



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 26 August 2021

**Time:** 5.30 pm

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

**A G E N D A**

**Notice to Members – Calling In:**

Members are reminded that, should they wish to call in the decision/s made on any item\* on this agenda, notice must be given to Democracy Support Group by **4:00 pm on Tuesday, 31 August 2021**.

\*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. **Minutes** (Pages 1 - 6)  
To approve and sign the minutes of the last Executive meeting, held on 20 July 2021.

3. **Public Participation**  
At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

**Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is 5:00pm on Tuesday, 24 August 2021.**

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](http://www.york.gov.uk/AttendCouncilMeetings) to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

### **Webcasting of Remote Public Meetings**

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at [www.york.gov.uk/webcasts](http://www.york.gov.uk/webcasts).

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates ([www.york.gov.uk/COVIDDemocracy](http://www.york.gov.uk/COVIDDemocracy)) for more information on meetings and decisions.

4. **Forward Plan** (Pages 7 - 8)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

5. **City of York Council Recovery and Renewal Strategy - August Update** (Pages 9 - 50)  
The Chief Operating Officer to present a report which provides a final update on the council's activities both directly in response to Covid-19 and to support recovery and renewal.

**6. York Community Woodland Community Co-design Vision and Process for Selecting Capital Funding and Delivery Partner** (Pages 51 - 122)

The Director of Governance to present a report which summarises the outcomes of engagement work to inform the final design of the York Community Woodland and sets out a recommended process for agreeing the final design plan, the external capital funding source to support the creation and management of the woodland, and the appointment of a delivery partner.

**7. Updating the Council's Adopted Highway Data and Recording Processes** (Pages 123 - 140)

The Director of Transport, Environment and Planning to present a report which seeks approval to implement the process required by the Local Government Ombudsman, in a decision dated 19 May 2021, to update the council's records in respect of its adopted highway data.

**8. 2021/22 Finance and Performance Monitor 1** (Pages 141 - 178)

The Chief Operating Officer to present a report which provides details of the council's overall finance and performance position for the period 1 April 2021 to 30 June 2021, together with an overview of any emerging issues.

**9. Capital Programme - Monitor 1 2021/22** (Pages 179 - 198)

The Chief Finance Officer to present a report which sets out the projected out-turn position of the council's capital programme for the 2021/22 financial year, along with requests to re-profile budgets to or from current and future years.

**10. Urgent Business**

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

Democratic Services 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 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