

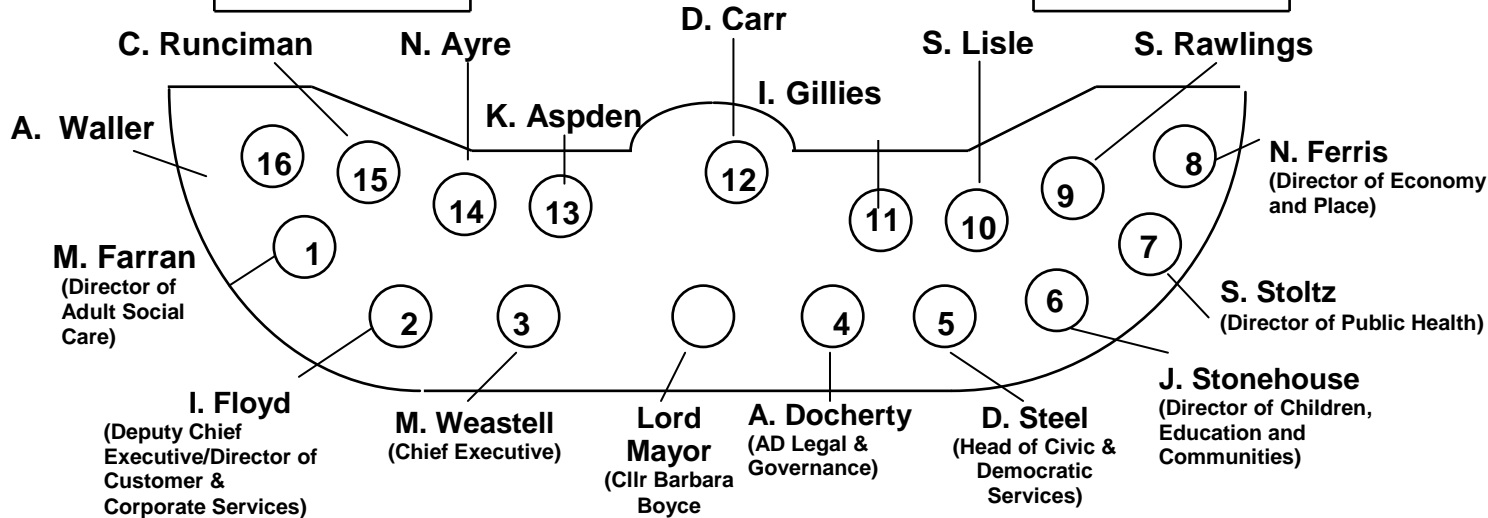
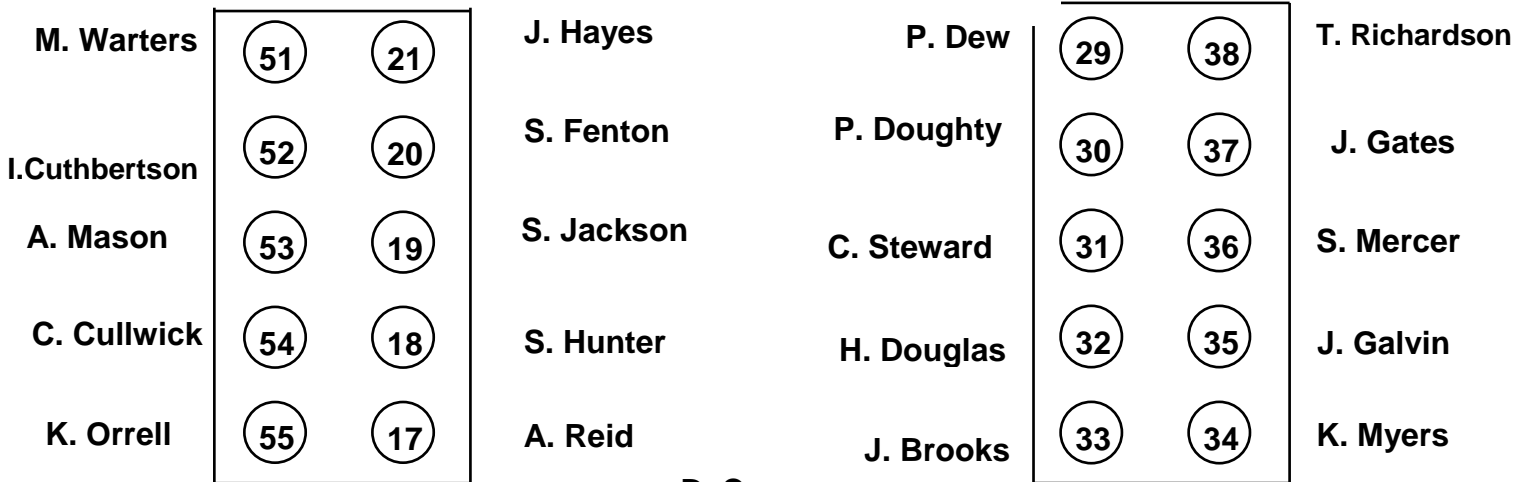
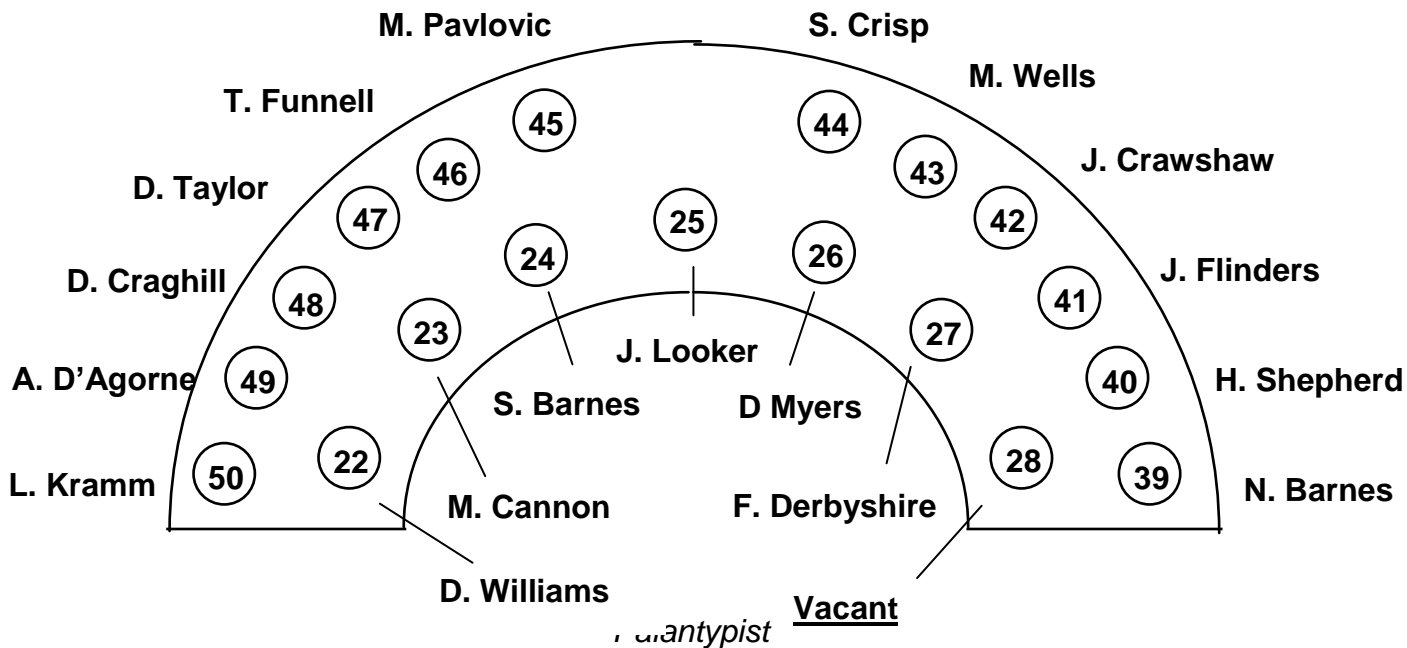
**CITY OF YORK COUNCIL  
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a 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, 20 July 2017 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.

### **2. Exclusion of Press and Public**

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

- Annex 1a, 1b, 2 and 3 to Agenda Item 7 (Report of Executive Leader and Executive Recommendations and Questions – Minute 27: Establishing an Investment Budget for a Strategic Commercial Property Acquisition)

on the grounds that they contain information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 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 - 26)**

To approve and sign the minutes of the last Ordinary Council Meeting held on 30 March 2017 and the Annual Meeting held on 25 May 2017.

### **4. Civic Announcements**

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

### **5. 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 of the Council or the City, may do so. The deadline for registering is **5:00pm on Wednesday 19 July 2017.**

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

### **WEBCASTING NOTICE**

**Please note: this meeting may be filmed for live or subsequent broadcast via the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is being filmed.**

**You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.**

**Public seating areas will not be filmed by the Council.**

*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](http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)*

#### **6. Petitions**

To consider any petitions received from Members in accordance with Standing Order No.15. Notice has been received of two petitions to be presented by:

- Cllr Williams, on behalf of residents calling for the installation of permanent basketball nets on Glen Gardens Basketball Court.
- Cllr Crawshaw, calling for a safe crossing to be installed on Bishopthorpe Road, close to its junction with Butcher Terrace, where significant safety concerns exist around pedestrian and cyclist safety."

## 7. Report of Executive Leader and Executive Recommendations and Questions (Pages 27 - 86)

To receive and consider a written report from the Leader and, to answer questions on the work of the Executive, and the Executive recommendations for approval, as set out below:

Meeting	Date	Recommendations
Executive	18 May 2017	Minute 161: Shared Ownership Affordable Housing Programme <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&amp;MId=9313&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&amp;MId=9313&amp;Ver=4</a>
Executive	29 June 2017	Minute 13: Capital Programme Outturn <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&amp;MId=10043&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&amp;MId=10043&amp;Ver=4</a>
Executive	13 July 2017	Minute 25: York Central Update and Partnership Agreement  Minute 26: Proposed York Outer Ring Road Improvements – Approach to Delivery  Minute 27: Establishing an Investment Budget for a Strategic Commercial Property Acquisition ( <i>Report and exempt annexes online</i> )  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&amp;MId=10188&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&amp;MId=10188&amp;Ver=4</a>

- 8. Report of Deputy Leader and Questions** (Pages 87 - 90)  
To receive and consider a written report from the Deputy Leader and, to question the Deputy Leader thereon.
- 9. Motions on Notice**  
To consider the following Motions on Notice under Standing Order 22:

**Motions submitted for consideration directly by Council, in accordance with Standing Order 22.1**

- (i) From Cllr D Myers

Ethical Care Charter

“This Council notes that the UNISON Ethical Care Charter sets minimum standards to protect the dignity and quality of life for people who need homecare. It commits councils to buying homecare only from providers who give workers enough time, training and a living wage, so they can provide better quality care for thousands of service users who rely on it.

This council recognises the important job that carers do and believes that the time allocated to visits should match the needs of the clients. Clients should be allocated the same homecare worker wherever possible and zero-hours contracts should not be used in place of permanent contracts. Homecare workers should be paid for their travel time, travel costs and other necessary expenses. Visits should be scheduled so that homecare workers are not forced to rush their time with clients or leave their clients early to get to the next one on time.

This Council asks the Corporate Director: Health, Housing and Adult Social Care to prepare a report for the Executive setting out the Council's current position in the different areas covered by the Charter, and the implications of signing up to it, to inform a plan for City of York Council adopting the Charter.”

- (ii) From Cllr Carr

Channel 4

“Council notes:

That a consultation has recently closed soliciting views as to what extent Channel 4, a statutory body owned by the government, could more effectively contribute to regional growth, including questions as to whether all or part of its operations should be relocated outside of London;

There is enthusiasm throughout Yorkshire to position itself as the future home of all or part of Channel 4 should developments warrant;

That within Yorkshire, the Leeds City Region, and York itself would represent an ideal location for any such transfer of Channel 4 operations either in part or in full;

Council therefore resolves to take a proactive role in any decisions regarding the results of the consultation in order to position itself to work on behalf of bringing Channel 4 to Yorkshire and invites officers to maintain both a watching brief on developments and to put together preliminary plans to be able to respond in a timely matter to the potential outcomes of the consultation, including working with other organisations similarly enthusiastic about relocating Channel 4 to Yorkshire.”

(iii) From Cllr Cullwick

### Mental Health

“Council notes that:

- Mental health issues will affect 1 in 4 people at some point in their lives
- Over 5,000 people in Yorkshire and the Humber could be affected by mental health issues
- Mental health issues can shorten life expectancy in some cases by 15 to 20 years
- There is often a direct link between mental health and issues such as housing, employment, family problems or debt
- There is a growing consensus that it is unacceptable to treat people with mental health conditions any differently from those with physical health conditions.



Council welcomes:

- The £200,000 investment into mental health services as part of the 17/18 Council budget, including training for Youth Health Champions and a Ways into Work scheme.

Council resolves:

- To ask the Health and Well Being Board to work closely with the Vale of York Clinical Commissioning Group, the Tees, Esk & Wear Valley Mental Health Trust and the local voluntary sector to support a fair deal for people with mental health conditions – including support for the Mental Health Concordat  
<http://www.crisiscareconcordat.org.uk/about/>
- To lend its support to the Executive Member for Health and Adult Social Care in championing mental health care, within her remit, fighting for the interests of those with mental health issues
- To write to the Secretary of State for Health asking him to ensure that mental health has parity of esteem with physical health throughout the health service and is funded accordingly.”

(iv) From Cllr S Barnes

Universal Credit, Citizens Advice York and York Financial Assistance Scheme

“Council has concerns regarding the implementation of Universal Credit Full Service (UCFS) in York and the possible impact on the city’s residents.

Council further notes the inquiry launched by the parliamentary Work and Pensions select committee, and recognises the ‘serious concerns’ identified by the committee, including:

- Claimants waiting 12 weeks or more for their first payment, resulting in hardship and distress.

- Vulnerable claimants struggling to adapt to receiving UC as a single monthly payment.
- The seven waiting days at the start of a claim, for which claimants receive no benefit, adding to claimants' financial difficulty.
- Rent arrears amongst UC claimants rising.
- Poor communications between landlords, support organisations and the Department for Work and Pensions where UC 'full service' is operating.
- UC inadequately supporting claimants in emergency temporary accommodation.

Council also regrets the fact that Citizens Advice York (CAY) is being forced to halve the number of days it is able to offer advice sessions to York residents due to funding difficulties at the same time as demand for help is expected to escalate.

Council has significant concerns that the implementation of UCFS will significantly impact on the level of rent arrears for the council's own housing stock.

Council resolves:

To request the relevant director to urgently produce costed options for presentation to the Executive or relevant Executive Member Decision Session for consideration and decision.

To further request the options presented to include:

- An option to provide temporary, urgent financial support to CAY to enable it to continue offering the full four-day service of advice sessions (that was available to citizens in York until recently) for at least the first 12 months following full implementation of UC;
- An option to provide dedicated drop-in outreach sessions around the city for clients encountering difficulties with UCFS
- An option to provide a dedicated housing officer available during such sessions to liaise with CAY advisers to help facilitate an early warning system where rent arrears as a

result of the implementation of UCFS may lead to evictions

- Proposals to increase the awareness and uptake of the York Financial Assistance Scheme (YFAS) – Including: the ability for third party advocacy groups to make applications on behalf of residents; and, the ability for individuals or advocates to make YFAS applications online.”

**10. Questions to the Leader or Executive Members**

To question the Leader and/or Executive Members in respect of any matter within their portfolio responsibility, in accordance with Standing Order 20.

**11. Report of Executive Member (Pages 91 - 96)**

To receive a written report from the Executive Member for Finance and Performance and to question the Executive Member thereon, in accordance with Standing Order 19.

**12. Scrutiny - Report of the Chair of the Customer and Corporate Services Scrutiny Management Committee (Pages 97 - 116)**

To receive a report from Councillor Williams, the Chair of the Customer & Corporate Services Scrutiny Management Committee (CCSMC), to update Council on scrutiny work and to set out any recommendations that may be made to Council in relation to that work.

**13. Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2017/18 and Revisions to Health & Wellbeing Board Terms of Reference (Pages 117 - 130)**

At its Annual General Meeting, Full Council considered the allocation seats on Committees and other bodies for 2017/18 and made appointments for the current Municipal Year, based on the then proportionality of the Council with 45 elected Members and two vacancies, pending By-Elections. This report sets out details of the proposed new arrangements, as a result of the By-Elections held on 8 June 2017 for Hull Road and Micklegate wards.

**14. Urgent Business**

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

Democracy Officers for this meeting:

Name: Louise Cook/Catherine Clarke (job-share)

Contact details:

- Telephone – (01904) 551031
- E-mail – [louise.cook@york.gov.uk](mailto:louise.cook@york.gov.uk) and [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk)

(When emailing, please email both Democracy Officers)

**MOTIONS, RECOMMENDATIONS AND AMENDMENTS FOR  
CONSIDERATION AT THE MEETING**

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**

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