



**Notice of a public meeting of  
Executive**

**To:** Councillors Carr (Chair), Aspden (Vice-Chair), Ayre, Gillies, Rawlings, Runciman, Steward and Waller

**Date:** Thursday, 13 October 2016

**Time:** 5.30 pm

**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 17 October 2016.**

\*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 and Scrutiny Management Policy and Scrutiny 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 the exclusion of the press and public from the meeting during consideration of the following:

Exempt Annexes 1 to 3 to Agenda Item 7 (Proposals for the disposal of the freehold of Stonebow House and further options for changes to the commercial portfolio) on the grounds that they contain 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).

## **3. Minutes** (Pages 1 - 10)

To approve and sign the minutes of the last Executive meeting held on 29 September 2016.

## **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 12 October 2016**. 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 this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

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

- 5. Forward Plan** (Pages 11 - 20)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. Actual Cost of Care - Residential & Nursing Care Fee Rates** (Pages 21 - 28)  
This report advises Members of the outcome of negotiations with the Independent Care Group to establish an agreed Actual Cost of Care for Residential and Nursing Homes for 2016-19. Members are asked to agree the revised rates within this report and to support the allocation of additional contingency budget to Adult Services to fund the increased financial commitment.
- 7. Proposals for the disposal of the freehold of Stonebow House and further options for changes to the commercial portfolio** (Pages 29 - 102)  
This report proposes to dispose of the council's freehold interest in Stonebow House and 10 and 11 Redeness Street, which are low income generating assets. Members are also asked to consider whether to use the capital receipts from these disposals to reinvest in the purchase of the head leasehold interests in two industrial sites at Hospital Fields Road in order to increase revenue income, or to use the capital receipts to reduce council debt and therefore borrowing costs.
- 8. Council Housing – New Operating Model Options Stock Option Appraisal** (Pages 103 - 118)  
This report recommends that a full housing stock options appraisal is undertaken and, at the same time, develop tenant and staff panels and establish an ad-hoc cross party member scrutiny panel to consider the long term sustainability of the service and assess the different organisational governance models to support the final decision making process.
- 9. Coppergate - Representations made to the Traffic Regulation Order** (Pages 119 - 144)  
Part A of this report asks Members to consider the representations made in respect of the statutory consultation on the proposed Traffic Regulation Order (TRO) and to decide whether to proceed to the next step in the process to introduce a

revised bus priority traffic restriction on Coppergate.

In the event that Members resolve to make the TRO under Part A of this report, Part B seeks approval for the permanent and temporary signing proposals, the grace period for drivers after implementation and the post scheme implementation monitoring and reporting. An update is also provided on the anticipated timescale for implementation and the start of enforcement.

**10. Result of Park & Ride Service Operator (Pages 145 - 154) Procurement**

This report details the outcome of the procurement of the Park and Ride Service Operator and seeks approval for measures required to enable continued provision of the city's Park and Ride Service.

**11. Minerals and Waste Joint Plan - (Pages 155 - 538) Publication Draft**

Members are asked to consider the Minerals and Waste Plan which is being prepared jointly with North Yorkshire County Council and the North York Moors National Park Authority. Following extensive Issues and Options consultation during 2014 and a Preferred Options consultation in 2015/16, approval is now sought to publish the Joint Plan (attached as Annex A to this report) to provide an opportunity for representations to be made on the soundness of the Plan and whether it is legally compliant. The Local Plan Working Group will be considering the report at their meeting on 10 October 2016 and the draft minutes of the meeting will be circulated to the Executive.

**12. Urgent Business**

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – [jill.pickering@york.gov.uk](mailto:jill.pickering@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 (Polish)  
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**