



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday 16 March 2017

**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 20 March 2017**.

\*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:

- Annexes 7a and 7b to Agenda Item 15 (Development of the Guildhall Complex)
- Annex A to Agenda Item 16 (Community Stadium and Leisure Facilities Report)
- Annex 2 to Agenda Item 17 (Update on the Re-Provision of the Ordnance Lane Temporary Homeless Accommodation)

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 - 36)

To approve and sign the minutes of the Executive meetings held on 26 January and 9 February 2017.

## 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 15 March 2017**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Executive Support Officer, 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 Executive Support 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 [http://www.york.gov.uk/download/downloads/id/11406/protocol\\_f\\_or\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)*

- 5. Forward Plan** (Pages 37 - 40)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.
- 7. City of York Safeguarding Children Board Annual Report 2015/16**  
(Pages 41 - 64)  
This report presents City of York Safeguarding Children Board's (CYSCB) Annual Report.  
  
Please note that Annex 2 (CYSCB Annual Report 2015-16) is available online.
- 8. Additional Primary School Places for Micklegate**  
(Pages 65 - 114)  
  
This report provides information on the cost of changes required at Scarcroft Primary School (part of the South Bank Multi Academy Trust) to allow them to accommodate an increase in pupil numbers. It also provides feedback following a consultation to consider options available to increase outdoor playing space at the same school in order to attempt to accommodate government requirements for sufficient playing areas.

**9. Play Provision Scrutiny Review Final Report**

(Pages 115 - 140)

This report presents the Executive with the final report arising from the Play Provision Scrutiny Review.

Please note that Annex A (Sample of National Examples of Best Practice) is available on line.

**10. Ward Funding Scrutiny Review Final Report**

(Pages 141 - 226)

This report presents the Executive with the Final Report arising from the Ward Funding Scrutiny Review.

**11. Oakhaven Extra Care Facility: the sale of land to facilitate the development**

(Pages 227 - 238)

This report seeks Member agreement to the appointment of the preferred bidder for the provision of an Extra Care facility at Oakhaven in Acomb.

**12. Burnholme: the sale of land to facilitate the development of a Care Home; agreement to management arrangements for the Community & Library facilities; disposal of the Tang Hall Library site**

(Pages 239 - 260)

This report updates Executive on progress made towards delivering health and wellbeing services at Burnholme. The report seeks consent to enter into a long lease with a care home developer over a portion of the Burnholme Health and Wellbeing Campus site. The report also seeks approval to enter into a head lease over the Community and Library facilities and the disposal of the Tang Hall Library site.

**13. Delivering One Planet Council**

(Pages 261 - 314)

This report presents the final One Planet Council Framework, which puts forward the vision for what it means to become a One Planet Council, and the practical steps required to see this vision realised.

**14. Strategic Partnership opportunities with the Homes and Communities Agency for the Accelerated Delivery of Housing**  
(Pages 315 - 326)

This report asks the Executive to consider opportunities for closer working with the HCA to deliver the City's Housing needs.

**15. The Development of the Guildhall Complex**  
(Pages 327 - 394)

This report sets out the final business case for the development of the Guildhall complex following the award of planning permission for the scheme in February 2017. The report also requests the necessary budget approval to commence the construction works

Please note that Annex 2 (Planning Pack Scheme Detail Plan) is available on line.

**16. Community Stadium and Leisure Facilities Report** (Pages 395 - 410)

This report provides the Executive with the findings and recommendations following the conclusion of the Yearsley Review. The report also provides an update on the progress of the wider Community Stadium and Leisure Facilities Project since the last report brought to Executive in December 2016.

**17. Update on the Re-Provision of the Ordnance Lane Temporary Homeless Accommodation**  
(Pages 411 - 434)

This report sets out an alternative proposal to replace the Ordnance Lane temporary homeless accommodation following the demise of the construction contractor for the already agreed scheme.

**18. Shareholder Committee – Appointment of Replacement Representative**

As a Committee of the Executive, Members are asked to consider the appointment of Councillor Gillies to replace Councillor Steward as one of the representatives on the Council's new Shareholder Committee.

Executive Support Officer:

Name: Carol Tague

Contact details:

- Telephone – (01904) 552094
- E-mail – carol.tague@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