



**Notice of a public meeting of
Executive**

To: Councillors Steward (Chair), Aspden (Vice-Chair), Ayre, Brooks, Carr, Gillies, Runciman and Waller

Date: Thursday, 29 October 2015

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 Democratic Services by **4:00 pm on Monday 2 November 2015**.

*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 Corporate and Scrutiny Management Policy and Scrutiny 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 - 14)
To approve and sign the minutes of the last Executive meeting held on 24 September 2015.

- 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 28 October 2015**. 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 this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

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/downloads/file/6453/protocol_for_webcasting_filming_and_recording_of_council_meetingspdf

- 4. Forward Plan** (Pages 15 - 22)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

- 5. The Next Phase of the Older Persons' Accommodation Programme: Deciding the future of Grove House and Oakhaven Older Persons' Homes** (Pages 23 - 86)

The purpose of this report is to provide Members with the results of the consultation undertaken with the residents, relatives and staff of Grove House and Oakhaven residential care homes to explore the option to close each home with current residents moving to alternative accommodation, and for Members to make a decision about whether to close Grove House and Oakhaven.
- 6. Moving Forward with the Burnholme Health & Wellness Campus** (Pages 87 - 128)

This report examines the means to provide a viable future for the Burnholme school site in Heworth ward. Members are asked to agree further work to identify partners to progress the continued community and sports use of the site, complemented with wider health and enterprise services, the building and operation of a residential care home for older people and the provision of housing.
- 7. The Future of York's Guildhall & Riverside** (Pages 129 - 196)

The purpose of this report is to agree the next steps necessary to secure the future of the Guildhall complex following the project review, as agreed by Executive on 30 July 2015, and in response to the recommendations of the recent Scrutiny review.
- 8. York's Southern Gateway** (Pages 197 - 212)

This report sets out proposals to kick-start development along Piccadilly whilst simultaneously exploring the potential use of other council assets in the Southern Gateway (the area around Piccadilly, the Eye of York, St George's Field and the Foss Basin) to improve and regenerate the area.
- 9. Coppergate Traffic Restrictions** (Pages 213 - 224)

This report reviews whether and/or how to restrict traffic on Coppergate and recommends restricting traffic using the present 2013 Traffic Regulation Order and carrying out consultation in respect of ensuring adequate signage prior to commencing civil enforcement of the bus lane by camera.

- 10. Council Tax Support Scheme Review** (Pages 225 - 248)
This report provides the Executive with background on York's current Council Tax Support scheme, details of existing financial support available, the number of CTS customers seeking support and what further steps could be taken to support our most financially vulnerable customers in the short term but also in a sustainable way going forward.
- 11. CYC Future Workforce (Apprenticeships and Work Placements)** (Pages 249 - 268)
This report provides an update on City of York Council's approach to apprenticeships and employment offer to young people and seeks Members' approval to continue with planned work. Members are also asked to approve recommendations to increase Year 1 apprenticeship pay.
- 12. Recommendations of the Local Plan Working Group - City of York Local Plan - Objective Assessment of Housing Need and City of York Local Plan Economic Growth** (Pages 269 - 278)
This report presents the recommendations from a meeting of the Local Plan Working Group held on 29 September 2015 in respect of the City of York Local Plan – Objective Assessment of Housing Need and Economic Growth and asks Members to consider the advice given by the Group in their capacity as an advisory body to the Executive, in relation to these reports.
- 13. Protecting Public Houses** (Pages 279 - 322)
This report is in response to the motion passed by Council on 11 December 2014 in relation to protecting public houses. It provides Members with background information in relation to the options available to the Council to potentially afford greater protection to public houses, including Article 4 Directions and the Assets of Community Value Register.
- 14. Minerals and Waste Joint Plan - Preferred Options** (Pages 323 - 548)
This report updates Members on progress on the Minerals and Waste Joint Plan that City of York Council is producing with North Yorkshire County Council and the North Yorks National Park Authority, and asks Members to approve the Preferred Options documents for public consultation.

15. Urgent Business

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

Democracy Officer:

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 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

