

**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 Citadel, Gillygate, York, YO31 7EA** to consider the business contained in this agenda on the following date and time

Thursday, 22 March 2018 at 6.30 pm

The Citadel

J Stonehouse,
Corporate
Director of
Children,
Education &
Communities

N Ferris,
Corporate
Director of
Economy &
Place

Democracy
Officer

D Steel,
Head of
Civic &
Democratic
Services

A Docherty,
AD Legal &
Governance

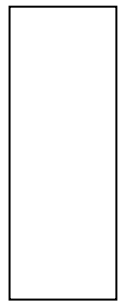
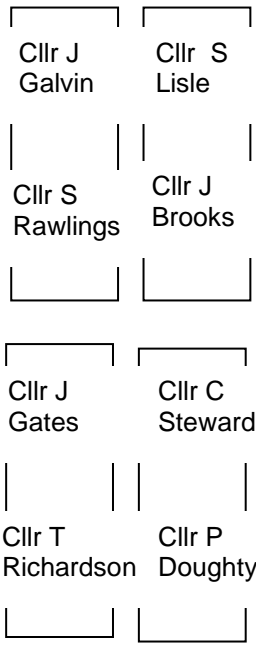
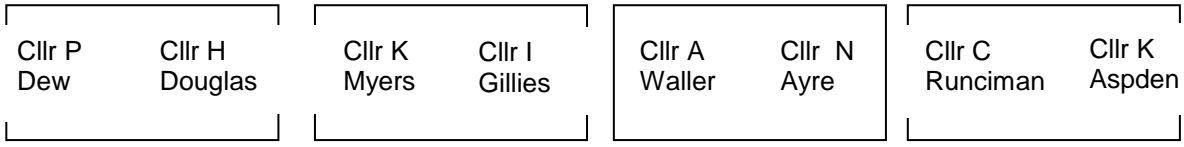
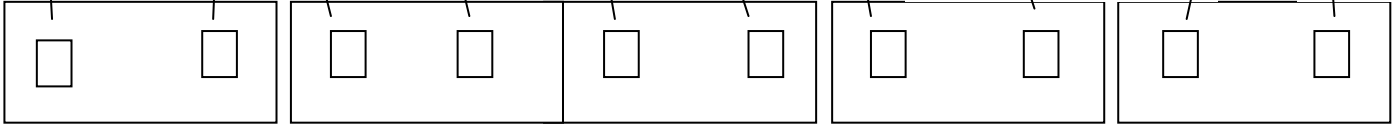
B Boyce,
Lord Mayor

M Weastell
Chief
Executive

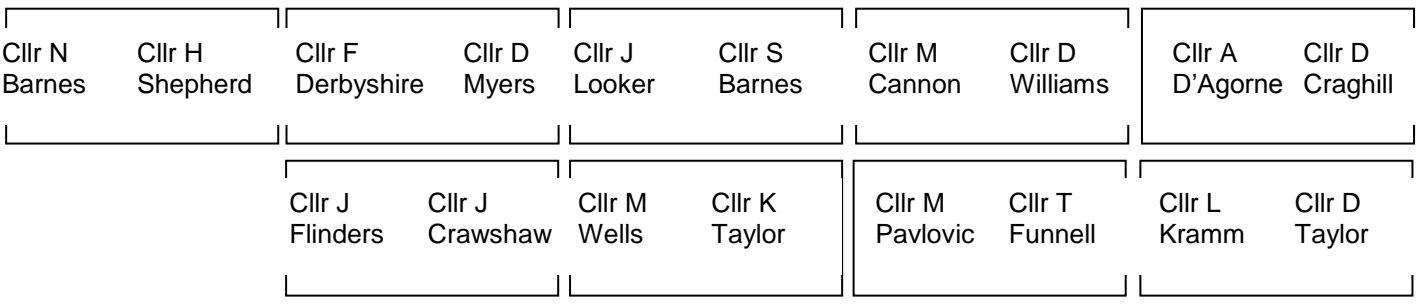
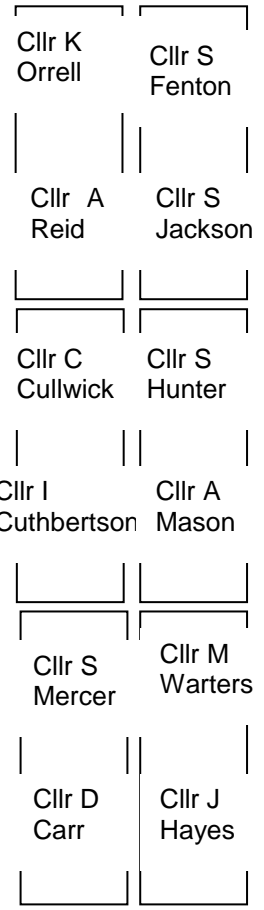
I Floyd, Deputy Chief
Exec/ Director of
Customer & Corporate
Services

M Farran,
Corporate
Director of
Health,
Housing and
Adult Social
Care

S Stoltz,
Director
of Public
Health



Palantypists



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. **Minutes** (Pages 1 - 50)

To approve and sign the minutes of the Council meeting held on 14 December 2017, the Budget Council Meeting held on 22 February 2018 and the Extraordinary Meeting held on 8 March 2018.

Note: Added to agenda on 16 March 2018

3. **Civic Announcements**

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

4. **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 21 March 2018**.

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_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

5. Report of Executive Leader and Executive Recommendations and Questions (Pages 51 - 54)

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	25 January 2018	Minute 116: Future Operation of Rowntree Park Lodge and Park http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10195&Ver=4
Executive	15 March 2018	Minute 149: Investment at Lincoln Court to Create an Independent Living with Support Facility – <i>To follow</i> http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10189&Ver=4
Executive	15 March 2018	Minute 150 – James House Temporary Homeless Accommodation – Approval for Budget Revisions and Authorisation to Appoint the Successful Contractor – <i>To follow</i>

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MIId=10189&Ver=4>

Note: Leader's Report added to agenda on 16 March 2018

- 6. Report of Deputy Leader and Questions** (Pages 55 - 60)
To receive and consider a written report from the Deputy Leader and, to question the Deputy Leader thereon.
- 7. 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 Looker

York's Gender Pay Gap and an Inclusive Growth Plan

“Council notes:

- That the gap in average weekly wages between men and women in York has widened from £33 in 2010 to £117 in 2017.
- In 2017, men in York earned 21% more than women, while men earned 16.8% more than women nationally.

Council also notes data showing York is the most unequal city in the north of England and the ninth most unequal city in the UK¹

Despite the growing gender pay gap, the city has no strategy for ‘Inclusive Growth’.

¹ <http://www.centreforcities.org/city/york/>

Whilst many cities in the region have developed focussed plans and strategies to address income inequalities, including the gender pay gap, York has not.

Council resolves to request the Executive to receive and consider a full report, including options and a recommendation, at a future meeting, on its approach to addressing the gender pay gap and other income inequalities. To properly inform that report and Executive decision making, Officers should be asked to:

1. bring forward a review of the gender pay gap and broader income inequalities in York, including an overview of the data and any understanding or interpretation of the underlying causes or contributory factors;
2. undertake a review of inclusive growth plans/ strategies being deployed by other local authorities in the region and elsewhere in the country to consider their type, differences of approach and efficacy;
3. consider the costs and benefits of developing and effectively resourcing an overarching, coordinated plan or strategy for inclusive growth in York's economy;

(ii) From Cllr Gates

Fly Tipping

“Council notes:

- Residents' concerns about fly tipping, which many believe have worsened since Labour closed Beckfield Lane tip;
- Efforts to call attention to fly tipping by the newly launched #crime not to care campaign which council fully supports;

- Acknowledgement that the vast majority of residents and businesses fully comply with the spirit and letter of the law but that it is being abused by a minority;
- The frontline, listening focus of the coalition and a desire amongst residents that they should be able to dispose of rubbish more easily.

Therefore council requests that officers bring a paper to the Executive looking at how extra efforts to minimise fly tipping can be introduced, including increased use of public and covert CCTV cameras at frequently used fly tipping spots, increased fines and increased co-operation with neighbouring councils. Council also requests the paper include an analysis of how bulky collection and other waste costs can be lowered for residents.”

(iii) From Cllr Cullwick

Raising Awareness of Myalgic Encephalomyelitis in York

“Council notes:

- That Myalgic Encephalomyelitis (M.E.) is a chronic, neurological condition that causes symptoms affecting many body systems to an estimated 250,000 people in the UK and around 17 million people worldwide.
- That many sufferers report the process of diagnosis can take many months, or even years, and that patients often highlight a lack of awareness among clinicians about the condition and possible treatments.
- That M.E remains a ‘hidden’ disease and largely remains out of the public conscience and much more is needed, both in York and across the

UK, to raise awareness of the disease and our understanding of it.

- The excellent work of the Yorkshire Fatigue Clinic in providing both assessments and vital assistance to those experiencing symptoms of M.E.
- The considerable efforts of the York M.E Community in offering a support network for those suffering from M.E in York and for also continuously working to raise awareness on the disease.

Council resolves:

- To use the Council's 'city lights' to light up landmarks such as the City Walls and West Offices on International M.E Awareness Day, due 12th May 2018.
- To initiate a communications campaign, utilising the Council's distribution and communication networks to generate awareness of M.E in York, allowing York to lead a national debate on the subject.
- That the York ME Community be invited to run an awareness raising session for all Councillors, so that they are better informed about the effects of this hidden disease."

(iv) From Cllr D Myers

Community Wealth Building

"Council recognises community wealth building as a place-based approach to economic regeneration that

empowers local government and enables communities to create and retain more wealth locally.

Council notes research by the Centre for Local Economic Strategies (CLES), published by the Federation of Small Businesses, showing that for every pound spent with a small or medium-sized firm, 63p is re-spent locally. This figure drops to 40p for large or multinational companies.

Council resolves to request the Executive:

- commission council officers to identify York's key anchor institutions and begin discussions with them on the possibility of a city-wide approach to using procurement to spend locally wherever possible;
- commission research for York, similar to that undertaken by Joseph Rowntree Foundation and Leeds City Region, which identifies the amount of money that is removed from the local area through public sector spending on goods and services, in order to inform a wider strategic approach to community wealth building in York."

8. 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.

9. Report of Executive Member (Pages 61 - 74)

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

10. Scrutiny - Report of the Chair of the Customer and Corporate Services Scrutiny Management Committee (Pages 75 - 78)

To receive a report from Councillor Williams, Chair of the Customer and Corporate Services Scrutiny Management Committee on the work of the Committee.

11. Pay Policy 2018/19 (Pages 79 - 100)

The purpose of the report is to present the council's Pay Policy Statement for 2018/19 for approval.

12. Proportionality, Allocation to Seats and Appointments to the Council Structure and Outside Bodies for the Remainder of 2017-18 (Pages 101 - 114)

This report seeks formal approval of new proportionality arrangements and appointments resulting from recent changes affecting both the political make up of the Council and the leadership and membership of the Executive.

13. Urgent Business

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

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy Officers named above).

For more information about any of the following please contact the Democratic Services Officers 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 (Polish)
własnym języku.**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550