



## 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 Guildhall, Coney Street, York, YO1 9QN**, to consider the business contained in this agenda on the following date and time

Thursday, 27 February 2025 at 6.30 pm

## AGENDA

### 1. Apologies for Absence

To receive and note apologies for absence.

### 2. Declarations of Interest

At this point in the meeting, Members and co-opted 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. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

- (1) *Members must consider their interests, and act according to the following:*

#### **Type of Interest**

#### **You must:**

*Disclosable  
Pecuniary Interests*

*Disclose the interest; not participate in the discussion or vote; and leave the meeting unless you have a dispensation.*

*Other Registrable  
Interests (Directly  
Related)*

**OR**

*Non-Registrable  
Interests (Directly  
Related)*

*Disclose the interest; speak on the item only if the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting unless you have a dispensation.*

*Other Registrable  
Interests (Affects)*

**OR**

*Non-Registrable*

*Disclose the interest; remain in the meeting, participate, and vote unless the matter affects the financial interest or well-being:*

*Interests (Affects)*                      (a) *to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward; and*  
(b) *a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest,*  
*in which case speak on the item only if the public are also allowed to speak, but otherwise not do not participate in the discussion or vote, and leave the meeting, unless you have a dispensation.*

- (2) *Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (3) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*

**3. Minutes (Pages 9 - 34)**

To approve and sign the minutes of the Council meeting held on 21 November 2024.

**4. Civic Announcements**

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

**5. 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 of the Council or the City, may do so. The deadline for registering is **5:00pm on Tuesday, 25 February 2025.**

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 Public Meetings**

Please note that, subject to available resources, this public meeting will be webcast including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at

[www.york.gov.uk/webcasts](http://www.york.gov.uk/webcasts).

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

#### **6. Petitions**

To consider any petitions received from Members in accordance with Standing Order B6. Notice has been received of no petitions.

#### **7. Recommendations of the Executive in respect of the Capital Programme Monitor 3 2024/25 (Pages 35 - 40)**

To consider the recommendations made by Executive, at their meeting on 21 January 2025, regarding the third monitor report on the 2024/25 Capital Programme. These are set out in the attached Part B minute and will be moved by the Executive Leader.

Please note you can view the Executive Budget Agenda for 21 January 2025 here:

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=14504>

#### **8. Recommendations of Executive on the Council's Financial Strategy 2025/26 to 2029/30, Capital Budget 2025/26 to 2029/30, Capital Financing and Investment Strategy and the Treasury Management Strategy Statement and Prudential Indicators for 2025/26 to 2029/30 (Pages 41 - 56)**

To consider the recommendations made by the Executive, at their meeting on 21 January 2025, in relation to:

- i) The Financial Strategy 2025/26 to 2029/30 (Revenue Budget)
- ii) The Capital Budget 2025/26 to 2029/30
- iii) The Capital Financing and Investment Strategy
- iv) The Treasury Management Strategy Statement and Prudential Indicators 2025/26 to 2029/30.

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

Please note you can view the Executive Budget Agenda for 21 January 2025 here:

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=14504>

- 9. Council Tax Resolution 2025/26** (Pages 57 - 70)  
To consider the Council Tax Resolution for 2025/26, as set out in the attached report.
- 10. Pay Policy Statement 2025-26** (Pages 71 - 90)  
The purpose of the report is to present for approval the Council's Pay Policy Statement for 2025-2026.
- 11. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer

James Parker

Contact details:

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- Email [james.parker@york.gov.uk](mailto:james.parker@york.gov.uk)

## Reasonable Adjustments and Alternative formats statement

To request reasonable adjustments or to provide this document in an alternative language or format such as large print, braille, audio, Easy Read or BSL, you can:



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Select 'Switchboard' from the menu.



**We can also translate into the following languages:**

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)