

City of York Council

Resolutions and proceedings of the Budget Meeting of the City of York Council held in The Citidal, Gillygate, York on Thursday, 28th February, 2019, starting at 6.30 pm

Present: The Lord Mayor (Cllr Keith Orrell) in the Chair, and the following Councillors:

Acomb Ward	Bishopthorpe Ward
K Myers S Barnes	Galvin
Clifton Ward	Copmanthorpe Ward
D Myers Wells	Carr
Dringhouses & Woodthorpe Ward	Fishergate Ward
Fenton Mason Reid	D'Agorne D Taylor
Fulford and Heslington Ward	Guildhall Ward
Aspden	Craghill Flinders Looker
Haxby & Wigginton Ward	Heworth Ward
Cuthbertson Gates Richardson	Boyce Funnell Williams
Heworth Without Ward	Holgate Ward
Ayre	Cannon Derbyshire

K Taylor

Hull Road Ward

Huntington and New Earswick
Ward

N Barnes
Pavlovic
Shepherd

Cullwick
Orrell
Runciman

Micklegate Ward

Osbaldwick and Derwent Ward

Hayes

Brooks
Warters

Rawcliffe and Clifton Without Ward

Rural West York Ward

Dew
Lisle
Rawlings

Gillies
Steward

Strensall Ward

Westfield Ward

Doughty
Douglas

Hunter
Waller

Wheldrake Ward

Mercer

Apologies for absence were received from Councillors Crawshaw,
Kramm and Jackson

54. Declarations of Interest

Members were invited to declare at this point in the meeting any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests they might have in the business on the agenda.

It was noted that the Deputy Monitoring Officer had confirmed that Government guidance stated that Members did not have a disclosable pecuniary interest in the overall business of setting the council tax and that the Council's Code of Conduct also confirmed that Members did not have a prejudicial interest in that business on the agenda. However, in view of legal advice received, Councillor Flinders declared a disclosable pecuniary interest specifically in relation to York Central and any funding allocated to the project in view of his employment. In light of this declaration and in accordance with the appropriate constitutional requirements, Councillor Flinders was granted dispensation to vote on the overall setting of the budget.

The following **personal** interests were declared:

<u>Councillor</u>	<u>Agenda Item</u>	<u>Description of Interest</u>
Councillor Reid	5. Recommendations of Executive on the Council's Capital Financing and Investment Strategy, Capital Budget 2019/20 to 2023/4, the Financial Strategy 2019/20 to 2023/24 and the Treasury Management Strategy Statement and Prudential Indicators for 2019/20 to 2023/24	Son is a Council tenant

The following **prejudicial or disclosable pecuniary** interests were declared:

<u>Councillor</u>	<u>Agenda Item</u>	<u>Description of Interest</u>
Councillor Flinders	5. Recommendations of Executive on the Council's Capital Financing and Investment Strategy, Capital Budget 2019/20 to 2023/4, the Financial Strategy 2019/20 to 2023/24 and the Treasury Management Strategy Statement and Prudential Indicators for 2019/20 to 2023/24	Mention of the York Central Site as he is Employed by Network Rail

55. Civic Announcements

The Lord Mayor invited Cllr Gillies to nominate the Lord Mayor Elect for the 2019/20 Municipal Year. Councillor Gillies nominated Cllr Keith Myers as the Lord Mayor Elect and this nomination was unanimously agreed.

Cllr Keith Myers confirmed that he would be honoured to accept this office with the assistance of his Lady Mayoress, Mrs Suzanne Myers. He also announced that Mrs Noelle Treanor and her husband Squadron Leader (Retd.) Barry Treanor would be Sheriff and Sheriff's Consort for the 2019/20 Municipal Year.

56. Public Participation

The Lord Mayor advised Members that under Public Participation procedures, at Budget Council each registered speaker had a maximum of 3 minutes to address Council or ask a question on

any matter directly relevant to the setting of the budget, as laid down in Standing Orders governing Council meetings.

Three members of the public had registered to speak at the meeting under public participation.

Gwen Swinburn, a resident, addressed the council in relation to budget proposals. She spoke on the budget consultation process, which she stated was unfit for purpose and published on the last possible legal day. She expressed concern that neither the draft budget, nor amendments addressed the cuts in a satisfactory manner. She also spoke on the lack of Equalities Impact Assessments for the proposed cuts.

Jenny Dunning, a resident, spoke with regard to the budget proposals in relation to residents' parking charges. She stated that the income that the Council made from ResPark charges far outweighed the administration and enforcement costs of the scheme. She suggested that the cost of parking permits should be reduced, and brought more in line with surrounding areas, such as Leeds, Kirklees and Hull.

Peter Richardson, a resident, addressed the council on the budget proposals in relation to council tax. He stated that he felt the Council were double charging the public in relation to the Adult Social Care precept. He suggested that the Council needed to refund around £100 pre Council Tax payer.

57. 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

Councillor Gillies moved, and Councillor Waller seconded, the following recommendations made by the Executive at their meeting on 14 February 2019 following consideration of a report on the Disposal of Open Space at Rowntree Park Lodge and Update of Financial Business Case (Minute 111) as follows:

- “ (i) That Council allocate a further £110,000 capital budget, funded from prudential borrowing, to facilitate the regeneration of Rowntree Park Lodge in accordance with the revised business case, this allocation to be funded from the

revenue receipts from the holiday lets together with funds from existing budgets to deal with property maintenance.

- (ii) That the decision to commence delivery of the scheme be delegated to a future Decision Session of the Executive Leader (Incorporating Finance & Performance) following further consultation and engagement with the Friends of Rowntree Park and local residents to establish how funding priorities will be identified using the net income from Rowntree Lodge.”

On being put to the vote, the recommendation was declared CARRIED and it was:

Resolved: That the recommendation contained in minute 111 of the Executive Meeting held on 14 February 2019 in relation to the Disposal of Open Space at Rowntree Park Lodge be approved.

Councillor Gillies then moved, and Councillor Waller seconded, the following recommendation made by the Executive at their meeting on 14 February 2019 following consideration of a report on the Capital Programme – Monitor 3 2018-19 (Minute 112) as follows:

“That Council approve the adjustments resulting in a decrease of £15.952m in the 2018/19 budget, as detailed in the report and in Annex A”.

On being put to the vote, the recommendation was declared CARRIED and it was:

Resolved: That the recommendation contained in minute 112 of the Executive Meeting held on 14 February 2019 in relation to adjustments to the Capital Programme for 2018-19 be approved.

58. 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

Councillor Gillies moved and Councillor Waller seconded as follows below, the Executive’s recommendations from its meeting

on 14 February 2019 relating to the setting of the Council's budget from 2019/20 to 2034/24 and incorporating the:

- i) Financial Strategy 2019/20 to 2023/24
- ii) Capital Financing and Investment Strategy
- iii) Capital Budget 2019/20 to 2023/24
- iv) Treasury Management Strategy Statement and Prudential Indicators 2019/20 to 2023/24

Capital Financing and Investment Strategy

Executive recommends that Council:

Approve the capital and investment strategy at Annex A

Reason: To meet the statutory obligation to comply with the Prudential Code 2017

Capital Budget 2019/20 to 2023/24 (formerly Capital Programme 2019/20 and 2023/24)

Executive recommends that Council:

- i. Agree to the revised capital programme of **£579.762m** that reflects a net overall increase of **£185.898m** (as set out in paragraph 89 table 13 and in Annex A). Key elements of this include:
 - a) New Schemes funded by Prudential borrowing totalling £28.960m as set out in tables 3 and summarised in table 13
 - b) New Schemes funded by a combination of both Prudential borrowing and external funds of £28.7m as set out in table 4 and summarised in table 13;
 - c) Extension to existing schemes of £7.372m funded by Prudential borrowing as set out in table 5 and summarised in table 13;
 - d) Extension of prudential borrowing funded Rolling Programme schemes totalling £6.903m as set out in table 5 and summarised in table 13;
 - e) Extension of externally funded Rolling Programme schemes totalling £7.941m as set out in table 6 and summarised in table 13;

- f) An increase in HRA funded schemes totalling £106.022m funded from a combination HRA balances/Right to Buy receipts as set out in table 7 and summarised in table 13

- ii. Note the total increase in Council borrowing as a result of new schemes being recommended for approval is £46.385m the details of which are considered within this report and the financial strategy report

- iii. Approve the full re-stated programme, as set out in table 13 and summarised in Annex B, totalling **£579.762m** and covering the financial years 2019/20 to 2023/24.

Reason: In accordance with the statutory requirement to set a capital budget for the forthcoming financial year.

Revenue Budget (Financial Strategy 2019/20 to 2023/24)

Executive recommends that Council:

- (i) approve the budget proposals outlined in the Financial Strategy report and in particular;
 - a. The net revenue expenditure requirement of 123.372m
 - b. A council tax requirement of £90.066m
 - c. The revenue growth proposals as outlined in the body of the report
 - d. The 2019/20 revenue savings proposals as outlined in annex 2
 - e. The fees and charges proposals as outlined in annex 3
 - f. The Housing Revenue Account (HRA) budget set out in annex 4, the HRA savings proposals set out in annex 5 and the 30 year HRA Business Plan set out in annex 6
 - g. The dedicated schools grant proposals outlined from paragraph 173
 - h. The use of £100k of funds previously set aside in a Public Health Grant Reserve, to fund one off investment and £51k New Homes Bonus to fund recurring expenditure, as outlined in paragraph 83;

- i. The use of the remaining £522k New Homes Bonus funding and £300k funding from the business rates pool to create a Service Risk Reserve for future use, as outlined in paragraph 84
 - j. The use of £1.5m funding from the LCR and NWY business rates pools to allocate into the venture fund, to deal with future cashflow or revenue implications regarding major planned developments including Castle Gateway, and Castle Museum, as referred to in the Capital Strategy report, and to be subject to future reports to the Executive
- (ii) note that the effect of approving the income and expenditure proposals included in the recommendations would result in a 3.25% increase in the City of York Council element of the council tax, 1.5% of which would relate to the social care precept.

Reason: To ensure a legally balanced budget is set

Treasury Management Strategy Statement and Prudential Indicators

Executive recommends that Council approve;

- i. The proposed treasury management strategy for 2019/20 including the annual investment strategy and the minimum revenue provision policy statement;
- ii. The prudential indicators for 2019/20 to 2023/24 in the main body of the report;
- iii. The specified and non-specified investments schedule (Annex B)
- iv. The scheme of delegation and the role of the section 151 officer (Annex D)

Reason: To enable the continued effective operation of the treasury management function and ensure that all Council borrowing is prudent, affordable and sustainable.

Labour Amendment

Councillor Neil Barnes moved, and Councillor Looker seconded, an amendment as follows to those recommendations, on behalf of the Labour Group :

Capital Budget 2019/20 to 2023/24

In paragraph 42 (i), first line delete '£579.762m' and replace with '£586.262m'

In paragraph 42 (i), second line delete '£185.898m' and replace with '£192.398m'

Under paragraph 42 (i), insert new sub paragraphs:

- (g) Include a new scheme to invest £1m per annum in highways renewal with specific target to address pothole repairs and reconstruction of residential street (b&c) road surfaces (4 year investment), funded by prudential borrowing.
- (h) Include a new scheme to invest £0.5m per annum in a programme to support new or existing capital schemes with initiatives that enable energy efficiency and a low carbon city (5 year investment increasing scale of proposed One Planet Council programme), funded by prudential borrowing.

In paragraph 42 (ii), second line delete '£46.385m' and replace with '£52.885m'

In paragraph 42 (iii), second line delete '£579.762m' and replace with '£586.262m'

Revenue Budget

In sub paragraph (a) delete '£123.372m' and replace with '£124.452m'

In sub paragraph (b) delete '£90.066m' and replace with '£91.146m'

In sub paragraph (c) add at the end of the sentence 'subject to the following amendments;

- An additional £40k to reduce fly-tipping response time to next day (from current 6 day response time)
- An additional £80k to increase street-cleaning (2FTE and vehicles) in areas outside of city centre
- An additional £150k to reverse previous bus subsidy cuts, targeting routes that service outlying suburbs and villages
- An additional £50k to appoint a Homelessness support worker
- An additional £200k for establishment of Inclusive Growth Fund to support York's local economy and build community wealth
- An additional £20k to increase trees budget and sign up to Northern Forest scheme
- An additional £100k to expand youth provision services, and support for targeted projects on eliminating holiday hunger and reducing antisocial behaviour
- An additional £20k to end period poverty in York schools
- An additional £40k to exempt care leavers from council tax until aged 25
- An additional £150k for establishment of centralised grants scheme for voluntary and charitable organisations
- An additional £75k to appoint an Inclusion Lead (1FTE) to tackle attainment gap in education, make effective use of pupil premium and increase access to arts
- An additional £50k investment in Citizens Advice York services, targeting fuel poverty and pressures on residents as a result of Universal Credit introduction
- An additional £105k to support the 2019/20 revenue cost of additional prudential borrowing (£1,500k capital amendment in 2019/20 and £6,500k overall with a total revenue cost of £455k, funded by prudential borrowing)

In paragraph 43 (ii) third line, delete '3.25%' and replace with '4.49%'.

Following debate and in accordance with the required legal regulation, a named vote was then taken in relation to the Labour Group amendment relating to the setting of the budget, with the following result:

For	Against	Abstain
Cllr Neil Barnes	Cllr Aspden	Cllr Craghill
Cllr Stuart Barnes	Cllr Ayre	Cllr D'Agorne
Cllr Boyce	Cllr Brooks	Cllr Derbyshire
Cllr Cannon	Cllr Carr	Cllr Hayes
Cllr Flinders	Cllr Cullwick	
Cllr Funnell	Cllr Cuthbertson	
Cllr Looker	Cllr Dew	
Cllr Danny Myers	Cllr Doughty	
Cllr Pavlovic	Cllr Douglas	
Cllr Dave Taylor	Cllr Fenton	
Cllr Kallum Taylor	Cllr Galvin	
Cllr Wells	Cllr Gates	
Cllr Williams	Cllr Gillies	
	Cllr Hunter	
	Cllr Lisle	
	Cllr Mason	
	Cllr Mercer	
	Cllr Keith Myers	
	Cllr Rawlings	
	Cllr Reid	
	Cllr Richardson	
	Cllr Runciman	
	Cllr Shepherd	
	Cllr Steward	
	Cllr Waller	

	Cllr Warters	
	Cllr Orrell	
13	27	4

The labour amendment was declared lost.

Green Party Amendment

Councillor D'Agorne then moved, and Councillor Taylor seconded, an amendment to the above recommendations as follows, on behalf of the Green Group:

Capital Budget 2019/20 to 2023/24

In paragraph 42 (i), first line delete '£579.762m' and replace with '£556.362m'

In paragraph 42 (i), second line delete '£185.898m' and replace with '£162.498m'

Under paragraph 42 (i), insert new sub paragraphs:

- g) Removal of the £28m scheme for the York Outer Ring Road, partly funded by £2.8m of CYC prudential borrowing
- h) Include a new scheme to invest £500k in a City Centre and Local Centres Disabled Access Investment Fund to improve capital facilities for people with disabilities, funded by prudential borrowing
- i) Include a new scheme to invest £500k in a Pedestrian Priority Programme for residential areas including new pedestrian crossings, improved junctions, drop kerbs and pavement re-surfacing, funded by prudential borrowing
- j) Include a new scheme to invest £500k in a Cycling Investment Fund to develop a dedicated, primarily offroad Dutch-style cycle network, starting with filling in the gaps and to make best use of other matching transport funds, funded by prudential borrowing
- k) Include a new scheme to invest a further £450k in Gully and Drainage Maintenance, funded by prudential borrowing

- l) Include a new scheme to invest £500k in setting up an ongoing Better Bus Fund to improve the physical infrastructure that supports more reliable, affordable, comprehensive and attractive bus services, funded by prudential borrowing
- m) Include a new scheme to invest £100k in developing the capacity to introduce secure overnight parking at Park & Ride sites, funded by prudential borrowing
- n) Include a new scheme to invest £50k (£150k over 3 years) in a Clean Air Project Officer to support capital schemes relating to the Council's Clean Air Strategy including the new Clean Air Zone, anti-idling measures, electric vehicle charging infrastructure and exclusion of heavy delivery vehicles from the city centre, funded by prudential borrowing
- o) Include a new scheme to invest £500k in setting up an Affordable Energy Fund to invest in energy efficiency and renewables, future proofing Council owned buildings and helping to tackle fuel poverty through improving private sector properties, including grants to private sector landlords in return for proof of high standards of property maintenance, funded by prudential borrowing
- p) Include a new scheme to invest £50k in a Green Spaces Development Worker to work across Council departments, with other agencies and with residents to coordinate capital improvements to green infrastructure assets across the city, funded by prudential borrowing
- q) Include a new scheme to invest £500k in play infrastructure to fill in gaps in play and recreation provision for young children, older children and teenagers, funded by prudential borrowing
- r) Include a new scheme to invest £50k (£100k over 2 years) in a Sustainable Schools Pilot Programme to support York schools to improve capital investment in energy efficiency and sustainability of their buildings and grounds to save money and improve the learning experience, funded by prudential borrowing

- s) Include a new scheme to invest £100k in a Local Shopping Parades Fund for measures to improve the street environment infrastructure works and encourage use of local shopping parades, funded by prudential borrowing
- t) Include a new scheme to invest £150k in a Waste Reduction Pilot Programme to work with partners to invest in improved recycling infrastructure in the city centre and measures such as improved signage and storage facilities for properties with communal/shared bins, funded by prudential borrowing
- u) Include a new scheme to invest £500k in a pilot project to invest in the necessary accommodation and support infrastructure to expand the Housing First approach to a wider group of homeless people, funded by prudential borrowing

In paragraph 42 (ii), second line delete '£46.385m' and replace with '£47.535m'

In paragraph 42 (iii), second line delete '£579.762m' and replace with '£556.362m'

Revenue Budget

In sub paragraph (a) delete '£123.372m' and replace with '£124.452m'

In sub paragraph (b) delete '£90.066m' and replace with '£91.146m'

In sub paragraph (c) add at the end of the sentence 'subject to the following amendments;

- An additional £116k to support the 2019/20 revenue cost of additional prudential borrowing (£1.65m capital amendment in 2019/20 and £2.3m overall with a total revenue cost of £161k, funded by prudential borrowing)
- An additional £200k investment into public health services – to be allocated via a report to Executive by the Director of Public Health

- An additional £40k investment into a Welfare Outreach Worker to ensure that emergency funding, Council Tax Support and Discretionary Housing Payments are fully taken up by those in most need including those suffering the effects of Universal Credit
- An additional investment of £40k to appoint a 0.8 FTE Mental Health Champion to listen to service users and coordinate the improvement of mental health services in York
- An additional investment of £100k to increase bus subsidy to target evening/weekend services and service gaps
- An additional investment of £150k to fund extension of green waste collections (with option of free compost bin)
- An additional investment of £40k to restore park gardeners to work in conjunction with open spaces officers and volunteers to protect and improve our city parks
- An additional investment of £59k to lock all parks at night (if residents agree)
- An additional £40k investment to create a 0.8 FTE Play Officer post to manage play funds and the installation of new play areas, maximising income from match funding and speeding up implementation
- An additional investment of £40k for an Outdoor Maintenance Fund for new play equipment, outdoor fitness equipment and any other items communities identify where ongoing maintenance is needed.
- An additional £80k investment to fund 2 FTE Youth Workers to work across the city supporting the development of youth clubs and spaces and activities for young people
- An additional £40k investment to fund a 0.8 FTE Climate Change and Sustainability Officer to coordinate partner organisations, businesses and individuals in the city to agree and act on meeting climate emission reduction targets for York
- An additional £40k investment to fund a Waste Reduction and Recycling Officer to support waste reduction initiatives,

work with partners to improve city centre recycling and improve domestic waste recycling provision for people with communal bins.

- An additional £40k investment to fund a Housing First Project Officer to identify funding and develop and expand the Housing First approach to a wider group of homeless people
- An additional £40k investment to fund a Corporate Equalities Officer to support equalities work across departments
- An additional £50k one off investment to fund an initial report on the options for providing sufficient sustainable public transport such as light rail/trams to support the proposed level of Local Plan development.
- An additional £50k one off investment to fund an immediate options study on implementing a city wide kerbside Food Waste Collection and extending the range of plastics collected from the kerbside
- An additional £40k one off investment to fund an options study into setting up Re-Use Shops at or close to CYC Household Waste Recycling Centres
- An additional £40k one off investment to fund an feasibility study into innovative options, such as Local Housing Bonds, to provide additional genuinely affordable housing over and above other planned thresholds.
- An additional one off investment to invest £200k in a 6 month pilot of a free city centre shuttle bus to join up key locations in the city including the railway station/York Central, the city centre, the hospital, funded by prudential borrowing

In sub paragraph (d) add at the end of the sentence 'subject to the following amendments;

- Reversal of HHASC7 Small Day Services – £50k
- 50% Reversal of HHASC13 Asset Based Review Learning Disabilities and Physical Disabilities - £50k

In sub paragraph (e) add at the end of the sentence 'subject to the following amendments;

- Reinststate 50% discount for low emission vehicles (tax band A-C for vehicles registered 2001- 2017, and those producing less than 110gm/km for those registered since Mar 2017), costing £60k
 - Reduce standard respark charge to £60pa for new schemes brought into force after March 2018 with all existing permit charges cut by 10% in 2019 and a further 10% each subsequent year until they are equalised, costing £43k.
 - Increasing visitor evening parking charges to £3. Remains free for Minster badge holders, raising £150k
 - A 10p/hour increase on all car parks to raise £60k
- In order to increase fees and charges by £107k

At the end of paragraph 43 (i), add an additional sub paragraphs;

- k. The use of £50k from the Venture Fund to fund a feasibility study for an energy provision company to provide reliable, lower cost and sustainable energy for York residents
- l. The use of the £358k from the general fund reserve to fund one off investments

In paragraph 43 (ii) third line, delete '3.25%' and replace with '4.49%'.

Following debate and in accordance with the required legal regulations, a named vote was then taken in relation to the Green Group amendment, with the following result.

For	Against	Abstain
Cllr Craghill	Cllr Aspden	
Cllr D'Agorne	Cllr Ayre	
Cllr Hayes	Cllr Neil Barnes	
Cllr Dave Taylor	Cllr Stuart Barnes	
	Cllr Boyce	
	Cllr Brooks	
	Cllr Cannon	
	Cllr Carr	
	Cllr Cullwick	

	Cllr Cuthbertson	
	Cllr Derbyshire	
	Cllr Dew	
	Cllr Doughty	
	Cllr Douglas	
	Cllr Fenton	
	Cllr Flinders	
	Cllr Funnel	
	Cllr Galvin	
	Cllr Gates	
	Cllr Gilies	
	Cllr Hunter	
	Cllr Lisle	
	Cllr Looker	
	Cllr Mason	
	Cllr Mercer	
	Cllr Danny Myers	
	Cllr Keith Myers	
	Cllr Pavlovic	
	Cllr Rawlings	
	Cllr Reid	
	Cllr Richardson	
	Cllr Runciman	
	Cllr Shepherd	
	Cllr Steward	
	Cllr Kallum Taylor	
	Cllr Waller	
	Cllr Warters	
	Cllr Wells	
	Cllr Williams	
	Cllr Orrell	
4	40	0

The Green amendment was declared LOST.

The required named vote, in accordance with legal regulations, was then taken on the original motion as unamended, with the following result:

For	Against	Abstain
Cllr Aspden	Cllr Neil Barnes	
Cllr Ayre	Cllr Stuart Barnes	
Cllr Brooks	Cllr Boyce	
Cllr Carr	Cllr Cannon	
Cllr Cullwick	Cllr Craghill	
Cllr Cuthbertson	Cllr D'Agorne	
Cllr Derbyshire	Cllr Flinders	
Cllr Dew	Cllr Funnell	
Cllr Doughty	Cllr Hayes	
Cllr Douglas	Cllr Looker	
Cllr Fenton	Cllr Danny Myers	
Cllr Galvin	Cllr Pavlovic	
Cllr Gates	Cllr Dave Taylor	
Cllr Gillies	Cllr Kallum Taylor	
Cllr Hunter	Cllr Warters	
Cllr Lisle	Cllr Wells	
Cllr Mason	Cllr Williams	
Cllr Mercer		
Cllr Keith Myers		
Cllr Rawlings		
Cllr Reid		
Cllr Richardson		
Cllr Runciman		
Cllr Shepherd		
Cllr Steward		
Cllr Waller		

Cllr Orrell		
27	17	0

The original motion was then declared CARRIED and it was:

Resolved: That the Executive recommendations in respect of the Capital Strategy, Financial Strategy and Treasury Management Strategy Statement and Prudential Indicators for 2019/20 to 2023/24 be approved. ¹

59. Council Tax Resolution 2019-20

Finally, and in light of the setting of the budget for 2019/20 under minute no. 58 above, Councillor Gillies moved and Councillor Waller seconded the Council Tax resolution for 2019/20.

The required named vote, in accordance with legal regulations, was then taken on the Council Tax recommendation with the following results:

For	Against	Abstain
Cllr Aspden	Cllr Neil Barnes	
Cllr Ayre	Cllr Stuart Barnes	
Cllr Brooks	Cllr Boyce	
Cllr Carr	Cllr Cannon	
Cllr Cullwick	Cllr Craghill	
Cllr Cuthbertson	Cllr D'Agorne	
Cllr Derbyshire	Cllr Flinders	
Cllr Dew	Cllr Funnell	
Cllr Doughty	Cllr Hayes	
Cllr Douglas	Cllr Looker	
Cllr Fenton	Cllr Danny Myers	
Cllr Galvin	Cllr Pavlovic	
Cllr Gates	Cllr Dave Taylor	
Cllr Gillies	Cllr Kallum Taylor	
Cllr Hunter	Cllr Warters	

Cllr Lisle	Cllr Wells	
Cllr Mason	Cllr Williams	
Cllr Mercer		
Cllr Keith Myers		
Cllr Rawlings		
Cllr Reid		
Cllr Richardson		
Cllr Runciman		
Cllr Shepherd		
Cllr Steward		
Cllr Waller		
Cllr Orrell		
27	17	0

The motion was declared CARRIED and it was:

Resolved:

- (i) That it be noted that on 26 November 2018 the Deputy Chief Executive/Director of Customer and Corporate Services, under his delegated authority, calculated the council tax base for the year 2019/20:
 - (a) for the **whole Council area** as 67,706.1 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and
 - (b) for those dwellings in those parts of its area to which a **Parish** precept relates as in column 1 in the attached Schedule A.
- (ii) Calculate that the Council Tax requirement for the Council's own purposes for 2019/20 (excluding Parish precepts) is £90,066,040
- (iii) That the following amounts be calculated for the year 2019/20 in accordance with Sections 31 to 36 of the Act:

- (a) £400,468,192 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
 - (b) £309,650,190 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
 - (c) £90,818,002 being the amount by which the aggregate at 14(a) above exceeds the aggregate at 14(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. [Item R in the formula in Section 31B of the Act].
 - (d) £1,341.36 being the amount at 14(c) above [Item R], all divided by Item T (12(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
 - (e) £751,962 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per the attached Schedule A).
 - (f) £1,330.25 being the amount at 14(d) above less the result given by dividing the amount at 14(e) above by Item T (12(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
- (iv) To note that North Yorkshire Police and Crime Commissioner and the North Yorkshire Fire and Rescue Authority have issued precepts to the Council in accordance with Section 40 of the Act for each category of dwellings in the Council's area as indicated in the tables below.
- (v) That the Council, in accordance with sections 30 and 36 of the Act, hereby sets the aggregate amounts shown in the tables below, and at Schedule B for Parished areas, as the amounts of council tax for 2019/20 for each part of its area and for each of the categories of dwellings.

City of York Council

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
886.84	1,034.64	1,182.45	1,330.25	1,625.86	1,921.47	2,217.09	2,660.50

North Yorkshire Police and Crime Commissioner

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
170.51	198.93	227.35	255.77	312.61	369.45	426.28	511.54

North Yorkshire Fire and Rescue Authority

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
47.51	55.43	63.35	71.27	87.11	102.95	118.78	142.54

Aggregate of Council Tax Requirements (excluding Parished Areas)

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
1,104.86	1,289.00	1,473.15	1,657.29	2,025.58	2,393.87	2,762.15	3,314.58

- (vi) Determine that the Council's basic amount of council tax for 2019/20 is not excessive in accordance with the principles approved under section 52ZB of the Act. As the billing authority, the Council has not been notified by a major precepting authority that its relevant basic amount of council tax for 2019/20 is excessive and that the billing authority is not required to hold a referendum in accordance with Section 52ZK Local Government Finance Act 1992.

Cllr Keith Orrell,
 Lord Mayor of York
 [The meeting started at 6.30 pm and concluded at 9.30 pm]