>Disclose the interest; speak on the item <u>only if</u> the public are also allowed to speak, but otherwise not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Affects)</i> OR <i>Non-Registrable Interests (Affects)</i>	<i>Disclose the interest; remain in the meeting, participate and vote <u>unless</u> the matter affects the financial interest or well-being: (a) to a greater extent than it affects the financial interest or well-being of a majority of inhabitants of the affected ward; and (b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest. In which case, speak on the item <u>only if</u> the public are also allowed to speak, but otherwise do not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.</i>

- (2) *Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (3) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*

2. Minutes (Pages 1 - 10)

To approve and sign the minutes of the Executive meeting held on 14 September 2023.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the Executive.

Please note that our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is 5:00pm on Tuesday 10 October 2023.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. Forward Plan (Pages 11 - 14)

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

5. Development of a new York Local Transport Strategy (Pages 15 - 52)

City of York Council needs to prepare a new Local Transport Plan (LTP). The new LTP will inform transport decisions to be made by the future devolved York and North Yorkshire Mayoral Combined Authority and comply with anticipated Department for Transport guidance on new LTPs and preparation of “pipelines of major future transport schemes”.

6. Delivering the Vision for the City Centre (Pages 53 - 82)

The purpose of this report is to re-launch the Vision for the City Centre, signifying a strong commitment from the council to the overarching aims in the existing Vision.

7. Consideration of changes to the City Centre Traffic Regulation Order (Footstreets) (Pages 83 - 180)

This report seeks the Executive to consider changes to the City Centre Traffic Regulation Order (Footstreets).

8. UK Shared Prosperity Fund (Pages 181 - 218)

This report sets out the conclusions of a light touch officer review that has been undertaken, looking at progress/implementation of the investment. The report makes recommendations that a number of non-material changes be made to the investment plan to ensure the efficient and effective use of the remaining funds and to maximise alignment with current priorities.

9. Establishing a York Community Fund (Pages 219 - 242)

This report seeks approval for City of York Council to work with a Community Foundation to establish the York Community Fund (YCF), to fund priority city funded work including community-based projects and to deliver funding for a Universal Free School Meals (UFSM) pilot.

10. Biodiversity Net Gain (including information on Local Nature Recovery Strategy) (Pages 243 - 254)

This report intends to brief Members on the approach to prepare for Biodiversity Net Gain and the implementation of Local Nature Recovery Strategies. It also sets recommendations for enhanced actions to further proactively address Biodiversity Net Gain and

seeks approval for relevant governance arrangements for Local Nature Recovery Strategies.

11. Capital Projects 2024/25 (Pages 255 - 286)

This report seeks the Executives approval of the overall budget of £7,200,000 to enable the schemes in the Education Capital Programme, 2024/25 (the “Programme”) to take place.

12. Youth Justice Plan (Pages 287 - 380)

This report seeks agreement from the Executive for the Youth Justice Plan.

13. Approved Provider List (“APL”) Dynamic Purchasing System (Pages 381 - 442)

This Paper seeks for Executive to approve the procurement of the following APL for the following services on a phased approach:

- a) Care at Home (Domiciliary care) (APL 1)
- b) Residential care with and without nursing (APL 2)
- c) Community Based Support (APL 3)
- d) Supported Living (APL 4)

14. Recommission of the current York Reablement service (Pages 443 - 516)

this report seeks approval to go out to the market and commence a competitive tender process to reprocure the Reablement Service in York.

15. Urgent Business

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

Democratic Services officer:

Name: Robert Flintoft

Contact details:

- Telephone – (01904) 555704
- E-mail – robert.flintoft@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