



**Notice of a public meeting of  
Executive**

**To:** Councillors Aspden (Chair), Ayre, Craghill, Cuthbertson, D'Agorne, Runciman, Smalley, Waller and Widdowson

**Date:** Thursday, 26 September 2019

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

**A G E N D A**

**Notice to Members – Post Decision Calling In:**

Members are reminded that, should they wish to call in any item\* on this agenda, notice must be given to Democracy Support Group by **4:00 pm on Monday, 30 September 2019.**

\*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent, which are not subject to the call-in provisions. Any called in items will be considered by the Customer and Corporate Services Scrutiny Management Committee.

**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 excluding the public and press from the meeting during consideration of Annex 3 to Agenda item 11 on the grounds that it contain information relating in respect of which a claim to legal professional privilege could be maintained in legal proceedings. This information is classed as exempt under Paragraph 5 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

## 3. **Minutes**

(Pages 1 - 16)

To approve and sign the minutes of the last Executive meeting, held on 29 August 2019.

## 4. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Wednesday, 25 September 2019**. 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 for the meeting, on the details at the foot of the agenda.

### **Filming, Recording or Webcasting Meetings**

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, 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 (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\\_201](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_201)

- 5. Update on City of York Council preparations for Brexit** (Pages 17 - 28)  
The Deputy Chief Executive to present a report that provides an update on the Council's preparations for the UK's exit from the European Union.
- 6. Reducing York's carbon footprint with Electric Vehicles** (Pages 29 - 44)  
The Corporate Director of Economy & Place to present a report that provides an update on the progress of the Hyper hub facilities at Poppleton Bar and Monk's Cross Park and Ride sites.
- 7. Re-procurement of Primary Care Contraception Service** (Pages 45 - 58)  
The Director of Public Health to present a report that outlines options for ensuring the continued provision of Long Acting Reversible Contraception within the local population from 1 April 2020.
- 8. Housing Delivery Programme Update** (Pages 59 - 102)  
The Corporate Director of Health, Housing and Adult Social Care to present a report that provides an update on the Housing Delivery Programme.
- 9. Review of the Constitution and Governance Procedures** (Pages 103 - 110)  
The Interim Assistant Director Legal and Governance to present a report that sets out the proposals for undertaking a review of the Constitution and the Governance arrangements for City of York Council.
- 10. Update on Taxi Licensing Policy** (Pages 111 - 140)  
The Corporate Director of Economy and Place to present a report, which in accordance with the requirements of the Council's Constitution seeks the Executive's formal adoption of amendments to the Taxi Licensing Policy in relation to:

  - Driver training; and
  - Determining the suitability of applicants and licensees as drivers in taxi and private hire licensing

The report also advises of the joint work of the West Yorkshire and City of York Licensing Authorities, consultation undertaken and the amendments to the policy following the consultation.

**11. Interpretation of the law – ‘Out of town’ (Pages 141 - 176) licences**

The Corporate Director of Economy and Place to present a report that outlines the Council’s interpretation of the law relating to the ability of private hire operators and drivers to work their vehicles outside of the area within which they are licensed (often referred to as ‘out of town’ operators/drivers/vehicles).

**12. York Outer Ring Road Improvements Update (Pages 177 - 202)**

The Corporate Director of Economy and Place to present a report that sets out a number of options for the York Outer Ring Road Improvements.

**13. Urgent Business**

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 552030
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@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 میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550