

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

Thursday, 28 February 2019 at 6.30 pm

Note: In the event that business related to the setting of the Council's budget should not be concluded at this meeting, Council will reconvene on **Thursday 7 March 2019, at 6.30pm at The Citadel, Gillygate, York, YO31 7EA**

The Citadel

A Hatton,
Corporate
Director of
Children,
Education &
Communities

N Ferris,
Corporate
Director of
Economy &
Place

Democracy
Officer

D Steel,
Head of
Civic &
Democratic
Services

Monitoring
Officer

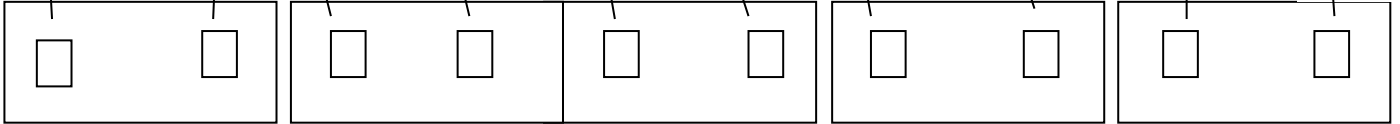
Cllr K Orrell,
Lord Mayor

M Weastell
Chief
Executive

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

S Houlden,
Corporate
Director of
Health, Housing
and Adult Social
Care

S Stoltz,
Director
of Public
Health



Cllr P Dew	Cllr J Brooks	Cllr K Myers	Cllr I Gillies	Cllr A Waller	Cllr N Ayre	Cllr C Runciman	Cllr K Aspden
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Cllr T Richardson

Cllr S Rawlings

Cllr J Galvin

Cllr J Gates

Cllr H Douglas

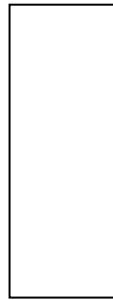
Cllr S Lisle

Cllr P Doughty

Cllr C Steward

Cllr H Shepherd

Cllr F Derbyshire



Palantypists

Cllr A Reid

Cllr S Fenton

Cllr C Cullwick

Cllr S Jackson

Cllr I Cuthbertson

Cllr S Hunter

Vacant

Cllr A Mason

Cllr S Mercer

Cllr M Warters

Cllr D Carr

Cllr J Hayes

Cllr N Barnes

Cllr M Wells

Cllr J Crawshaw

Cllr D Myers

Cllr J Looker

Cllr S Barnes

Cllr M Cannon

Cllr D Williams

Cllr A D'Agorne

Cllr D Craghill

Cllr J Flinders

Cllr K Taylor

Cllr B Boyce

Vacant

Cllr M Pavlovic

Cllr T Funnell

Cllr L Kramm

Cllr D Taylor

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. Civic Announcements

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

- a) Invite Council's nomination for the Lord Mayor Elect 2019/20 in line with the Council's Protocol for Nomination of Lord Mayors; and
- b) Invite the Lord Mayor Elect 2019/20 to announce their nominee for Sheriff for 2019/20.

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 2019**. 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/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Recommendations of Executive in respect of Consultation on Disposal of Open Space at Rowntree Park Lodge & Update of Financial Business Case and Capital Programme - Monitor 3 2018/19 (Pages 1 - 4)

To consider the recommendations made by Executive, at their meeting on 14 February 2019, regarding the disposal of open space at Rowntree Park Lodge and the third monitor report on the Capital Programme. These are set out in the attached Part B minute and will be moved by the Executive Leader.

5. Recommendations of Executive on the Council's Capital Financing and Investment Strategy, Capital Budget 2019/20 to 2023/24, the Financial Strategy 2019/20 to 2023/24 and the Treasury Management Strategy Statement and Prudential Indicators for 2019/20 to 2023/24 (Pages 5 - 18)

To consider the recommendations made by Executive, at their meeting held on 14 February 2019, in relation to:

- a) the Financial Strategy 2019/20 to 2023/24
- b) the Capital Financing & Investment Strategy
- c) the Capital Budget 2019/20 to 2023/24 (formerly Capital Programme 2019/20 and 2023/24)
- d) the Treasury Management Strategy Statement and Prudential Indicators for 2019/20 to 2023/24

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

Note:

The original budget reports to Executive, on which these recommendations are based, were circulated to all Members and can be found on the Council's website here:

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=11007>

- 6. List of Council Amendments for Consideration at the Meeting (to follow)**
- 7. Council Tax Resolution 2019-20** (Pages 19 - 30)
To consider the Council Tax Resolution for 2019/20, 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

Laura Clark

Contact details:

- Tel – (01904) 552207
- Email 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 (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