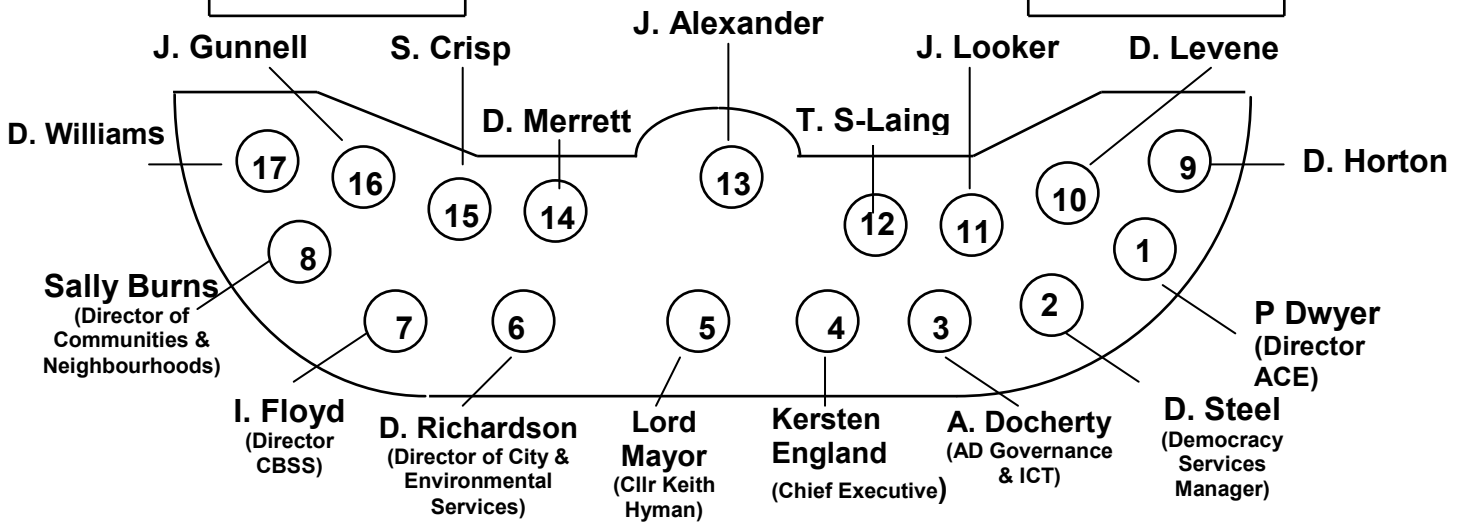
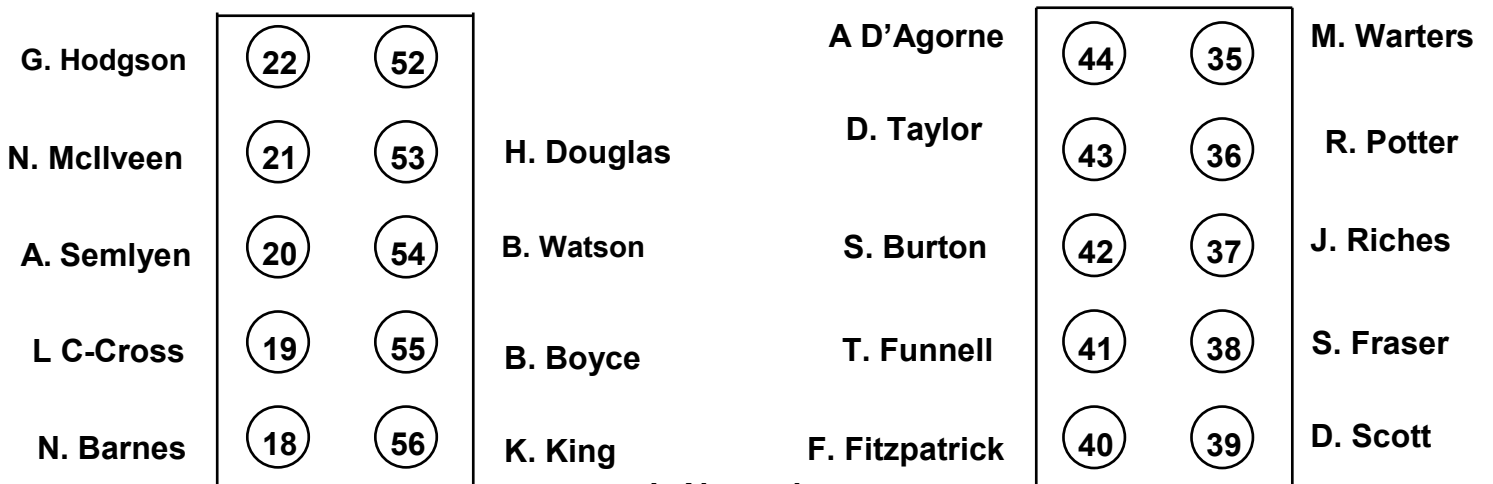
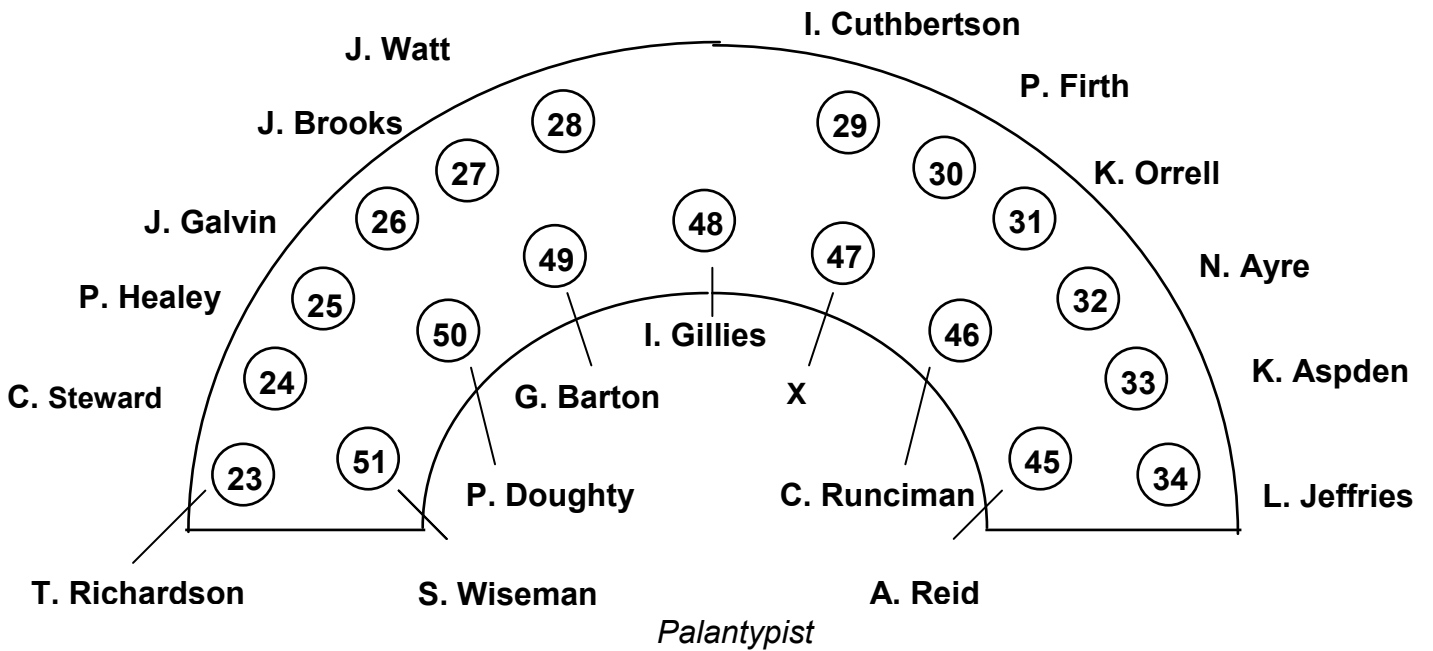


**CITY OF YORK COUNCIL
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a **Budget Council** meeting of the **City of York Council** at the **Guildhall, York**, to consider the business contained in this agenda on the following date and time

Thursday, 28 February 2013 at 6.30 pm

COUNCIL CHAMBER



A G E N D A

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.

All Members are granted dispensation in respect of any disclosable pecuniary interests they may have in relation to any interest they may have in land in York.

2. Civic Announcements

To consider any announcements made by the Lord Mayor in respect of Civic business.

3. Public Participation

At this point in the meeting, any member of the public who has registered to address the Council, or to ask a Member of the Council a question, on a matter directly relevant to the business on this agenda (namely, the setting of the budget) may do so.

The deadline for registering is **5:00pm on Wednesday 27 February 2013.**

4. Petitions

To receive any petitions to be presented by Members in relation to business associated with setting the Council's budget for the coming financial year, in accordance with Standing Order No.7.

5. Recommendations of the Cabinet in respect of the Capital Programme 2012/13 Monitor 3 (Pages 1 - 2)

To consider the recommendations made by the Cabinet, at their meeting on 12 February 2013, following consideration of the third monitor report on the Capital Programme. These are set out in the attached Part B minute and will be moved by the Cabinet Leader.

6. Recommendations of the Cabinet on the Council's Capital Programme Budget for 2013/14 to 2017/18, the Financial Strategy 2013/18 (including the Council's Detailed Revenue Budget Proposals for 2013/14 and 2014/15) and the Council's Treasury Management Strategy Statement and Prudential Indicators for 2013/14 to 2017/18 (Pages 3 - 12)

A Petition

To debate the following petition signed by 1,167 people:

"We call on the City of York Council to:

- *Introduce an EMA-style grant for college students in the area*
- *Make the grant available to all college students with no means-test*

The Educational Maintenance Allowance has been scrapped by this Government. This will leave many college students in York without the funds to travel to college, buy books and resources, or food. Similar EMA style payments have been reintroduced in two London Boroughs. This shows that there is the money to pay for EMA if we stand up and fight for it. Youth Fight for Jobs and Education believes that EMA could be brought back in York as well – it is evident from council expenditure in certain areas. £2.5m is being spent on consultancy firms to "find out how to better manage funds in the future", this alone would pay for all students to have EMA (£30 per week) at York College with £1,476,640 to spare (based on student numbers 2010/11)."

In accordance with the Council's current Petitions Scheme, Members will debate the above petition and will take it into account when considering and setting it's under mentioned budget.

B Recommendations from Cabinet, 12 February 2013

To consider the recommendations made by the Cabinet, at their meeting held on 12 February 2013, in relation to:

- a) The Council's Capital Programme Budget for 2013/14 – 2017/18
- b) The Council's Revenue Budget proposals for 2013 to 2018 and
- c) The Council's Treasury Management Strategy Statement and Prudential Indicators for 2013/14 – 2017/18

These recommendations are set out in the attached report and will be moved by the Council Leader.

Note:

The original budget reports to Cabinet, on which their recommendations are based, were circulated to all Members on 4 February 2013 and can be found on the Council's website, here:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=6881&Ver=4>

- a) **List of Council Amendments for Consideration at the Meeting** (Pages 13 - 36)
7. **Council Tax Resolution 2013/14** (Pages 37 - 48)
To consider the Council Tax Resolution for 2013/14, as set out in the attached report.
8. **Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer for this meeting:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@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

Contact details are set out above.