



## Notice of a public meeting of

### Executive

**To:** Councillors Douglas (Chair), Kilbane (Vice-Chair), Kent, Lomas, Pavlovic, Ravilious, Steels-Walshaw and Webb

**Date:** Tuesday, 4 November 2025

**Time:** 4.30 pm

**Venue:** West Offices - Station Rise, York YO1 6GA

### A G E N D A

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

Members are reminded that, should they wish to call in any decisions made on items\* on this agenda, notice must be given to Democratic Services by **4:00pm on Tuesday, 11 November 2025**.

\*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 Corporate Scrutiny Committee.

#### **1. Apologies for Absence**

To receive any 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:*

<b><i>Type of Interest</i></b>	<b><i>You must</i></b>
<i>Disclosable Pecuniary Interests</i>	<i>Disclose the interest, not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Directly Related)</i> <b>OR</b> <i>Non-Registrable Interests (Directly Related)</i>	<i>Disclose the interest; speak on the item <u>only if</u> the public are also allowed to speak, but otherwise not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Affects)</i> <b>OR</b> <i>Non-Registrable Interests (Affects)</i>	<i>Disclose the interest; remain in the meeting, participate and vote <u>unless</u> the matter affects the financial interest or well-being: (a) to a greater extent than it affects the financial interest or well-being 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 <u>only if</u> the public are also allowed to speak, but</i>

	<i>otherwise do not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.</i>
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- (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. Exclusion of Press and Public**

There is the potential for exempt information to be submitted in relation to agenda item 7, on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

### **4. Minutes** (Pages 9 - 30)

To approve the minutes of the Executive meeting held on 7 October 2025.

### **5. 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 Executive.

**Please note that our registration deadlines are set as two 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 Friday, 31 October 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 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)

### **6. Forward Plan (Pages 31 - 34)**

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

### **7. York Christmas Market 2025: Operation of Temporary Anti-Terrorism Traffic Regulation Order**

To receive a report from the Director of City Development presenting an update on the operation of a temporary Anti-Terrorism Traffic Regulation Order (ATTRO), following initial consideration by Executive at its meeting on 7 October 2025.

**(Report to follow)**

### **8. Major Projects – Castle and Eye of York Update Report and Next Steps (Pages 35 - 90)**

To receive a report from the Director of City Development setting out the costs and funding package for the relevant works and/or services and seeks delegations to allow such works and/or services to be procured.

### **9. Capital Programme - Monitor Two 2025/26 (Pages 91 - 120)**

To receive a report from the Director of Finance setting out the projected outturn position for 2025/26 including any under/overspends and adjustments, along with requests to re-profile budgets to/from current and future years.

**10. Quarter Two 2025/26 - Finance and Performance Monitor** (Pages 121 - 200)

To receive a report from the Director of Finance setting out the projected financial position and the latest performance information for the period covering 1 April 2025 to 30 September 2025.

**11. Medium-Term Financial Strategy Update** (Pages 201 - 214)

To receive a report from the Director of Finance providing an update on the Medium-Term Financial Strategy along with an outline of the 2026/27 budget process.

**12. Treasury Management 2025/26 mid-year report and review of prudential indicators** (Pages 215 - 234)

To receive a report from the Director of Finance providing an update on treasury management activity for the first half of the 2025/26 financial year together with the latest update of prudential indicators.

**13. Community Infrastructure Levy** (Pages 235 - 286)

To receive a report from the Director of City Development which considers the outcomes of the Examination and how to proceed with implementation of the Community Infrastructure Levy.

**14. North Yorkshire and York Local Nature Recovery Strategy (LNRS) - Publication Draft** (Pages 287 - 462)

To receive a report from the Director of City Development providing an update on the Local Nature Recovery Strategy and presenting recommendations in relation to the endorsement of the Publication Draft version of the North Yorkshire and York Local Nature Recovery Strategy.

**15. York's Prospectus – Going for Good Growth with Innovation, Culture and Heritage at our heart** (Pages 463 - 548)

To receive a report from the Director of City Development presenting York's response to the York and North Yorkshire Combined Authority's Local Growth Plan, known as York's

Prospectus, Going for Good Growth with Innovation, Culture and Heritage at our heart.

**16. Tackling Poverty Today and Turning the Tide to Create Lasting Change: A Strategy and Strategic Action Plan for addressing Poverty in York 2025-2035** (Pages 549 - 620)

To receive a report from the Director of Housing and Communities presenting for approval 'Tackling Poverty Today and Turning the Tide to Create Lasting Change - A Strategy and Strategic Action Plan for addressing Poverty in York 2025-2035' a 10-year strategy and action plan for tackling poverty in York.

**17. City of York Council Neighbourhood Model - Implementation Phase** (Pages 621 - 666)

To receive a report from the Director of Housing and Communities presenting detailed proposals for the implementation phase, agreement of a shared outcomes framework, and endorsement of the neighbourhood practice model.

**18. Lord Mayoralty Points Allocation** (Pages 667 - 670)

To receive a report from the Director of Governance inviting Executive to consider the points allocations for the Lord Mayoralty for the forthcoming municipal year, 2026/2027.

**19. Urgent Business**

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

Contact details:

Guy Close, Democratic Services Manager  
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E-mail – [guy.close@york.gov.uk](mailto:guy.close@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.

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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 (ہولی) میں بھی میا کی جاسکتی ہیں۔ (Urdu)