



**Notice of a public meeting of
Corporate and Scrutiny Management Policy and Scrutiny
Committee (Calling In)**

To: Councillors Williams (Chair), Galvin (Vice-Chair), Crisp, D'Agorne, Fenton, Gates, Levene, Lisle and Reid

Date: Monday, 21 November 2016

Time: 5.30 pm

Venue: The Guildhall, York

AGENDA

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. Public Participation

It is at this point in the meeting that members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Friday 18 November 2016**. 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 responsible for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound 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 (contact details 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/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

3. Called-In Item Pre-Decision: York Central - Consultation on Highway Access Options (Pages 1 - 10)

This report presents the reasons the above item has been called-in for pre-decision scrutiny, ahead of consideration by the Executive at their meeting on 24 November 2016. The report also outlines the options available to this committee under the agreed pre-decision call in arrangements.

4. Urgent Business

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

Democracy Officer:

Name : Laura Clark

Contact Details:

- Telephone: (01904) 554538
- E-mail: Laura.Clark@york.gov.uk

For more information about any of the following please contact the Democracy 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

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**Corporate & Scrutiny Management Policy &
Scrutiny Committee (Pre-Decision Calling – In)**

21 November 2016

Report of the Assistant Director Legal and Governance

Called-in Item Pre-Decision: York Central – Consultation on Highway Access Options

Summary

1. This report presents the reasons for call-in of the above item together with the role of, and options available to, this Committee under the agreed pre-decision call-in arrangements.

Background

2. At its meeting in August 2015, the Executive agreed some operational guidelines for enabling and supporting a pre-decision call-in process. This supplements the pre-existing arrangements for post-decision call in and is intended to provide all backbench and scrutiny Members with opportunities to comment upon relevant upcoming Executive or Executive Member decisions.
3. In accordance with the arrangements for pre-decision scrutiny call-in, three Members (Councillors Cannon, Crisp and Derbyshire) have called in the planned decision in relation to the Consultation on Highway Access Options for York Central for the following reasons:
 - To provide input on the consultation before its format and content is agreed;
 - To understand the extent and scope of the consultation to ensure it properly engages all Holgate ward residents; and
 - To gain assurance that all possible access options are being treated and considered equally within the consultation.

The attached report of the Assistant Director for Regeneration and Asset Management aims to address the above issues.

Consultation

4. In accordance with the requirements of the Constitution, the calling-in Members have been invited to attend and/or speak at the call-in meeting, as appropriate, together with the appropriate Executive member and Officers.

Options

5. In relation to dealing with this pre decision call-in, in accordance with the new agreed arrangements, Members may choose to provide feedback to officers to be presented at the meeting of the Executive on 24 November 2016.

Analysis

6. Members need to consider the reasons for call-in and any comments made at the meeting by speakers, as well as have regard to the information in the officer's report to the Executive on this matter, which will be published online as an annex to this report ahead of the meeting.

Council Plan

7. There are no direct implications for this call-in in relation to the delivery of the Council Plan and its priorities for 2015-19.

Implications

8. There are no known Financial, HR, Legal, Property, Equalities, or Crime and Disorder implications in relation to the following in terms of dealing with the specific matter before Members; namely, to consider and handle the pre decision call-in. However, if it became clear to the Committee from information received that there were implications associated with any comments/recommendations it wished to make then it would be appropriate for the Committee to also recommend that any such implications be looked into, prior to the Executive making a decision which might be affected by those implications.

Risk Management

9. There are no direct risk management implications associated with considering the call in of this matter. However, the Committee would be advised to invite the Executive to take account of any risks associated

with any comments/recommendations which the Committee may wish to make on the matter in hand, prior to implementing any decision.

Recommendations:

10. Having considered the reasons for call-in, Members are asked to consider whether:
 1. They wish to make specific recommendations to the Executive on the matter in hand, in light of the reasons given for the pre-decision call-in. If this option is chosen, Members' comments will be considered by the Executive at a meeting to be held on 24 November 2016.

Or;

2. They agree that there are no grounds to make specific recommendations to the Executive in respect of the report.

Reason: To provide Scrutiny's views on the report ahead of it going to the Executive.

Contact details:

Author:

Dawn Steel
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Chief Officer Responsible for the report:

Andrew Docherty
Assistant Director Legal and Governance
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01904 551004

Report Approved



Date

11 November 2016

Wards Affected: Holgate and Micklegate

All

For further information please contact the author of the report

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**Corporate and Scrutiny Management Policy &
Scrutiny Committee (Pre-Decision Calling-In)**

21st November 2016

Report of the Corporate Director of Economy and Place

Call in of the report on York Central – Consultation on Access Options

1. Councillors Derbyshire, Cannon and Crisp have called in the planned Executive decision on: York Central - Consultation on Highway Access Option for pre-decision scrutiny for the following reasons:
 - I. To provide input on the consultation before its format and content is agreed;
 - II. To understand the extent and scope of the consultation to ensure it properly engages all Holgate ward residents; and
 - III. To gain assurance that all possible access options are being treated and considered equally within the consultation.

2. The report will contain a number of recommendations, some of which are dependent upon linked decisions regarding the West Yorkshire Transport Fund, which are in turn dependent upon decisions of the West Yorkshire Combined Authority. At the point of the publication of the agenda for CSMC Call-In these linked reports were not ready for publication; however the City Council reports will be published on the 16th November and will be available for discussion at the Scrutiny meeting on the 21st November. In the meantime this report provides a summary of how the Executive report will address issues identified in the call in.
 - I. To provide input on the consultation before its format and content is agreed;

The report will not be making any recommendation about the detailed content of the future consultation. The partnership has just appointed Design and Technical advisors who will be providing detailed technical work and planning advice which will be needed before a planning strategy and a consultation plan is defined. This work will be developed over the coming months and will result in a detailed

consultation plan which will come back to Executive for agreement before consultation commences.

- II. To understand the extent and scope of the consultation to ensure it properly engages all Holgate ward residents;

The report will not be making any recommendation about the detailed content of the future consultation. The partnership has just appointed Design and Technical advisors who will be providing detailed technical work and planning advice which is needed before a planning strategy and consultation plan is defined. This work will be developed over the coming months and will result in a detailed consultation plan which will come back to Executive for agreement before consultation commences

- III. To gain assurance that all possible access options are being treated and considered equally within the consultation.

The report will set out a recommendation to undertake further consultation on access options for York Central to progress the development of a Planning Framework. Detailed work is being undertaken by the newly appointed Design and Technical advisors to assess the viability of each option and create the evidence base and the material to be used during a future consultation. It will look at the options identified in Annex 1 and will assess a range of issues from cost and deliverability to the environmental and community impacts of each route. It will exclude Option F which is no longer viable due to the construction of the Network Rail Operations and Control Centre. Proposal for consultation on all viable routes will be brought back to Executive for agreement before consultation commences so there will be a future opportunity for consideration of the consultation options and methodology.

Contact Details

Author:

Tracey Carter - Assistant
Director for Regeneration and
Asset Management
Tel No. (01904) 553419

Report Approved ✓

Chief Officer responsible for the report:

Neil Ferris – Corporate Director of
Economy and Place
Tel No. (01904) 551448

11 November 2016

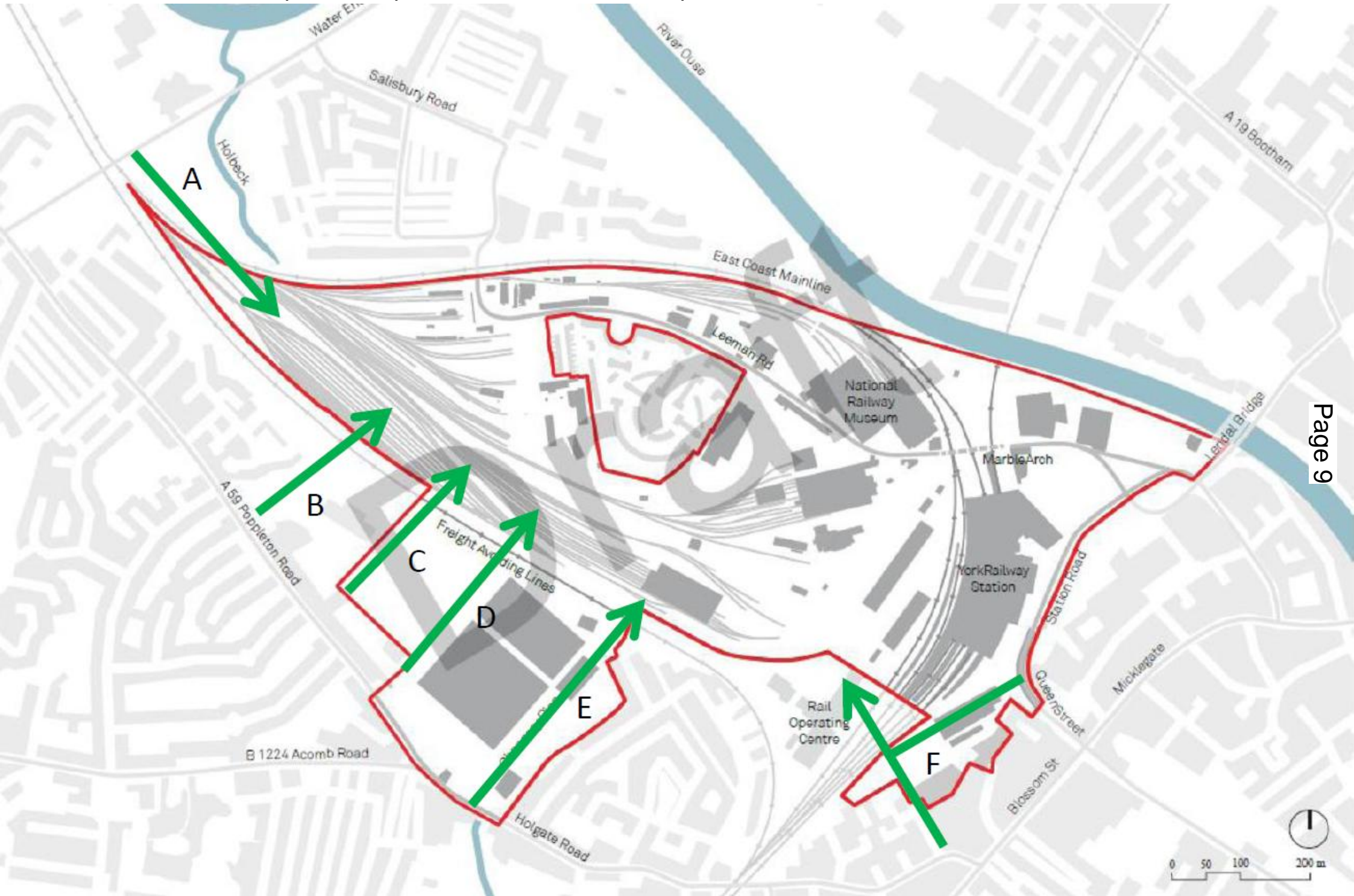
Wards Affected: Holgate, Micklegate

All

For further information please contact the author of the report

Annex 1 – Map of potential access routes

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