



**Notice of a public meeting of
Executive**

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

Date: Thursday, 6 October 2022

Time: 10.00 am

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

AGENDA

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, 10 October 2022.**

*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 in the meeting, Members are asked to declare any disclosable pecuniary interest or other registerable interest they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

2. Minutes

(Pages 1 - 22)

To approve and sign the minutes of the Executive meetings held on 28 July 2022 and 18 August 2022.

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 are set at 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, 4 October 2022.**

To register to speak please visit 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 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.

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. **Forward Plan** (Pages 23 - 26)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

5. **Agree the Devolution Deal and commence consultation** (Pages 27 - 166)

The Chief Operating Officer to present a report which provides details of the steps required following the announcement of the 'minded to' Devolution Deal for York and North Yorkshire, and asks Executive to recommend that Council commence the consultation process to approve the Deal and carry out the relevant next steps.

6. **Update to the Community Asset Transfers Affecting Community and Parks Assets** (Pages 167 - 188)

The Corporate Director of Place to present a report which sets out the representations received following publication of the Section 123 Notices proposing to dispose of various areas of open space land, and makes recommendations in response to these.

7. Enhanced Partnership and Bus Service Improvement Plan (Pages 189 - 284)

The Director of Environment, Transport and Planning to present a report which outlines the statutory Enhanced Partnership between the council and local bus operators in order to secure the confirmed £17.36m Bus Service Improvement Plan funding from the DfT.

8. Director of Public Health Annual Report 2020-2022 (Pages 285 - 342)

The Director of Public Health to present her annual report which examines the state of the health of people living in York. There is a focus on the COVID-19 pandemic and some of the impacts of this on the city.

9. Haxby Station – Update and Next Steps (Pages 343 - 360)

The Corporate Director of Place to present a report which provides an update on the progress of the Haxby Station project, and seeks authority to undertake a number of steps to ensure that the project remains on target to meet its delivery timescales.

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

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