

**CITY OF YORK COUNCIL
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a meeting of the **City of York Council** at **The Citadel, Gillygate, York, YO31 7EA** to consider the business contained in this agenda on the following date and time

Thursday, 22 March 2018 at 6.30 pm

The Citadel

J Stonehouse,
Corporate
Director of
Children,
Education &
Communities

N Ferris,
Corporate
Director of
Economy &
Place

Democracy
Officer

D Steel,
Head of
Civic &
Democratic
Services

A Docherty,
AD Legal &
Governance

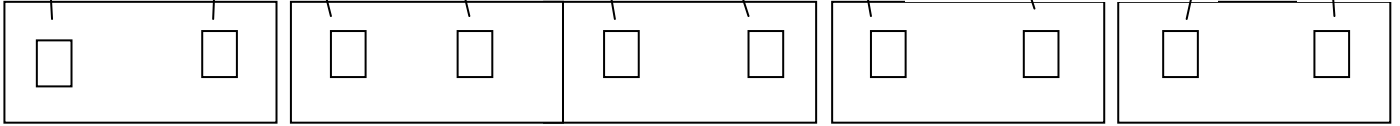
B Boyce,
Lord Mayor

M Weastell
Chief
Executive

I Floyd, Deputy Chief
Exec/ Director of
Customer & Corporate
Services

M Farran,
Corporate
Director of
Health,
Housing and
Adult Social
Care

S Stoltz,
Director
of Public
Health



Cllr P Dew	Cllr H Douglas
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Cllr K Myers	Cllr I Gillies
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Cllr A Waller	Cllr N Ayre
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Cllr C Runciman	Cllr K Aspden
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Cllr J Galvin	Cllr S Lisle
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Cllr S Rawlings	Cllr J Brooks
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Cllr J Gates	Cllr C Steward
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Cllr T Richardson	Cllr P Doughty
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Palantypists

Cllr K Orrell	Cllr S Fenton
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Cllr A Reid	Cllr S Jackson
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Cllr C Cullwick	Cllr S Hunter
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Cllr I Cuthbertson	Cllr A Mason
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Cllr S Mercer	Cllr M Warters
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Cllr D Carr	Cllr J Hayes
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Cllr N Barnes	Cllr H Shepherd
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Cllr F Derbyshire	Cllr D Myers
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Cllr J Looker	Cllr S Barnes
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Cllr M Cannon	Cllr D Williams
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Cllr A D'Agorne	Cllr D Craghill
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Cllr J Flinders	Cllr J Crawshaw
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Cllr M Wells	Cllr K Taylor
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Cllr M Pavlovic	Cllr T Funnell
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Cllr L Kramm	Cllr D Taylor
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AGENDA

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. **Minutes** (Pages 1 - 50)

To approve and sign the minutes of the Council meeting held on 14 December 2017, the Budget Council Meeting held on 22 February 2018 and the Extraordinary Meeting held on 8 March 2018.

Note: Added to agenda on 16 March 2018

3. **Civic Announcements**

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

4. **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 Wednesday 21 March 2018**.

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

WEBCASTING NOTICE

Please note: this meeting may be filmed for live or subsequent broadcast via the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Public seating areas will not be filmed by the Council.

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

5. Report of Executive Leader and Executive Recommendations and Questions (Pages 51 - 54)

To receive and consider a written report from the Leader and, to answer questions on the work of the Executive, and the Executive recommendations for approval, as set out below:

Meeting	Date	Recommendations
Executive	25 January 2018	Minute 116: Future Operation of Rowntree Park Lodge and Park http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10195&Ver=4
Executive	15 March 2018	Minute 149: Investment at Lincoln Court to Create an Independent Living with Support Facility – <i>To follow</i> http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10189&Ver=4
Executive	15 March 2018	Minute 150 – James House Temporary Homeless Accommodation – Approval for Budget Revisions and Authorisation to Appoint the Successful Contractor – <i>To follow</i>

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10189&Ver=4>

Note: Leader's Report added to agenda on 16 March 2018

- 6. Report of Deputy Leader and Questions** (Pages 55 - 60)
To receive and consider a written report from the Deputy Leader and, to question the Deputy Leader thereon.
- 7. Motions on Notice**
To consider the following Motions on Notice under Standing Order 22:

Motions submitted for consideration directly by Council, in accordance with Standing Order 22.1

(i) From Cllr Looker

York's Gender Pay Gap and an Inclusive Growth Plan

“Council notes:

- That the gap in average weekly wages between men and women in York has widened from £33 in 2010 to £117 in 2017.
- In 2017, men in York earned 21% more than women, while men earned 16.8% more than women nationally.

Council also notes data showing York is the most unequal city in the north of England and the ninth most unequal city in the UK¹

Despite the growing gender pay gap, the city has no strategy for ‘Inclusive Growth’.

¹ <http://www.centreforcities.org/city/york/>

Whilst many cities in the region have developed focussed plans and strategies to address income inequalities, including the gender pay gap, York has not.

Council resolves to request the Executive to receive and consider a full report, including options and a recommendation, at a future meeting, on its approach to addressing the gender pay gap and other income inequalities. To properly inform that report and Executive decision making, Officers should be asked to:

1. bring forward a review of the gender pay gap and broader income inequalities in York, including an overview of the data and any understanding or interpretation of the underlying causes or contributory factors;
2. undertake a review of inclusive growth plans/ strategies being deployed by other local authorities in the region and elsewhere in the country to consider their type, differences of approach and efficacy;
3. consider the costs and benefits of developing and effectively resourcing an overarching, coordinated plan or strategy for inclusive growth in York's economy;

(ii) From Cllr Gates

Fly Tipping

“Council notes:

- Residents' concerns about fly tipping, which many believe have worsened since Labour closed Beckfield Lane tip;
- Efforts to call attention to fly tipping by the newly launched #crime not to care campaign which council fully supports;

- Acknowledgement that the vast majority of residents and businesses fully comply with the spirit and letter of the law but that it is being abused by a minority;
- The frontline, listening focus of the coalition and a desire amongst residents that they should be able to dispose of rubbish more easily.

Therefore council requests that officers bring a paper to the Executive looking at how extra efforts to minimise fly tipping can be introduced, including increased use of public and covert CCTV cameras at frequently used fly tipping spots, increased fines and increased co-operation with neighbouring councils. Council also requests the paper include an analysis of how bulky collection and other waste costs can be lowered for residents.”

(iii) From Cllr Cullwick

Raising Awareness of Myalgic Encephalomyelitis in York

“Council notes:

- That Myalgic Encephalomyelitis (M.E.) is a chronic, neurological condition that causes symptoms affecting many body systems to an estimated 250,000 people in the UK and around 17 million people worldwide.
- That many sufferers report the process of diagnosis can take many months, or even years, and that patients often highlight a lack of awareness among clinicians about the condition and possible treatments.
- That M.E remains a ‘hidden’ disease and largely remains out of the public conscience and much more is needed, both in York and across the

UK, to raise awareness of the disease and our understanding of it.

- The excellent work of the Yorkshire Fatigue Clinic in providing both assessments and vital assistance to those experiencing symptoms of M.E.
- The considerable efforts of the York M.E Community in offering a support network for those suffering from M.E in York and for also continuously working to raise awareness on the disease.

Council resolves:

- To use the Council's 'city lights' to light up landmarks such as the City Walls and West Offices on International M.E Awareness Day, due 12th May 2018.
- To initiate a communications campaign, utilising the Council's distribution and communication networks to generate awareness of M.E in York, allowing York to lead a national debate on the subject.
- That the York ME Community be invited to run an awareness raising session for all Councillors, so that they are better informed about the effects of this hidden disease."

(iv) From Cllr D Myers

Community Wealth Building

"Council recognises community wealth building as a place-based approach to economic regeneration that

empowers local government and enables communities to create and retain more wealth locally.

Council notes research by the Centre for Local Economic Strategies (CLES), published by the Federation of Small Businesses, showing that for every pound spent with a small or medium-sized firm, 63p is re-spent locally. This figure drops to 40p for large or multinational companies.

Council resolves to request the Executive:

- commission council officers to identify York's key anchor institutions and begin discussions with them on the possibility of a city-wide approach to using procurement to spend locally wherever possible;
- commission research for York, similar to that undertaken by Joseph Rowntree Foundation and Leeds City Region, which identifies the amount of money that is removed from the local area through public sector spending on goods and services, in order to inform a wider strategic approach to community wealth building in York."

8. Questions to the Leader or Executive Members

To question the Leader and/or Executive Members in respect of any matter within their portfolio responsibility, in accordance with Standing Order 20.

9. Report of Executive Member (Pages 61 - 74)

To receive a written report from the Executive Member for Environment, and to question the Executive Member thereon, in accordance with Standing Order 19.

10. Scrutiny - Report of the Chair of the Customer and Corporate Services Scrutiny Management Committee (Pages 75 - 78)

To receive a report from Councillor Williams, Chair of the Customer and Corporate Services Scrutiny Management Committee on the work of the Committee.

11. Pay Policy 2018/19 (Pages 79 - 100)

The purpose of the report is to present the council's Pay Policy Statement for 2018/19 for approval.

12. Proportionality, Allocation to Seats and Appointments to the Council Structure and Outside Bodies for the Remainder of 2017-18 (Pages 101 - 114)

This report seeks formal approval of new proportionality arrangements and appointments resulting from recent changes affecting both the political make up of the Council and the leadership and membership of the Executive.

13. Urgent Business

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

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy Officers named above).

For more information about any of the following please contact the Democratic Services Officers 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

City of York Council

Resolutions and proceedings of the Meeting of the City of York Council held in The Citidal, Gillygate, York on Thursday, 14th December, 2017, starting at 6.30 pm

Present: The Lord Mayor (Cllr Barbara Boyce) in the Chair, and the following Councillors:

Acomb Ward	Bishopthorpe Ward
K Myers	Galvin
Clifton Ward	Copmanthorpe Ward
D Myers Wells	Carr
Dringhouses & Woodthorpe Ward	Fishergate Ward
Fenton Mason Reid	D'Agorne Taylor
Fulford and Heslington Ward	Guildhall Ward
Aspden	Craghill Flinders Looker
Haxby & Wigginton Ward	Heworth Ward
Cuthbertson Gates Richardson	Boyce Funnell Williams
Heworth Without Ward	Holgate Ward
	Cannon Derbyshire

Hull Road Ward

N Barnes
Shepherd

Huntington and New Earswick
Ward

Cullwick
Orrell
Runciman

Micklegate Ward

Hayes
Kramm
Crawshaw

Osbalwick and Derwent Ward

Brooks
Warters

Rawcliffe and Clifton Without Ward

Dew
Lisle
Rawlings

Rural West York Ward

Gillies
Steward

Strensall Ward

Doughty

Westfield Ward

Hunter
Jackson
Waller

Wheldrake Ward

Mercer

Apologies for absence were received from Councillors S Barnes, Ayre, Crisp, Pavlovic and Douglas

42. Declarations of Interest

Members were invited to declare at this point in the meeting any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests they might have in the business on the agenda.

The following **personal** interests were declared:

<u>Councillor</u>	<u>Agenda Item</u>	<u>Description of Interest</u>
Reid	10 – Report of Executive Member	Regarding reference to Bedern Hall as her son is director of Bedern Hall Company but receives no remuneration from that role.
Williams	8 – Motions on Notice (ii) Funding for Children & Young People in York	Parent of a two young children attending York schools affected

The following **prejudicial or disclosable pecuniary** interests were declared:

<u>Councillor</u>	<u>Agenda Item</u>	<u>Description of Interest</u>
Derbyshire	8 – Motions on Notice (ii) Funding for Children & Young People in York	Employee of a school
	13 – Appointments and Changes to Membership	
Flinders	6 – Report of Executive Leader	Employed by Network Rail (references to York Central site in those
	7 – Report of Deputy	

	Leader	reports)
	8 – Motions on Notice (iii) Construction Standards	Works in construction industry
Gates	8 – Motions on Notice (iii) Construction Standards	Works for a company which supplies the construction industry
Stuart Rawlings	8 – Motions on Notice (iii) Construction Standards	Employed in construction industry
Richardson	8 – Motions on Notice (iii) Construction Standards	Carries out work for the construction industry

43. Minutes

Resolved: That the minutes of the last meeting of Council, held on 26 October 2017, be approved and then signed by the Lord Mayor as a correct record.

44. Civic Announcements and Announcement of Lord Mayor and Sheriff Elect

The Lord Mayor reported that, since the last meeting of Council, a former City of York Councillor and Lord Mayor of York, Malcolm Heppell, had sadly passed away. Members stood for a minute's silence in memory of Mr Heppell.

The Lord Mayor then acknowledged the Christmas opening of the Mansion House on 2 and 3 December. She confirmed that the House would remain open to the public from Wednesdays to Sundays until 23 December, after which it would close until the grand re-opening on 27 January 2018. She thanked the Mansion

House team and volunteers who had made the event such a success.

Finally, the Lord Mayor invited Cllr Aspden to nominate the Lord Mayor Elect for the 2018/19 Municipal Year. Aspden nominated Cllr Keith Orrell as the Lord Mayor Elect and this nomination was unanimously agreed.

Cllr Orrell confirmed that he would be honoured to accept this office with the assistance of his Lady Mayoress, Judith Orrell. He also announced that Mrs Verna Campbell and her husband Prof Colin Campbell would be Sheriff and Sheriff's Consort for the 2018/19 Municipal Year.

45. Public Participation

Five members of the public had registered to speak at the meeting under Public Participation.

Gwen Swinburn spoke in relation to the reports of the Executive Leader and Deputy Leader. She commended the Council's increased use of webcasting in 2017 and other work to strengthen transparency within decision-making, but commented on the perceived tensions within the council and its potential impact on public trust in the council's management team.

Mr Fisher addressed the council in relation to open governance. He confirmed he was speaking as a private individual rather than expressing views of the parish council. He stated that, in his opinion, all councillors (but at the very least, members of the Audit and Governance committee), should be provided with a copy of the independent report which has been written in relation to the Audit and Governance Committee meeting, as soon as possible.

Bob Webb spoke in relation to Councillor Mason's motion on funding for children and young people in York, at item 8 on the agenda. As a teacher, he expressed concern regarding ever decreasing resources for schools and pupils, particularly given that York schools were, he understood, the worst funded in the country. Lack of funding made it harder to maintain a balanced curriculum with potential loss of more creative subjects.

Claire Douglas also addressed the council in support of Councillor Mason's motion on funding for children and young people in York.

She advised Members that she was the chair of trustees of the Big Futures Foundation, a charity working in York schools to close the attainment gap between disadvantaged and non disadvantaged children. She stated that, as well as falling funding, York schools had to deal with other factors impacting on children's ability to attend school including child poverty and mental health issues, The time put into closing the attainment gap, providing social welfare support to families and dealing with mental health issues were all a drain on schools budgets and would remain a challenge for schools.

Honorary Alderman Brian Watson spoke in relation to the Leader's report and specifically in relation to the delivery of the Community Stadium project and expressed concern in regard to the financing of this project.

46. Petitions

Under Standing Order 15, the following petition was presented by Cllr Warters, for reference to the Customer and Corporate Services Scrutiny Management Committee, in accordance with the Council's arrangements for petitions:

- A petition on behalf of residents of Osbaldwick Ward, calling for the removal of the 20mph signs in Osbaldwick.¹

47. Report of Executive Leader and Executive Recommendations and Questions

A. Executive Leader's Report

A written report on the work of the Executive was received from the Executive Leader, Cllr Carr.

Members were then invited to question Cllr Carr on his report and questions were received from the floor from the following Members in relation to the subjects listed:

- Cllr Cannon – the role of City of York Council in the York Central Partnership
- Cllr Craghill – equalities issues in respect of the provision of ultra-fast broadband

- Cllr Derbyshire – whether dualling of York’s northern ring road was raised during discussions with the Secretary of State for Transport and response to this issue.

Cllr Carr responded directly to all the questions put to him, including supplementary questions.

B. Executive Recommendations

Refresh of Housing Revenue Account (HRA) Business Plan 2017 to 2047

Cllr Carr moved, and Cllr Waller seconded, the following recommendation contained in Minute 86 of the Executive meeting held on 15 November 2017:

“Recommended: That Council approve the creation of a new capital budget of £20m to fund the building of additional affordable homes over the period 2018/19 to 2022/23.

Reason: In order to support the adoption of the HRA Business Plan, which sets out priorities for the housing revenue account for the next five years and gives clear messages as to the commitment to continue to invest in the council’s existing stock and local communities and to build much needed social rented housing.”

On being put to the vote, the recommendation was declared CARRIED and it was

Resolved: That the above recommendation in respect of the Housing Revenue Account Business Plan 2017-2047 be approved. ¹

Capital Programme – Monitor 2 2017/18

Cllr Carr moved, and Cllr Waller seconded, the following recommendation contained in Minute 87 of the Executive meeting held on 15 November 2017:

“Recommended: That Council approve:

1. the adjustments resulting in a decrease of £3.728m in the 2017/18 budget, as detailed in the report and contained in Annex A and
2. the amended financing of earmarked schemes from capital receipts, as set out in paragraphs 42 to 43 of the report and in Table 4.

Reason: To enable the effective management and monitoring of the council's capital programme."

On being put to the vote, the recommendation was declared CARRIED and it was

Resolved: That the above recommendation in respect of the Capital Programme Monitor 2 2017-18 be approved.²

Action Required

1. to note council approval of the creation of a new capital budget of £20m to fund the building of additional affordable homes over the period 2018/19 to 2022/23. MF
2. to note council approval of the adjustments resulting in a decrease of £3.728m in the 2017/18 budget and the amended financing of earmarked schemes from capital receipts as detailed in the report. IF

48. Report of Deputy Leader and Questions

A written report was received from Cllr Waller, the Interim Deputy Leader, on his portfolio area.

Members were then invited to question Cllr Waller on his report and questions were received from the floor from the following Members in relation to the subjects listed:

- Cllr N Barnes – with regard to Universal Credit, how much progress the administration had made with Citizens Advice York in agreeing the new service level agreement and funding from April 2018
- Cllr Crawshaw – flood defence works at Clementhorpe and request to complete planned works on barrier at Clemethorpe as quickly as possible.

- Cllr Craghill – planning application for York Central, asked that full consultation takes place before a number of separate planning applications come forward.
- Cllr Looker – sustainability issues relating to York Central – intention to push for inclusion of open space to be used for a range of activities.

Councillor Waller responded directly to all the questions put to him, including supplementaries.

49. **Motions on Notice**

Motions submitted for consideration directly by Council, in accordance with Standing Order 22.1.

(i) Non-recyclable Materials

(Proposed by Cllr Richardson, seconded by Cllr Steward)

“Council notes:

- There are significant environmental problems with disposing of single use plastics, which release toxic chemicals when they break down, are a non-recyclable material and therefore a waste of energy and economic value, and also contribute significantly to waterway litter in York.

Council therefore:

- Requests the appropriate Scrutiny Committee to consider the merits of undertaking a scrutiny review in order to investigate the council’s use of single use plastics in its buildings etc. and through its procurement arrangements, and how the behaviour of others may be influenced in relation to this particular form of pollution in support of the coalition’s broader environmental policies.”

Cllr D’Agorne moved, and Cllr Kramm seconded, an amendment to the above motion, as follows:

“At the end of the first bullet point, after ‘in York’, **add:** ‘which can then contribute to long lasting plastic pollution on beaches and in the marine environment.’

Insert the following additional bullet points after the first one:

- 'The harmful effects this has on marine life and the increased amount of plastic entering the food chain.
- Existing initiatives aimed at reducing the numbers of single use disposable coffee cups being used for take-away drinks, such as the 'Freiburg cup' and the York manufactured 'iamreusable' cup.'

At the end of what is now the fourth bullet point, **add** the following sentence: 'Options to reduce the use of single-use disposable cups in York should include working with Make it York (possibly via its new service level agreement with the Council) and the York BID to reduce waste and tackle litter and rubbish collection challenges within the city centre.'

On being put to the vote, the amendment was declared CARRIED.

A vote was then taken on the original motion, as altered by Cllr D'Agorne's amendment, which was CARRIED and it was:

Resolved: That the original motion, as altered by Cllr D'Agorne's amendment, be approved as set out below.¹

"Council notes:

- There are significant environmental problems with disposing of single use plastics, which release toxic chemicals when they break down, are a non-recyclable material and therefore a waste of energy and economic value, and also contribute significantly to waterway litter in York, **which can then contribute to long lasting plastic pollution on beaches and in the marine environment.**
- **The harmful effects this has on marine life and the increased amount of plastic entering the food chain.**
- **Existing initiatives aimed at reducing the numbers of single use disposable coffee cups being used for take-away drinks, such as the 'Freiburg cup' and the York manufactured 'iamreusable' cup.**

Council therefore:

- Requests the appropriate Scrutiny Committee to consider the merits of undertaking a scrutiny review in order to investigate the council's use of single use plastics in its buildings etc. and through its procurement arrangements, and how the

behaviour of others may be influenced in relation to this particular form of pollution in support of the coalition's broader environmental policies. **Options to reduce the use of single-use disposable cups in York should include working with Make it York (possibly via its new service level agreement with the Council) and the York BID to reduce waste and tackle litter and rubbish collection challenges within the city centre.**"

(ii) Funding for Children and Young People in York

(Proposed by Cllr Mason, seconded by Cllr Aspden)

"Council notes:

- That under the new Schools National Funding Formula, the Government is imposing real term cuts on schools by freezing per-pupil funding while inflation and school costs, such as staff salary costs, employer pension and national insurance contributions, which affect all schools and academies, increase.
- That schools in York are set to remain the lowest funded, when compared to any other local authority area in the country.
- That every child deserves the best possible start in life, and that an excellent education is pivotal to this, yet this Government's Funding proposals will make it difficult for schools to meet the increasing demand of pupil numbers or address the growing national crisis in teacher recruitment and retention.
- The importance of the York Youth Council in providing a vital link between the Council and young people in facilitating a space where young people can actively engage in decisions which affect their future.
- The excellent contribution of staff and youth councillors to the Youth Council in its activities to support young people across the City, particularly in their campaign efforts to protect and develop mental health support in local schools.

Council resolves:

- To write to the Secretary of State for Education to highlight that York continues to remain the worst funded local authority and ask for her to reconsider York's position.
- That the Council supports schools as much as possible during the implementation of the new National Funding Formula.
- That we urge the Executive to maintain funding to the York Youth Council, particularly its membership of the UK Youth Parliament, as part of a wider effort to support children and young people."

Cllr Crawshaw moved, and Cllr Looker seconded, an amendment to the above motion, as follows:

"After 'Council Notes':

insert the following as the first bullet point:

- 'The challenges that York schools have had since core funding per pupil was frozen in cash terms in 2011.'

In what is now the second bullet point, after 'the Government is imposing', **insert** the word 'further', **add** an 's' to the word 'term' and then **delete** the word 'freezing' and **insert** 'failing to provide adequate'

In what is now the third bullet point, **delete** 'school' and **insert** 'pupils' and then after 'when compared to' **insert** 'their peers in.'

After the third bullet point, **insert** the following:

- 'That changes due to the National Funding Formula will impact significantly on High Needs provision, putting this area in particular under extreme pressure.
- That unsustainable workloads, the impact of high-stakes testing, the narrowing of the curriculum and the public sector pay cap which has been in place since 2010, have all contributed to an alarming fall in the number of people training to become teachers and the high levels of staff

leaving the profession, often within five years of becoming qualified.

- That testing and exams have a place within schools but should be undertaken for the benefit of pupils' learning and development first and foremost and that pupil performance should not automatically be equated with staff or school performance.'

In what is now the seventh bullet point, after 'an excellent education is', **delete** 'pivotal to' and **insert** 'a crucial factor in'.

After 'Council resolves':

in the first bullet point, after 'highlight that', **delete** 'York continues to be' and **insert** 'York's pupils continue to be', delete the word 'remain', and then after 'the worst funded' **delete** 'local authority' and **insert** 'in the country'.

insert the following additional bullet point after the first one:

- 'That Council formally recognises that York's teachers are a real asset to the city and do an excellent job in increasingly difficult circumstances.'"

On being put to the vote, the amendment was declared CARRIED.

Cllr Steward then moved, and Cllr Doughty seconded, a further amendment, as follows:

"After 'Council resolves':

In the final bullet point, **delete** all wording after 'Executive to' and **insert** the following:

'find ways to increase funding to the York Youth Council, including possibly using some of the scrutiny budget, which is regularly underspent. York puts the views of young people at the heart of everything it does; therefore giving the Youth Council more resources to increase participation in influencing decision making and events for young people supports this and recognises the excellent efforts of youth councillors.'"

On being put to the vote, this amendment was also declared CARRIED.

A vote was then taken on the original motion, as altered by both Cllr Crawshaw's and Cllr Steward's amendments, which was CARRIED and it was:

Resolved: That the original motion, as altered by Cllr Crawshaw's and Cllr Steward's amendments, be approved as set out below ²:

"Council notes:

- **The challenges that York schools have had since core funding per pupil was frozen in cash terms in 2011.**
- That under the new Schools National Funding Formula, the Government is imposing **further** real terms cuts on schools by **failing to provide adequate** per-pupil funding while inflation and school costs, such as staff salary costs, employer pension and national insurance contributions, which affect all schools and academies, increase.
- That **pupils** in York are set to remain the lowest funded, when compared to **their peers in** any other local authority area in the country.
- **That changes due to the National Funding Formula will impact significantly on High Needs provision, putting this area in particular under extreme pressure.**
- **That unsustainable workloads, the impact of high-stakes testing, the narrowing of the curriculum and the public sector pay cap which has been in place since 2010, have all contributed to an alarming fall in the number of people training to become teachers and the high levels of staff leaving the profession, often within five years of becoming qualified.**
- **That testing and exams have a place within schools but should be undertaken for the benefit of pupils' learning and development first and foremost and that pupil performance should not automatically be equated with staff or school performance.**
- That every child deserves the best possible start in life, and that an excellent education is **a crucial factor in** this, yet this Government's Funding proposals will make it difficult for

schools to meet the increasing demand of pupil numbers or address the growing national crisis in teacher recruitment and retention.

- The importance of the York Youth Council in providing a vital link between the Council and young people in facilitating a space where young people can actively engage in decisions which affect their future.
- The excellent contribution of staff and youth councillors to the Youth Council in its activities to support young people across the City, particularly in their campaign efforts to protect and develop mental health support in local schools.

Council resolves:

- To write to the Secretary of State for Education to highlight that **York's pupils continue to be the worst funded in the country** and ask for her to reconsider York's position.
- **That Council formally recognises that York's teachers are a real asset to the city and do an excellent job in increasingly difficult circumstances.**
- That the Council supports schools as much as possible during the implementation of the new National Funding Formula.
- That we urge the Executive to **find ways to increase funding to the York Youth Council, including possibly using some of the scrutiny budget, which is regularly underspent. York puts the views of young people at the heart of everything it does; therefore giving the Youth Council more resources to increase participation in influencing decision making and events for young people supports this and recognises the excellent efforts of youth councillors."**

[Note: Cllr Derbyshire left the room during consideration of the above motion and took no part in the debate or decision thereon].

(iii) Construction Standards

(Proposed by Cllr D Myers, seconded by Cllr Derbyshire).

“Council notes:

- The ability of this council to influence standards within the construction industry through its procurement policies. It further notes some sub-standard practices historically within the industry that are likely to continue unless those procuring large contracts insist on basic minimum standards for every worker, whether directly or indirectly employed.

Council resolves:

- To request the Executive to review the council’s procurement policies around construction contracts, with particular regard to health and safety, pay and benefits, employment rights and skills, (modelled on Construction Standards Charters adopted by fellow Yorkshire councils Barnsley, Bradford, Doncaster, Sheffield and Wakefield) in order that workers enjoy a reasonable level of protection and are safe and properly paid for the work they do.”

Cllr D’Agorne moved, and Cllr Craghill seconded, an amendment to the motion, as follows:

“In the bullet point under ‘Council resolves’, **delete** ‘a reasonable level of protection and are safe and properly paid for the work they do’ and **insert** ‘protection of employment rights, a safe working environment and at least the UK Living Wage.’”

On being put to the vote, this amendment was declared LOST.

A vote was then taken on the original motion which was CARRIED and it was:

Resolved: That the original motion be approved as set out below³.

“Council notes:

- The ability of this council to influence standards within the construction industry through its procurement policies. It further notes some sub-standard practices historically within the industry that are likely to continue unless those procuring

large contracts insist on basic minimum standards for every worker, whether directly or indirectly employed.

Council resolves:

- To request the Executive to review the council's procurement policies around construction contracts, with particular regard to health and safety, pay and benefits, employment rights and skills, (modelled on Construction Standards Charters adopted by fellow Yorkshire councils Barnsley, Bradford, Doncaster, Sheffield and Wakefield) in order that workers enjoy a reasonable level of protection and are safe and properly paid for the work they do."

[Note: Cllrs Flinders, Gates, Rawlings and Richardson left the room during consideration of the above motion and took no part in the debate or decision thereon].

(iv) Arts, Culture and Creative Industries

(Proposed by Cllr Hayes, seconded by Cllr Crawshaw)

Council notes:

- The importance of Arts, Culture and the Creative Industries for the City's future, both from a social wellbeing and economic development perspective.
- This is illustrated with a strong section in the Draft Local Plan on Arts and Culture, which recognises the importance of this to York's future development.
- The pending Scrutiny report on the work of the various Arts, Culture and Heritage organisations in the city is keenly anticipated with forward looking recommendations of this cross party committee which is due to be presented to Executive.
- We recognise the importance of the "Cultural Leaders Group" and other key decision makers. A cross party grouping of Councillors with a keen interest in Arts and

Culture along with key advisors could help to lead the debate forward, and also help to ensure that residents from all sections of society are included in any decisions about the future of Arts and Culture in York.

Council therefore resolves to make a long-term commitment to maintaining cross party involvement in supporting and developing York's Arts and Cultural offer."

On being put to the vote, the motion was declared CARRIED and it was:

Resolved: That the motion, as set out above, be approved ⁴.

Action Required

- | | |
|---|----|
| 1. Corporate Director of Economy and Place to take forward actions requested in motion (i) Non Recyclable Materials | NF |
| 2. Corporate Director of Children, Education and Communities to take forward actions requested in motion (ii) Funding for Children and Young People in York | JS |
| 3. Corporate Director of Economy and Place to take forward actions requested in motion (iii) Construction Standards | NF |
| 4. Corporate Director of Children, Education and Communities to take forward actions requested in motion (iv) Arts, Culture and Creative Industries | JS |

50. Questions to the Leader or Executive Members

In accordance with Standing Order 20, Members were invited to question the Leader and/or the other Executive Members in respect of any matters within their portfolio responsibility.

Questions were received from the floor from the following Members in relation to the subjects listed:

(i) To Cllr Carr, Leader:

- From Cllr Warters – need to address highways defects caused by work to install 21st century communications infrastructure in the city.

- From Cllr Cullwick – request to stand up for York’s care services by writing to Secretary of State highlighting serious financial challenges in York.
- (ii) To Cllr Runciman, Executive Member for Adult Social Care & Health:
- From Cllr N Barnes – progress on work with Citizens Advice York on their new service level agreement and funding from April 2018.
- (iii) To Cllr Lisle, Executive Member for Housing & Safer Neighbourhoods:
- From Cllr Flinders –increase in people sleeping rough on streets in last year, the effect on people who are homeless, impact on local businesses and on residents – reason for this and what action is to be taken to address it.

The Leader and Executive Members responded directly to all the questions, including supplementary questions, put to them.

51. Report of Executive Member

Council received a written report from Cllr Reid, Interim Executive Member for Culture, Leisure and Tourism.

Resolved: That the report of the Interim Executive Member for Culture, Leisure and Tourism be received and noted.

Members were then invited to question Cllr Reid on her report and questions were received from the floor from the following Members in relation to the subjects listed:

- Cllr Galvin – commented that he was delighted to learn about the agreement for new football pitches at the Askham site to be used by White Rose Football Club.
- Cllr Wells – plans for the Library Service.
- Cllr Taylor – queries whether any library closures were foreseen following the consultation and request for update on Haxby library.

- Cllr Shepherd –request commitment to undertake review of open spaces in the city – need to encourage physical activity.

Cllr Reid responded directly to the questions put to her.

52. Scrutiny - Report of the Chair of the Customer and Corporate Services Scrutiny Management Committee

Council received the report of the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee on the work of the Committee since the last report to Council, in October 2017.

Resolved: That the scrutiny report be noted.

53. Recommendations of the Audit and Governance Committee

The Chair of the Audit and Governance Committee, Cllr Derbyshire moved, and Cllr Kramm seconded, the following recommendation contained in Minute 45 of the Audit and Governance Committee meeting on 6 December 2017:

Contract Procedure Rules Update

- “Recommended: That Council approve the revised Contract Procedure Rules, with the following amendments:
- A change from “should” to “must” throughout the document to emphasis the importance of the specified actions and procedures.
 - The addition of the following sentence to section 7.9 on page 9: “An updated register of routine procurement must be presented regularly to the Executive Member for Finance and Performance.”
 - Removal of the word “regularly” from the final sentence of page 29 (section 26) relating to the report of breaches.
 - Removal of delegated authority to the Chief Finance Officer to vary the spending limit of £5000 specified on page 8 (section 4.3 and

4.4)

- A change to section 2.1.3 (page 6), from “may be brought” to “must be brought and from “or” to “and”
- The addition of a requirement in section 4.4 (page 8) to maintain an ongoing schedule of contracts not using Yortender.

Reason: To ensure appropriate governance of the Council’s purchasing activity.”

On being put to the vote, the recommendation was declared CARRIED and it was

Resolved: That the above recommendation, in relation to the Contract Procedure Rules, be approved.¹

Action Required

1. Deputy Chief Exec/Director of Customer and Corporate Services to note council approval of the revised Contract Procedure Rules, with the amendments previously agreed. IF

54. Appointments and Changes to Membership

Resolved: That the appointment of additional school admission / exclusion appeals panellists, as set out at page 51 of the agenda papers, be approved.

Cllr Barbara Boyce
LORD MAYOR OF YORK

[The meeting started at 6.30 pm and concluded at 9.55 pm]

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City of York Council

Resolutions and proceedings of the Meeting of the City of York Council held in The Citidal, Gillygate, York on Thursday, 22nd February, 2018, starting at 6.30 pm

Present: The Lord Mayor (Cllr Barbara Boyce) in the Chair, and the following Councillors:

Acomb Ward	Bishopthorpe Ward
K Myers S Barnes	Galvin
Clifton Ward	Copmanthorpe Ward
D Myers Wells	Carr
Dringhouses & Woodthorpe Ward	Fishergate Ward
Fenton Mason Reid	D'Agorne Taylor
Fulford and Heslington Ward	Guildhall Ward
Aspden	Craghill Flinders Looker
Haxby & Wigginton Ward	Heworth Ward
Cuthbertson Gates Richardson	Boyce Funnell Williams
Heworth Without Ward	Holgate Ward
Ayre	Cannon Derbyshire Taylor

Hull Road Ward

N Barnes
Pavlovic
Shepherd

Huntington and New Earswick
Ward

Cullwick
Orrell
Runciman

Micklegate Ward

Crawshaw
Kramm

Osbalwick and Derwent Ward

Warters

Rawcliffe and Clifton Without Ward

Dew
Lisle
Rawlings

Rural West York Ward

Gillies
Steward

Strensall Ward

Doughty
Douglas

Westfield Ward

Hunter
Jackson
Waller

Wheldrake Ward

Mercer

Apologies for absence were received from Councillors Hayes and Brooks

55. Declarations of Interest

Members were invited to declare at this point in the meeting any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests they might have in the business on the agenda.

It was noted that the Monitoring Officer had confirmed that Government guidance stated that Members did not have a disclosable pecuniary interest in the business of setting the council tax and that the Council's Code of Conduct also confirmed that Members did not have a prejudicial interest in that business on the agenda.

The following personal interest was declared

Councillor	Agenda Item	Description of Interest
Councillor A Reid	6-Recommendations of Executive on the Council's Capital Strategy, Financial Strategy & Treasury Management Strategy Statement & Prudential Indicators 8 – Council Tax Resolution 2018-19	Her son is a council tenant.

56. Civic Announcements

The Lord Mayor informed Members that Marjorie Bwye, an Honorary Alderman and former Lord Mayor, had sadly passed away. Members joined the Lord Mayor to observe a minute's silence in memory of Mrs Bwye.

She then welcomed Councillor Kallum Taylor, who had recently been elected to represent Holgate Ward, to the Council.

She advised Members that Councillor Ann Reid had been awarded an MBE in the Queen's New Year Honours List, in recognition for her service to Local Government and the City of York.

The Lord Mayor advised that while she had not received any civic gifts since the last meeting of Council, the Deputy Lord Mayor had accepted the gift of a small Chinese lacquered screen on behalf of the city, presented by a representative of Beijing Polytechnic during a meeting with 'First Landing Education' pupils at York St John University in November.

57. Public Participation

The Lord Mayor advised Members that under Public Participation procedures, at Budget Council each registered speaker had a maximum of 3 minutes to address Council or ask a question on any matter directly relevant to the setting of the budget, as laid down in Standing Orders governing Council meetings. Although there were 4 formally registered speakers tonight, some other residents had expressed an interest in speaking at the meeting on matters which were not related to the setting of the budget.

Given that one of the interested speakers wished to speak in relation to Minute No 58 below (Appointment of a Council Leader) and by way of further clarity, the Lord Mayor added that at Annual Council, where the Council Leader was traditionally appointed, Council Standing Orders did not specifically provide for public participation on that business as such appointments were deemed to be essentially internal business.

In light of these procedures and practices, the Lord Mayor asked Council if any Member wished to move suspension of Standing Order 14.4 to allow those members of the public who wished to speak at the meeting tonight on non-budget related issues, to do so.

Councillor Dave Taylor moved, and Councillor Kramm seconded, a motion to suspend Standing Order 14.4 to allow those speakers to participate.

Councillor Williams called for a named vote and this was supported by Councillors Danny Myers and Derbyshire.

In accordance with Standing Order 34.1, a named vote was then taken to suspend Standing Orders, with the following result.

For	Against	Abstained
Aspden		Boyce
Ayre		Galvin
Neil Barnes		Looker
Stuart Barnes		
Cannon		
Carr		
Craghill		
Crawshaw		
Cullwick		
Cuthbertson		
D'Agorne		
Derbyshire		
Dew		
Doughty		
Douglas		
Fenton		
Flinders		
Funnell		
Gates		
Gillies		
Hunter		
Jackson		
Kramm		
Lisle		
Mason		
Mercer		
Danny Myers		
Keith Myers		
Orrell		
Pavlovic		
Rawlings		
Reid		
Richardson		
Runciman		
Shepherd		
Steward		
Dave Taylor		
Kallum Taylor		
Waller		

Warters		
Wells		
Williams		
42	0	3

The motion was declared CARRIED. As a result, the interested speakers were allowed by Council to address the meeting on non-budget related matters (see below)

The Lord Mayor then invited the first speaker to address Council, that being Mr Peter Richardson, who, despite formally registering, was not in attendance at the meeting.

The following 3 speakers then addressed Council in relation to the setting of the Council's budget.

Anne Leonard spoke to express her concern in relation to the closure of council owned care homes and asked for assurances that the standard of care for elderly people in York would not suffer as a consequence.

Josephine Smith spoke in relation to budget proposals in relation to community care. She expressed concern that as council run care homes were sold, care for the elderly was left, for the most part in the hands of private companies, and fragmentation of the service risked leaving the elderly vulnerable.

Sheena Foxwell spoke on behalf of 'Defend Our NHS', in relation to the budget proposals and asked what the council would be doing to look at the health and wellbeing of residents in relation to the impact of the measures to be taken as part of the budget proposals.

Gwen Swinburn, a local resident, then addressed the council in relation to the appointment of Council Leader and related governance matters. She expressed the view that, in her opinion, not all councillors had been treated fairly in relation to their positions on the Executive while Standards Board complaints were being dealt with.

Wendy Loveday spoke as Chair of York Private Hire Association (YPHA) in relation to the operation of taxis in York. She expressed concern that taxi drivers were not asked to provide any form of identification when attending courses, meaning that there was no proof that the person attending the course and taking the exam was the person who would then drive the taxi, which put the public

at risk. She asked for assurances that the new leader would continue to support the taxi trade and investigate this issue without delay.

58. Appointment of Council Leader

The Lord Mayor announced that at 6:30pm that evening, Cllr Carr had formally resigned from his position as Council Leader. As Councillor Carr had requested to address the Council, she invited him to do so at this point in the meeting.

Councillor Carr spoke referring to his formal resignation and thanked those who had supported him during his time as Leader. He expressed dismay at the circumstances which had led to his resignation. As a result of which, he announced his own formal resignation from the Conservative Group, together with that of his fellow Councillor, Suzie Mercer, both with immediate effect. He confirmed that they would both continue as Ward Councillors, serving the best interests of ward residents as independent councillors.

Following this, the Lord Mayor called for a short adjournment. On reconvening, the Lord Mayor proceeded with the business in hand and invited nominations for a new Leader to take over from Councillor Carr.

Councillor Waller moved to defer the appointment of Leader to allow time to consider appropriate options. This was seconded by Councillor Reid. A vote for deferral was taken and this fell.

Councillor Galvin moved, and Councillor Doughty seconded a motion that Councillor Gillies become Council Leader. There being no further nominations this was put to the vote, the motion fell.

(Councillor Ayre left the meeting prior to the vote on this motion)

There being no appointment made to the position of Executive Leader at the meeting, the Deputy Leader, Councillor Waller, immediately assumed the position of Acting Leader and thereby presented the Executive's budget proposals.

59. Recommendations of Executive in respect of City Transport Access Measures and the Capital Programme 2017-18 Monitor 3

Councillor Waller moved and Councillor Reid seconded the following recommendation made by the Executive at their meeting held on 8 February 2018, following consideration of a report of City Transport Access Measures (minute 128 refers) as follows:

“That Council agree that the Built Environment Fund allocation (£1.187m) set aside in the Capital Programme to develop a business case for Public Realm improvements be used to fund the delivery of initial proposed access restrictions.”

On being put to the vote the recommendation was declared CARRIED and it was:

Resolved: That the recommendation contained in minute 128 of the Executive meeting on 8 February 2018 in relation to the Built Environment Fund Allocation be approved. ²

Councillor Waller then moved and Councillor Reid seconded the following recommendation made by Executive at their meeting held on 8 February 2018, following consideration of the Capital Programme Monitor 3 2017-18 report (minute 129 refers) as follows:

“That Council approve the adjustments to the programme detailed in the report and contained in Annex A, resulting in a decrease of £19, 324m in the 2017-18 budget.”

On being put to the vote the recommendation was declared CARRIED and it was

Resolved: That the recommendation contained in minute 129 of the Executive meeting on 8 February 2018 in relation to the Capital Programme Monitor 3 be approved. ²

Action Required

- | | |
|---|----|
| 1. Progress with using Built Environment Fund Allocation to take forward initial proposed access restrictions | NF |
| 2 Make necessary changes to Capital Programme for 2017/18 | IF |

60. Recommendations of Executive on the Council's Capital Strategy for 2018/19 to 2022/23, the Financial Strategy 2018/19 to 2022/23 and the Treasury Management Strategy Statement and Prudential Indicators for 2018/19 to 2022/23

Councillor Waller moved, and Councillor Gillies seconded, the motions relating to the following proposals

- (a) the Financial Strategy 2018/19 to 2022/23 (including the Council's revenue budget proposals for 2018/19)
- (b) the Capital Strategy 2018/19 to 2022/23
- (c) the Treasury Management Strategy Statement and Prudential Indicators 2018/19 to 2022/23.

Capital Strategy

Executive recommends that Council:

- (i) Agree to the revised capital programme of £314.611m that reflects a net overall increase of £54.767m (as set out in paragraph 81 table 10 and in Annex B). Key elements of this include;
 - a. Extension of prudential borrowing funded Rolling Programme schemes totalling £8.270m as set out in table 3 and summarised in table 10;
 - b. New schemes totalling £8.506m including an increase in prudential borrowing of £2.356m as set out in table 4 and summarised in table 10;
 - c. Extension of externally funded Rolling Programme schemes totalling £5.380m as set out in table 5 and summarised in table 10;
 - d. An increase in HRA funded schemes totalling £32.611m funded from a combination HRA balances/Right to Buy receipts as set out in table 6 and summarised in table 10

- (ii) Approve the full restated programme as summarised in Annex A totalling £314.611m covering financial years 2018/19 to 2022/23 as set out in table 11 and Annex A

Reason: To set a balanced capital programme as required by the Local Government Act 2003.

Revenue Budget

Executive recommends;

- (i) That the £46k cut to the OAP Garden Scheme (HRA4) in the Housing Revenue Account (HRA) savings proposals at Annex 6 to the report be deleted, to be replaced by a balancing increase to the Housing Repairs savings (HRA1) through improved IT systems to avoid wasted appointments.
- (ii) That subject to the amendment above, Council approve the budget proposals outlined in the Financial Strategy report and in particular;
 - a) The net revenue expenditure requirement of £121.877m
 - b) A council tax requirement of £85.898m
 - c) The revenue growth proposals as outlined in the body of the report
 - d) The 2018/19 revenue savings proposals as outlined in annex 2
 - e) The fees and charges proposals as outlined in annex 4
 - f) The Housing Revenue Account (HRA) budget set out in annex 5 and the HRA savings proposals set out in annex 6
 - g) The dedicated schools grant proposals outlined from paragraph 162
 - h) The use of £373k New Homes Bonus funding to fund one off investment, as outlined in paragraph 54

- i) An £800k increase in the contingency budget to fund adult social care, in particular winter pressures and delayed transfers of care, subject to a further report to Executive
- j) The receipt of an additional £457k adult social care grant announced in the final settlement on 6 February, to be considered alongside i) above and subject to a further report to Executive
- k) The release of one off funding in the transport reserve of £450k to fund ongoing expenditure
- l) The use of £38k from the £156k funding from the Leeds City Region Business Rates Pool (budget report February 17) to support the city's cultural sector by progressing the development and promotion of a clearly defined Cultural Strategy with the Cultural Leaders Group, as set out in a recent Scrutiny report to Executive.

(iii) That Council note that the effect of approving the income and expenditure proposals included in the recommendations would result in a 3.49% increase in the City of York Council element of the council tax, 1.5% of which would relate to the social care precept.

Reason: To ensure a legally balanced budget is set.

Treasury Management Strategy Statement and Prudential Indicators

Executive recommends that Council approve;

- i. The proposed Treasury Management Strategy for 2018/19 including the annual investment strategy and the minimum revenue provision policy statement;
- ii. The prudential indicators for 2018/19 to 2022/23 in the main body of the report;
- iii. The specified and non-specified investments schedule (annex B)

- iv. The scheme of delegation and the role of the section 151 officer (annex D)

Reason: To enable the continued effective operation of the treasury management function and ensure that all Council borrowing is prudent, affordable and sustainable.

Labour Amendment

Councillor Looker then moved and Cllr Neil Barnes seconded an amendment to the Revenue Budget recommendations on behalf of the Labour Group as follows:

Revenue Budget

In relation to the Executive's recommendations on the revenue budget (paragraph 39 of page 11 of Council papers refers):

In (ii), after 'amendment above', insert the words 'and the further amendments outlined below'

In (ii) sub paragraph (a) delete '£121.877m' and replace with '£122.707m'

In sub paragraph (b) delete '£85.898m' and replace with '£86.728m'

In sub paragraph (c) add at the end of the sentence 'subject to the following amendments;

- An additional £100k investment in the Falls Service aspect of Adult Social Care
- An additional £50k investment in improving dementia diagnosis and working towards York being a dementia friendly city
- An additional £100k investment to tackle the Attainment Gap in education
- An additional £178k investment in young person-centred emotional health and wellbeing support, including greater mental health support in schools

- An additional £30k investment in Citizens Advice York Service to support Financial Inclusion objectives and offer an expanded service
- An additional £200k investment in an Inclusive Growth Fund to support York’s local economy and build community wealth
- An additional £50k investment in Youth Provision’.

In sub paragraph (d) add at the end of the sentence ‘subject to the following amendments;

- 50% Reversal of CEC6: Home to School Transport £103k
- New saving: Savings on Member Allowances, through efficiencies in the number of Scrutiny Committees, and reduced budget for Executive Member allowances through a streamlined Executive £40k’.

In sub paragraph (e) add at the end of the sentence ‘subject to the following amendments;

- Halving the rate for bulky waste collection from £44 to £22.

In order to decrease fees and charges by £59k’.

At the end of paragraph 39 (ii), add an additional sub paragraph; m. The use of £100k from the Venture Fund to fund a feasibility study for an energy provision company

In paragraph 39 (iii) third line, delete ‘3.49%’ and replace with ‘4.49%’.

Following debate, and in accordance with the required legal regulations, a named vote was then taken in relation to the Labour amendment relating to the setting of the budget, with the following result:

For	Against	Abstain
Cllr Neil Barnes	Cllr Aspden	Cllr Craghill
Cllr Stuart Barnes	Cllr Ayre	Cllr D’Agorne
Cllr Cannon	Cllr Carr	Cllr Boyce
Cllr Crawshaw	Cllr Cullwick	
Cllr Derbyshire	Cllr Cuthbertson	

Cllr Flinders	Cllr Dew	
Cllr Funnell	Cllr Doughty	
Cllr Kramm	Cllr Douglas	
Cllr Looker	Cllr Fenton	
Cllr Danny Myers	Cllr Galvin	
Cllr Pavlovic	Cllr Gates	
Cllr Shepherd	Cllr Gillies	
Cllr Dave Taylor	Cllr Hunter	
Cllr Kallum Taylor	Cllr Jackson	
Cllr Wells	Cllr Lisle	
Cllr Williams	Cllr Mason	
	Cllr Mercer	
	Cllr Keith Myers	
	Cllr Orrell	
	Cllr Rawlings	
	Cllr Reid	
	Cllr Richardson	
	Cllr Runciman	
	Cllr Steward	
	Cllr Waller	
	Cllr Warters	
16	26	3

The Labour amendment was declared LOST.

Green Amendment

Councillor D'Agorne then moved, and Councillor Taylor seconded, an amendment to the Capital Strategy and Revenue Budget recommendations, on behalf of the Green Group.

Capital Strategy

In relation to the recommendations on the Capital Strategy (paragraph 38 of page 10 of Council papers refers):

In paragraph 38 (i), first line delete '£314.611m' and replace with '£316.611m'

In paragraph 38 (i), second line delete '£54.767m' and replace with '£56.767m'

Under paragraph 38 (i), insert new sub paragraph:

(e) Include a new scheme to invest £2m for CPO of long term void premises to bring them back into use, funded by prudential borrowing.

In paragraph 38 (ii), second line delete '£314.611m' and replace with '£316.611m'

Revenue Budget

In relation to the Executive's recommendations on the revenue budget (paragraph 39 of page 11 of Council papers refers):

In (ii), after 'amendment above', insert the words 'and the further amendments outlined below'

In (ii) sub paragraph (a) delete '£121.877m' and replace with '£123.952m'

In sub paragraph (b) delete '£85.898m' and replace with '£87.973m'

In sub paragraph (c) add at the end of the sentence 'subject to the following amendments;

- An additional £120k to support the revenue cost of additional prudential borrowing (£2,000k capital amendment, funded from prudential borrowing)
- An additional £200k investment in the extension of falls-prevention service
- An additional £59k investment in locking and unlocking of all municipal park gates
- An additional £90k investment in 3 x FTE gardener posts based at the parks Rowntree, West Bank, Hull Road, Glen and Clarence Gardens
- An additional £80k investment in 2 x FTE park rangers
- An additional £100k investment in the Financial Assistance Scheme/Council Tax Discretionary Reduction Scheme

- An additional £44k investment in an Outreach Worker to promote the Financial Assistance Fund
- A £3k investment in semi-permanent poster hoardings around defunct fountain on Parliament St.
- An additional £18k investment in Citizens Advice Bureau - Debt advice
- An additional £12k investment to increase drop in sessions from 2 to 4
- An additional £200k investment to reduce the cap on Council Tax Support by 5%
- A £52k investment to continue free access to Yorkshire Museum Trust for York residents on lower incomes
- An additional £44k investment to fund 1 FTE Air Pollution Reduction Officer in the Transport Team
- An additional £44k to fund 1 FTE External Funding Officer
- An additional £44k to fund 1 FTE Energy Poverty and Affordable Warmth Officer in the Housing Team
- An additional £100k to reinvest in subsidised bus services
- An additional £100k investment in surface water drainage maintenance and repairs to reduce flooding
- An additional £25k to undertake a feasibility study on a move to ANPR enforcement and online payments for ResPark permits
- An additional £450k to maintain the quality of adult social care under future pressures’.

In sub paragraph (d) add at the end of the sentence ‘subject to the following amendments;

- Reversal of HHASC3: Sexual Health Outreach £22k
- Reversal of HHASC5; Substance mis-use post £16k
- Reversal of HHASC8: Wellness Service £50k
- Reversal of HHASC19: Small Day Services £100k
- Reversal of HHASC25: Sheltered housing with extra care £23k’.

In sub paragraph (e) add at the end of the sentence ‘subject to the following amendments;

- 10p per hour further increase on non- resident city centre parking charges to incentivise the use of park and ride (£40k additional income)
- Reduce standard ResPark fee to £90 per annum (cost £40k)
- Increase second car parking permit to £200pa (£10k additional income)
- Re-instate discount for vehicle emission bands A-C (cost £30k)
- Halving the rate for bulky waste collection from £44 to £22 (cost £59k)

In order to decrease fees and charges by £79k.’

In paragraph 39 (iii) third line, delete ‘3.49%’ and replace with ‘5.99%’.

In paragraph 39 (iii) fourth line, delete ‘1.5%’ and replace with ‘3%’

Following debate, the required named vote in accordance with legal regulations was taken on the Green Group amendment, with the following result:

For	Against	Abstain
Cllr Craghill	Cllr Aspden	Cllr Boyce
Cllr D’Agorne	Cllr Ayre	
Cllr Kramm	Cllr Neil Barnes	
Cllr Dave Taylor	Cllr Stuart Barnes	
	Cllr Cannon	
	Cllr Carr	
	Cllr Crawshaw	
	Cllr Cullwick	
	Cllr Cuthbertson	
	Cllr Derbyshire	
	Cllr Dew	
	Cllr Doughty	
	Cllr Douglas	
	Cllr Fenton	

	Cllr Flinders	
	Cllr Funnell	
	Cllr Galvin	
	Cllr Gates	
	Cllr Gillies	
	Cllr Hunter	
	Cllr Jackson	
	Cllr Lisle	
	Cllr Looker	
	Cllr Mason	
	Cllr Mercer	
	Cllr Danny Myers	
	Cllr Keith Myers	
	Cllr Orrell	
	Cllr Pavlovic	
	Cllr Rawlings	
	Cllr Reid	
	Cllr Richardson	
	Cllr Runciman	
	Cllr Shepherd	
	Cllr Steward	
	Cllr Kallum Taylor	
	Cllr Waller	
	Cllr Warters	
	Cllr Wells	
	Cllr Williams	
4	40	1

The Green amendment was declared LOST.

The required named vote, in accordance with legal regulations, was then taken on the original motion, with the following result:

For	Against	Abstained
Cllr Aspden	Cllr Neil Barnes	Cllr Boyce
Cllr Ayre	Cllr Stuart Barnes	
Cllr Carr	Cllr Cannon	
Cllr Cullwick	Cllr Craghill	
Cllr Cuthbertson	Cllr Crawshaw	
Cllr Dew	Cllr D'Agorne	
Cllr Doughty	Cllr Derbyshire	
Cllr Douglas	Cllr Flinders	
Cllr Fenton	Cllr Funnell	

Cllr Galvin	Cllr Kramm	
Cllr Gates	Cllr Looker	
Cllr Gillies	Cllr Danny Myers	
Cllr Hunter	Cllr Pavlovic	
Cllr Jackson	Cllr Shepherd	
Cllr Lisle	Cllr Dave Taylor	
Cllr Mason	Cllr Kallum Tayor	
Cllr Mercer	Cllr Warter	
Cllr Keith Myers	Cllr Wells	
Cllr Orrell	Cllr Williams	
Cllr Rawlings		
Cllr Reid		
Cllr Richardson		
Cllr Runciman		
Cllr Steward		
Cllr Waller		
25	19	1

The original motion was then declared CARRIED and it was

Resolved: That the Executive recommendations in respect of the Capital Strategy, Financial Strategy and Treasury Management Strategy Statement and Prudential Indicators be approved. ¹

Action Required

1. Revise the Capital Strategy and implement the budget proposals. IF

61. Council Tax Resolution 2018-19

The required named vote, in accordance with legal regulations, was then taken on the Council Tax recommendation with the following results.

For	Against	Abstained
Cllr Aspden	Cllr Neil Barnes	Cllr Boyce
Cllr Ayre	Cllr Stuart Barnes	Cllr Kramm
Cllr Carr	Cllr Cannon	
Cllr Cullwick	Cllr Craghill	
Cllr Cuthbertson	Cllr Crawshaw	

Cllr Dew	Cllr D'Agorne	
Cllr Doughty	Cllr Derbyshire	
Cllr Douglas	Cllr Flinders	
Cllr Fenton	Cllr Funnell	
Cllr Galvin	Cllr Looker	
Cllr Gates	Cllr Danny Myers	
Cllr Gillies	Cllr Pavlovic	
Cllr Hunter	Cllr Shepherd	
Cllr Jackson	Cllr Dave Taylor	
Cllr Lisle	Cllr Kallum Taylor	
Cllr Mason	Cllr Warters	
Cllr Mercer	Cllr Wells	
Cllr Keith Myers	Cllr Williams	
Cllr Orrell		
Cllr Rawlings		
Cllr Reid		
Cllr Richardson		
Cllr Runciman		
Cllr Steward		
Cllr Waller		
25	18	2

The motion was declared CARRIED and it was

Resolved:

- (i) That it be noted that on 25 November 2017 the Deputy Chief Executive/Corporate Director of Customer and Corporate Services, under his delegated authority, calculated the council tax base for the year 2018/19:
 - (a) for the whole Council area as 66,671.1 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and
 - (b) for those dwellings in those parts of its area to which a Parish precept relates as in column 1 in the attached Schedule A.
- (ii) Calculate that the Council Tax requirement for the Council's own purposes for 2018/19 (excluding Parish precepts) is £85,897,710.

- (iii) That the following amounts be calculated for the year 2018/19 in accordance with Sections 31 to 36 of the Act:
- (a) £385,302,821 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
 - (b) £298,679,624 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
 - (c) £86,623,197 being the amount by which the aggregate at 14(a) above exceeds the aggregate at 14(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. [Item R in the formula in Section 31B of the Act].
 - (d) £1,299.26 being the amount at 14(c) above [Item R], all divided by Item T (12(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
 - (e) £725,487 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per the attached Schedule A).
 - (f) £1,288.38 being the amount at 14(d) above less the result given by dividing the amount at 14(e) above by Item T (12(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
- (iv) To note that North Yorkshire Police and Crime Commissioner and the North Yorkshire Fire and Rescue Authority have issued precepts to the Council in accordance with Section 40 of the Act for each category

of dwellings in the Council's area as indicated in the tables below.

- (v) That the Council, in accordance with sections 30 and 36 of the Act, hereby sets the aggregate amounts shown in the tables below and at Schedule B for Parished areas, as the amounts of council tax for 2018/19 for each part of its area and for each of the categories of dwellings.

City of York Council

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
858.92	1,002.07	1,145.22	1,288.38	1,574.69	1,860.99	2,147.30	2,576.76

North Yorkshire Police and Crime Commissioner

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
155.21	181.08	206.95	232.82	284.56	336.30	388.03	465.64

North Yorkshire Fire and Rescue Authority

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
46.13	53.82	61.51	69.20	84.58	99.96	115.33	138.40

Aggregate of Council Tax Requirements (excluding Parished Areas)

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
1,060.26	1,236.97	1,413.68	1,590.40	1,943.83	2,297.25	2,650.66	3,180.80

- (vi) Determine that the Council's basic amount of council tax for 2018/19 is not excessive in accordance with the principles approved under section 52ZB of the Act. As the billing authority, the Council has not been notified by a major precepting authority that its relevant basic amount of council tax for 2018/19 is excessive and that the billing authority is not required to hold a referendum in accordance with Section 52ZK Local Government Finance Act 1992.

62. Adjournment of Meeting

The Lord Mayor advised that the meeting may need to be adjourned in order that the remaining business, the appointment of a Council Leader could be brought back to the reserved date for continuation of Budget Council on 1st March 2018. However, on a Member querying this position, she advised that details of arrangements for resolving this business would be confirmed to Members in due course.

Cllr Barbara Boyce

LORD MAYOR OF YORK

[The meeting started at 6.30 and concluded at 9.55pm]

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City of York Council

Resolutions and proceedings of the Meeting of the City of York Council held in the George Hudson Board Room, West Offices, York on Thursday, 8th March, 2018, starting at 6.30 pm

Present: The Deputy Lord Mayor (Cllr Dave Taylor) in the Chair, and the following Councillors:

Acomb Ward	Bishopthorpe Ward
K Myers S Barnes	Galvin
Clifton Ward	Copmanthorpe Ward
D Myers Wells	Carr
Dringhouses & Woodthorpe Ward	Fishergate Ward
Fenton Mason	D'Agorne
Fulford and Heslington Ward	Guildhall Ward
Aspden	Craghill Flinders Looker
Haxby & Wigginton Ward	Heworth Ward
Cuthbertson Richardson	Funnell Williams
Heworth Without Ward	Holgate Ward
	Cannon Derbyshire Kallum Taylor

Hull Road Ward

Pavlovic
Shepherd

Huntington and New Earswick
Ward

Cullwick
Orrell
Runciman

Micklegate Ward

Crawshaw
Hayes
Kramm

Osbalwick and Derwent Ward

Brooks
Warters

Rawcliffe and Clifton Without Ward

Dew
Lisle
Rawlings

Rural West York Ward

Gillies
Steward

Strensall Ward

Doughty
Douglas

Westfield Ward

Hunter
Jackson
Waller

Wheldrake Ward

Mercer

Apologies for absence were received from Councillors Reid, Gates, Boyce, Ayre and N Barnes

63. Declarations of Interest

Members were invited to declare at this point in the meeting any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests they might have in the business on the agenda. No interests were declared.

64. Civic Announcements

The Deputy Lord Mayor announced that he had received a gift of a small lacquered screen from Beijing Polytechnic representative Ms Zhao Zhanxiang. He had accepted this on behalf of the City of York whilst the Beijing delegation were meeting 'First Landing Education' pupils studying on a short course at St John University, in November 2017. The gift was available for Members to view on the table in the room.

65. Public Participation

Two members of the public had registered to speak under public participation on the appointment of the Council Leader.

Gwen Swinburn, a local resident, addressed Council further to the appointment of a new Leader in relation to which she commented upon Standard Board referrals, the reinstatement of Councillors Ayre and Aspden as Executive Members and the reputational impact of recent delays in resolving the appointment of a new Leader in the wake of the sudden resignation of the former Leader.

Honorary Alderman Brian Watson then spoke to welcome the new Council Leader. He asked for assurances from the new leader that they would look into the issues he had raised at the last meeting of Executive with regard to the management of the Community Stadium.

66. Appointment of Council Leader

Councillor Galvin moved and Councillor Aspden seconded a motion to appoint Councillor Gillies as Executive Leader. On being put to the vote, the motion was CARRIED and it was:

Resolved: That Councillor Gillies be appointed Executive Leader of the Council for the remainder of the term of office.

Cllr Dave Taylor

DEPUTY LORD MAYOR OF YORK

[The meeting started at 6.30 pm and concluded at 6.40 pm]

Leader's Report to Council – 22 March 2018

Having only been Leader for a week at the time of writing this report, there is little to comment upon.

I attended the meeting of Local Government North Yorkshire and York in Scarborough which reported back on the Devolution discussions with Central Government and the Leaders' meeting in Leeds. It was agreed to progress the "One Yorkshire" option at this time, however the devil will be in the detail, and we await further information from the DCLG.

I am aware of many ongoing issues which I am in the process of familiarising myself with, and will be in a position to give a full report at the July Council meeting. I am sure however Cllr Waller will deal with items in his report that have been discussed during his time as interim Leader.

As this report is written one week in advance of the meeting, I will give a verbal update on any relevant business that takes place during the intervening period.

Councillor I Gillies
Leader of the Council

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Meeting	Executive
Date	25 January 2018
Present	Councillors Carr (Chair), Gillies, Mercer, Reid, Runciman and Waller
Apologies	Councillors Lisle and Orrell
In Attendance	Councillors Looker and Cuthbertson

PART B - MATTERS REFERRED TO COUNCIL

116. Future Operation of Rowntree Park Lodge and Park

[See also under Part A Minutes]

The Operations Manager, Public Realm, presented a report which sought approval for the allocation of funding to enable the regeneration of the upper floors of Rowntree Park Lodge, and their lease as a Holiday Letting to provide long-term funding for the Park.

Initiatives already taken to meet the ongoing challenge of supporting the running costs of, and capital investment in, Rowntree Park were detailed in paragraphs 8 to 12 of the report. The upper floors of the Lodge, previously a park keeper's residence, had been vacant since the retirement of an employee. Officers had considered the following options to ensure its continued use, maintenance and contribution to core funding:

- Option 1** – sell the leasehold on the open market
- Option 2** – lease as private residential accommodation
- Option 3** – lease as social residential accommodation
- Option 4** – lease for commercial use
- Option 5** – expand the existing Library / Cafe use
- Option 6** – lease as a holiday letting.

Options 1, 2, 3 and 4 were not recommended as they did not comply with the legal requirement to dispose of land classed as open space for recreational use only. Option 5 was not recommended due to the high cost of works required and problems in complying with disability requirements.

In response to matters raised under Public Participation, Officers confirmed that since the move to a mobile workforce the Lodge was not needed for staff accommodation and that the conversion costs in the report were based on professional estimates.

Recommended: That Council approve the allocation of £150,000 capital budget to facilitate the regeneration of the upper floors of Rowntree Park Lodge, to be funded from the revenue receipts generated from future use of the Lodge.

Reason: To support Rowntree Park and its stakeholders in developing the facilities for a long term sustainable future.

Cllr D Carr, Chair

[The meeting started at 5.30 pm and finished at 7.43 pm].

Report for Full Council as Deputy Leader

Recent weeks have seen an unprecedented series of events in the running of the council and I would pay tribute to those councillors who have stepped up to ensure the continuity of provision of services, and critical responsibilities. Maintaining frontline services, and support for vulnerable residents has been the focus of members of the Executive.

This report is going to be slightly unusual in dealing with many of the issues which might otherwise have been dealt with in the Leader's Report but to ensure continuity and recognition of the hard work of council officers I have recorded them below.

1. Response to harsh weather

I would like to thank council officers who have worked hard over the winter to keep the city moving, and in particular during the late snows. A large number of teams across all departments have responded strongly to the challenges to maintain the provision of services to the public and in particular residents who depend on our services. I visited the team at the Peasholme Centre, and met with council staff and representatives from the Salvation Army who go out to meet rough sleepers on a regular basis to ensure that offers for accommodation and help are taken out into the street.



Gritting truck being filled up at Eco Depot

2. Preserving MOD jobs within the city

I have now received a response from the Parliamentary Under Secretary of State and Minister for Defence People and Veterans, Rt Hon Tobias Ellwood following my letter asking for assistance in maximising the retention of jobs in the city. There is a statement of understanding on the significance of the closure of the barracks, and an assurance that government officials will work closely with City of York Council to explore opportunities within the Hubs programme to keep the civilian posts within the local area. I have asked that York council officers respond quickly to these offers to establish links to work on retaining these jobs in the city.

3. LCR Business Rates Pool benefit to York

As City of York Council has been part of the pilot for the return of Business Rates the proposals as to how this funding in the city region is allocated has been the subject of a number of meetings with the latest one agreeing to provide £230,000 funding for the bid from York UNESCO city of media arts which would be part of the funding for the Mediale and other festivals in the city.

4. Yorkshire Leaders Devolution Meeting

There was a meeting in Leeds of the Leaders from Yorkshire councils on 5th March to consider the proposals from Government on the latest plans for Devolution. For many people around the table this follows many years of different proposals to address the situation. There is an information report going to the York Executive meeting on 15th March which contains the draft response which will need to be considered by all authorities. Key issues are the matter of how the South Yorkshire Mayoral system may in 2020 merge with a wider Yorkshire Model. Concerns have been expressed that not only will this result in some powers (as yet to be agreed) would be devolved from central government, but with new suggestions that there may be some taken up from local authorities which has caused some concern. There will be many lengthy discussions to follow on the details of the proposals with a 'to and fro' from central government.

5. Fairtrade Fortnight

The City of York has been a Fair Trade City since 2004 when as part of the process the council passed the appropriate resolution. As part of the national annual Fair Trade Fortnight there was a breakfast on 6th March at the Spurriergate Centre which was attended by councillors from across all parties demonstrating the awareness of this aspect of York's life.



6. Meeting with the new Police Commander for York

I have met with the new Police Commander for York, Chief Inspector Lindsey Robson, who has previously been an officer in the city and knows large parts of it very well. I raised residents' concerns about the need for visible neighbourhood police teams, and connections with Ward Teams, Residents Associations and Parish Councils. Announcements will be made by the Police locally in early April to facilitate this.

7. Meeting with INEOS on Shale Gas and Minerals and Waste Inspection in Public

At the end of February I met with representatives from INEOS to express residents' concerns with respect to the development of the Shale Gas Extraction/Fracking industry in the area around the city. Key was the issue of the 500m buffer for Fracking which has been proposed as part of the draft Minerals and Waste Strategy, the use and disposal of water, and density of fracking pads.

The Inspection in Public is taking place at County Hall for the York and North Yorkshire Plan, and on the 13th March session dealing with the subjects the Inspector requested more evidence from York and North Yorkshire to support the concept of the buffer before she reaches a decision. The guidance notes on the density figures in the Plan were accepted by the Inspector.

Matters considered at Executive Meetings since the last Full Council

8. Haxby Hall

The redevelopment of Haxby Hall Older Person's Home was approved by the Executive following consultation with residents, relatives and staff which will see a phased redevelopment enabling residents and staff to remain at the home. The proposals agreed would result in the transfer of the ownership and management to a partner organisation with agreements to ensure the council can access beds at the care home. The Executive paid tribute to the work of staff at the home and welcomed the opportunity to improve facilities for them and for residents.

9. Centre of Excellence for Disabled Children and their Families

Proposals for the development of a Centre of Excellence for disabled children and their families were approved by the Executive for the site of the former Windsor House Older Person's Home (for which a decision was made). The project is part of the wider development of services for disabled children and young people across the city. Feasibility and development work had taken a co-production approach, with parents, carers, staff and partner agencies involved at all stages, as well as the children and young people themselves. After considering options to increase the land available, in line with advice from Specialist Design Consultants, it was proposed to use part of Hob Moor School playing fields to develop shared amenities and, potentially, as the site for part of the Centre of Excellence building. The proposed business case for the project as a whole was set out in Annex C. Members welcomed the proposals in the report and placed on record their thanks to Eoin Rush, the council's former Assistant Director, Children & Families, for his work in developing the project.

10. Report on Homelessness in York

A report on tackling Homelessness was presented to the Executive in response to the motion agreed by Full Council in October 2017, and on work carried out in preparation for the Homeless Reduction Act 2017. The report outlined the range of services available to rough sleepers in the context of the statutory homeless and single homeless – resettlement services provided by City of York Council and partner agencies.

All known rough sleepers had been offered help and support to access accommodation, though some had been excluded due to their behaviour and some had refused any form of help. As of 3 January 2018, there were 9 rough sleepers in York; this figure fluctuated.

The Executive agreed that the severe weather provision should operate continuously throughout the winter period instead of just on cold nights only and to explore innovative ideas to build more one-bedroom properties as part of the allocation in the Housing Revenue Account for the construction of new council properties at an affordable social rent.

A £125,000 proposal for a 3 year scheme to expand the number of emergency beds in the city was also agreed.

11. Local Plan

The Section 19 Public Consultation on the Local Plan has now been published and the public is being invited to comment so that the Inspector can receive the report in May.

Views from all previous city-wide consultations have helped to shape the draft of the new Local Plan. Residents are being encouraged to take part in our current [consultation on the new Local Plan Publication draft](#) from Wednesday 21 February, to midnight on Wednesday 4 April 2018.

12. Schools Admissions

Admissions arrangements for the 2019/20 School Year were considered by the Executive.

13. Response to Terrorism Threat on advice

The Executive agreed following advice from North Yorkshire Police to work up proposals alongside York BID, Make it York, York Minster and York Racecourse to upgrade existing highway infrastructure, and to identify additional locations where vehicle restrictions will take precedence over access requirements due to the potential conflict between pedestrians and vehicles. Further reports will be coming to the Executive to respond to this, and issues about access to the city centre for residents, visitors and the operation of businesses.

14. Disposal of Willow House, Walmgate

The Executive approved a pragmatic approach to the sale of the former Willow House which will ensure the continuation of green open space in the area. This is in advance of the report which will be coming to the Executive for a strategic review of the protection of open spaces in areas owned by the council.

Cllr Andrew Waller

Report from Executive Member for Environment for March 2018 Full Council

The portfolio holder for Executive Member of Environment covers a wide range of services. But it also has a supporting role across other portfolios to help ensure that we all deliver on the Environment and One Planet York Principles. Some of the highlights I would like to draw attention to are as follows:

1) Flood Defence

a) Flood Inquiry

The 90 recommendations of the inquiry have continued to be reviewed and almost all actions have been completed in a range of review meetings across all partner organisations. All partners have been asked to identify any areas where recommendations have not been completed and we will work together to progress these.

An additional officer role has been identified to support the development of flood resilience capability across the city, an Emergency Planning Assistant has been recruited to deliver this through a range of objectives which will be reported in the quarterly updates on flood defence :

- Engagement with communities and partners, including Flood Action Groups, Flood Wardens, and Local Resilience Forums
- Promotion and increased take up of flood wardens and community action planning
- Promotion and increased take up of the EA flood warning service, development of our flood recovery role, collation of flood incident data to support EA flood warning improvements
- Effective partnership working through enhanced relationships between the community, the local authority and key partners including the Environment Agency
- Increased flood risk awareness promoting individual and collective action
- Development of wider awareness of flood risk insurance opportunities for residents and businesses

b) Repair and Renew Grant

Following the tidal surge and flooding events of winter 2013/2014 and 2015/2016 Government directly funded affected Lead Local Flood Authorities to deliver property level resilience (PLR) via the Repair and Renew Grant Scheme. PLR takes on two forms – resistance measures designed to slow or reduce the ingress of water into a property via air brick covers, door guards, pumps etc or resilience measures designed to ensure the property is more resilient to the resultant flood via raised electrics, flood resistant construction materials etc.

CYC have administered the grant since the event, the key details are below:

- Number of applications approved 271
- Value of applications approved £1,117,641
- Number of applications paid out to date 204 fully, 67 ongoing
- Value of applications paid out to date £857,070

Support grants for residential properties and businesses have also been funded and we have paid out £197k to residential and 221k to commercial properties.

c) Five Year Flood Plan

Funding has been allocated to the Environment Agency following the floods to renew existing and provide new flood defences across the city, £17m has been allocated to the Foss Barrier improvements and £45m to the wider flood defences across the city.

The works at the Foss Barrier are almost complete, the building has been made more resilient to flooding and eight new pumps have been installed, the station is now able to pump flood flows at 50 tonnes per second, in excess of those experienced on Boxing Day 2015, which will provide increased resilience in future flood events.

Defra approvals have been granted for the high level business case and the contract has been awarded to consultants to develop the detailed business cases in each flood cell (the breakdown of individual areas in the city based on the 'mechanism' of flood risk) and consequent detailed design of packages of works.

The priority locations at present are Clementhorpe, New Walk and North Street. The EA attend the working groups of the York Central and Castle

Gateway regeneration projects. There will be some difficult areas to carefully balance the required raising of flood defence asset heights against the needs of those living by and enjoying access to our rivers.

Early work has begun to identify possible areas for upstream storage on the River Foss, this work will support the improvements at the Foss Barrier.

A drop-in centre has been set up on North Street at the former Bike Hub site, this provides a place where all partners working on the schemes can co-locate and work together and residents and businesses can come in to discuss the schemes in more detail. The hub is open to the public on Mondays 10am-4pm, Wednesdays 10am-6pm and Thursdays 10am-4pm.

d) Long Term Flood Plan

Early work has commenced to identify possible catchment scale solutions across the River Ouse catchment, natural flood risk management measures such as tree planting, upland land management and flood storage have the capability to provide a long term climate change resilience to the measures that are being developed in the city. This work is looking at our flood resilience needs over the next 100 years and we will work closely with environmental groups and partners to develop this further. Currently a figure of £4 million has been allocated via the EA capital programme for this work and I have written to the Floods Minister to make the case for improvements to measurements of water levels in becks and tributaries to provide the evidence of the effect that Natural Flood Management is having on the water courses. A supportive response has been received from Dr Thérèse Coffey.

e) Development Management

The Lead Local Flood Authority is a statutory consultee for surface water flooding matters in all planning applications, in addition to this we work alongside the Environment Agency and other partners to scrutinise key planning applications to ensure they will not increase the risk of flooding to themselves or neighbours through the lifetime of the development. A Flood Risk Management Engineer is embedded in the Development Management team to provide this advice.

We have updated our Strategic Flood Risk Assessment and have developed a supporting Sustainable Drainage Guidance document to

ensure developers understand the information that is required to develop a compliant drainage strategy for their development. These documents will be published alongside the emerging Local Plan.

f) Highways Drainage Management

The 42,690 known gully assets in the City of York Council area carry out an essential role to drain excess water from our highways. Primarily these assets contribute to the provision of a road network able to safely carry all road users but in times of excessive or extreme rainfall they can contribute to the reduction of surface water flood risk.

Funding has been made available to develop an additional survey and investigation programme, to date more than 35,000 of the 43,690 known gullies have been logged, investigated and cleansed, a flood risk assessment process has been previously carried out to ensure key assets have been prioritised. 53% of all assets were found to be blocked but significant work has ensured the majority of the system investigated to date is operating effectively. Key asset data is being collected by tablet devices that are available to all operatives.

The data will be used to develop a risk based gully cleansing programme, based around individual asset needs to utilise the available operational resources to deliver an efficient and effective service. We are working closely with West Yorkshire Combined Authority colleagues in this work.

2) Waste and Recycling

a) Allerton Park and Waste

This February saw the completion of the Allerton Park project and we now have a fully operational facility. This is a massive achievement for the city and our partners on the project North Yorkshire County Council. It has very real environmental benefits for the city –90% of this waste that we have historically buried at landfill is now being treated at Allerton Park.

Not only are we diverting from landfill but the plant generates enough energy to power 40,000 homes a year. Whilst our preference is always that people recycle, the waste that is sent to Allerton Park is mechanically sorted to ensure we take what we can to recycle which had been built into the project in the early phases by City of York councillors.

This will not reduce our ambition for increasing recycling in the city but it will make a difference to the waste which would otherwise have been landfilled.

By-products from the facility will be treated and recycled into aggregate for roads and reprocessed metal.

Using the waste to produce energy displaces the carbon produced by coal fired power stations (the equivalent of taking 12,000 cars off the road), and reduces the escape of methane gas which is a more potent climate change gas which is released from landfill sites (even those which capture methane for electricity generation as there are limits to the practical operation of this feature).

It financially gives us 25 years of stable costing, has provided 700 jobs during construction and will employ 70 people going forwards.

Our waste services have sought to drive efficiency through the service. Route optimisation has made the collection rounds more efficient. Two new 'one-pass' recycling vehicles have been procured. The new vehicles are bigger in capacity than the four which they have replaced and are also compacting the recycling.

We have also worked with the workforce and trade unions to make the workloads of recycling and waste crews more equitable with working patterns for other teams. There is still work to do to achieve the efficiency, and we had some teething troubles in terms of knowledge but the service to residents has improved in recent months. I have met regularly with officers to respond to these situations, and I am grateful to the public for raising concerns with me.

b) Energy Projects

Allerton Park is not the only energy project, we have worked on over 200 homes to improve the heat insulation on properties, heating within the buildings was addressed with 29 oil heating systems replaced with air source heat pumps during February 2017 – April 2018 and a total of 665 gas boilers replaced across CYC housing. The programme will continue over future years with another 600 boilers planned this year and further insulation works

A number of energy efficiency schemes are in place in the private sector to support residents in improving the energy efficiency of their homes in order to save money on their heating. This results in a reduction in carbon, as better insulated homes require less heating. There are a number of grants and schemes which focus on fuelling poor households

to help homeowners, private tenants and private landlords across the city. The scheme aims to create warmer, healthier homes and to reduce the cost of fuel bills by providing grants to homes with low energy efficiency rating and household incomes less than £35,000 per year.

Overall emissions from buildings utilities have declined 19.3% from 16,663,792 kg CO₂e to 13,443,779 kg CO₂e since 2010/11. This is due to retrofit works such as installation of LED lighting, energy management systems, wall insulation and new windows. We have replaced the lighting in Piccadilly Car Park with energy efficient LED lighting, as well as at Acomb Primary School and Haxby School. There are further plans to do this with other local authority buildings.

c) **Street lighting**

There are metered and unmetered street lights across the city for which CYC are responsible for paying the electricity bills. This includes street lights, feeder pillars, pedestrian crossings, variable message signs and traffic lights.

Overall electricity consumption and associated emissions have been declining significantly in recent years. Between 2010/11 and 2016/17 electricity consumption fell 34.3% from 8,755,397 kWh to 5,749,201 kWh. Because of this drop in consumption we are now emitting around 1,100 tonnes of CO₂e and spending £275,000 a year less than we otherwise would have been.

This drop in consumption over time can be attributed to:

- Installation of the photo-electric cell unit at the Eco Depot to monitor and assess streetlight switching times enabled a conversion from passive to dynamic half-hourly billing
- The programme of converting street lighting to LEDs has reduced the council's carbon emissions by a third and remains ongoing
- Conversion from filament to LED lighting
- Reduced lighting between 12am and 6am by 60%, up to 75% on arterial roads

These street lighting refurbishments have made a major contribution to the overall decline in the council's carbon footprint in recent years.

Recently a £2 million refurbishment programme has been announced. Over the course of the next four years the work to replace sodium lights

with LEDs will continue; 2,000 new steel and concrete columns will be installed and maintenance checks will be carried out on 12,000 columns.

d) Business Improvement District (BID)

We have worked closely with the BID to improve the public realm with York. The investment in street wardens has a positive effect on the appearance of our city centre. Work with the BID will see the piloting of a new wayfinding project this summer.

3) Environmental Health

- a) We are on target to complete all of our food hygiene inspections and other interventions required under the Food Law Code of Practice, this is particularly challenging given the high number of food businesses in the City and the rate at which many change ownership (often referred to as business churn). Historically, we have had a good record of dealing with our highest risk premises, and have brought in a programme to bring us back on track with the 600 lowest risk premises for which we are on course to achieve.
- b) We have taken formal enforcement action against the poorest performing food businesses. Three separate cases have been brought before the courts. This includes our first prosecution for a trader falsely stating their food hygiene rating. There are several more cases in the pipeline.
- c) We have provided a record number of 'pre-food hygiene inspection rating advice visits'. These effectively give businesses the opportunity to pay for an advisory visit before their main inspection and to iron out problems which may impact on their score. Of the 60 York businesses who have taken up this offer, some 73% have improved their 'food hygiene rating', with 77% achieving a rating of 5 out of 5. This work has been nominated for a Regulatory Delivery Office 'Excellence Award'. However, there are still some companies who don't follow up the advice given and so work continues in this respect.

4) Air Quality

a) **Monitoring**

The public protection team continue to monitor and report on air quality in the city and to oversee the implementation of York's Low Emission Strategy (LES) and Air Quality Action Plan (AQAP). The last Annual Status Report (June 2017) indicated that air quality is generally improving in the city. At the end of December 2017 the Air Quality Management Area (AQMA) on Salisbury Terrace was revoked (although the equipment remains in place and the data will continue to be reported to the Executive Member annual air quality update report). There still remain a number of areas of air quality concern in and around the inner ring road which will continue to be addressed through ongoing delivery of the LES and AQAP. Officers are currently preparing a consultation on the proposed bus based Clean Air Zone (CAZ) (in conjunction with the sustainable transport team) and developing anti-idling measures.

b) **Low emissions**

In August 2017 the council was awarded £3.3 million from the Department for Transport's Ultra Low Emission Bus Scheme to support the delivery of high capacity, fully electric buses and charging infrastructure for the remainder of York's Park & Ride routes. To support the new CAZ and subject to assessments, York's scheme will help deliver an electric Park & Ride network by February 2019. The new electric buses will join the 11 existing ones already operating at Poppleton Bar and Monks Cross.

Our own fleet fuel emissions have fallen by 20.5% from 3,164,377kg in 2010/11 to 2,515,276kg in 2016/17. In part due to improved Telematic systems are being expanded across all fleet vehicles to help identify uneconomic driving practices and encourage behaviour change. We have also commenced the use of additives to reduce nitrogen oxide emissions in order to comply with Euro 6 regulations.

Progress also continues to be made with the development and implementation of low emission planning guidance which requires developers to mitigate the emission impact of their developments, for example by providing electric vehicle charging points and using construction environmental management plans.

c) Clean Air Day 2018

Following the success of National Clean Air Day 2017, plans are being put in place for the 2018 event to be held on 21st June 2018.

(<https://www.cleanairday.org.uk/>). Representatives from the University of York will be providing interactive air quality workshops in some local primary schools, followed by an air quality focused 'Walk to School Week' to be delivered by the CYC sustainable transport team and representatives from Sustrans. Public protection staff will once again be joining forces with representatives from AMEY to undertake anti-idling awareness.

Members are welcome to assist with Clean Air Day activities either by helping to raise awareness of idling outside schools or to support Public Protection staff in the city centre. Anyone interested in helping out on Clean Air Day should contact Liz Bates in the public protection unit (ex 1529).

5) Community Centres

Significant progress has been made over the last few years with all community centres now on a formal lease arrangement with CYC. The following leases are in place:

- Tang Hall Community Centre – 30 year lease
- Bell Farm Social Hall – 7 year lease
- Sanderson House – 7 year lease
- Foxwood community centre – 7 year lease

These community buildings are being community managed by volunteers and delivering on local needs. The Council continue to offer a small annual grant to each centre which supports building improvements or projects that generate additional use. All are managing to sustain themselves as well as successfully drawing in external grants.

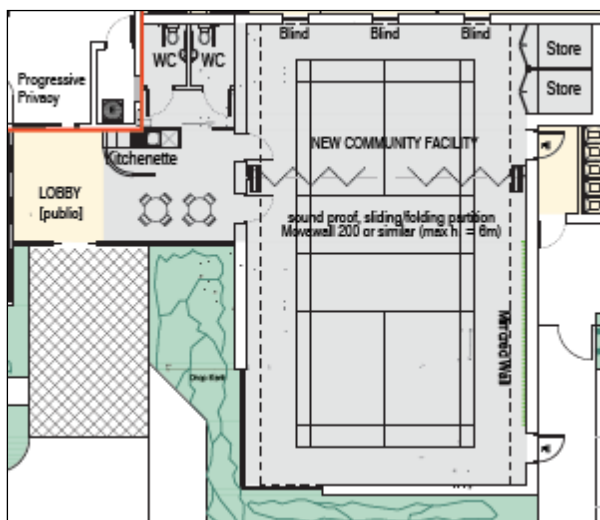
A self-help Community Centre Network is well established which supports the growth and development of the centres. This is open to anyone who runs a community centre in York.

The Council in agreement with the community centres has employed a degree level apprentice to support the volunteers who run the centres and the Community Centre Network. This role focuses on ensuring the Council's community centres are being run safely and maximising the use of our assets.

Celebrating the work of volunteers is incredibly important and the Community Centre Network is looking to run a number of events during National Volunteer month in June 2018.

Burton Stone Community Centre is the last of the Council run community centres and this will close on 31 May 2018 to be replaced by a purpose-built community centre attached to Marjorie Waite Court following the refurbishment to open in 2019. A relocation plan is in place for all users to ensure continuity of activity.

Draft floor plan for new community facility at Marjorie Waite Court:



Community Centre Network:



Community Centre event:

6) One Planet York



The LSPs 'Strategy for York 2011-2025' set an ambition to be 'a leading sustainable city'. The Council Plan 2015-2019 commits the council to 'put sustainability at the heart of everything we do' and 'work towards One Planet living'.

The One Planet York vision and framework was approved by City of York Council Executive on 16 March 2016. OPY emerged out of a process of community co-design as a way to mobilise the city towards a more sustainable, resilient and collaborative future - with a vibrant inclusive economy, strong community and healthy environment.

OPY is not exclusively an 'environmental' agenda. The framework recognises the integrated nature of city challenges – economic, social and environmental - and sets out a vision of 'good place' through ten easy to understand principles.



1	Zero Carbon
2	Zero Waste
3	Sustainable Transport
4	Local and Sustainable Materials
5	Local and Sustainable Food
6	Sustainable Water
7	Natural Habitats and Wildlife
8	Culture and Heritage
9	Equity and Fairtrade
10	Health and Happiness

One Planet York is a growing network of public organisations, private businesses and voluntary groups committed to making York a more sustainable and resilient city.

The network is currently hosted and facilitated by City of York Council. A core leadership group of 12 organisations meets regularly to champion and develop OPY.

In 2017 the council's Customer and Corporate Services Scrutiny Management Committee reviewed One Planet York and recommended 'the Council fully utilises the opportunities presented by the One Planet York framework to drive organisational efficiency and effectiveness and further mobilise the wider city towards a more sustainable and resilient future'.

OPY aims to:

- Increase understanding about what a sustainable and resilient city looks like
- Increase awareness about the leadership being shown
- Increase recognition for York's achievements
- Raise city aspirations

OPY takes an open source, asset based approach that says 'anyone can be a leader'.

One Planet York - progress and key milestones:

Innovative OPY City Scorecard:

The scorecard provides new insights into city performance through an integrated assessment of city progress across the following domains:
Prosperity, opportunity, inclusion and equity
Health, wellbeing and community
Environmental resilience and sustainability

In 2017 it showed York's overall performance was top quartile (i.e. 48th from top out of 324 other local authority areas). The scorecard shows York can legitimately lay claim to being 'a leading sustainable and resilient city'. The scorecard shows York's key challenge is to ensure everyone benefits from the city's economic success. The scorecard will be refreshed again in April 2018.

Annual OPY City Conference and Expo:

The 2017 event took place within the envelope of York Festival of Ideas and aimed to shine a spotlight on sustainable living and bring new ideas and 'thought leadership' to the city. The keynote address was by the Mayor of Munster – 'the world's most liveable city'. Over 30 local organisations took part. 2018 will see collaboration with York Health and Wellbeing Board on a 'Healthy City' theme. The event will be held on 12th June.

A city working together:

There are currently around 60 organisations publicly supporting the OPY vision and working towards some or all of the OPY principles. Organisations signal their support by making a pledge on the OPY Directory. The network includes many of York's largest employers, several SMEs and a host of innovative voluntary and community groups.



2017 saw a programme of regular OPY mingles – theme based social events designed to harness peoples ideas and enthusiasm and support city networking and collaboration. The ‘plastics’ themed mingle in January 2018 attracted 50 residents.

The OPY framework, brand and logo are available ‘open source’. In 2017 we saw the framework/logo utilised on many different initiatives and events to join up city actions including:

- CYC Public Health
- St Nicks events
- Our Beautiful City – York Walk and Cycle Festival
- The annual University of York ‘One Planet week’.

CIlr Andrew Waller, Executive Member for Environment March 2018

**Report of the Chair of Customer & Corporate Services Scrutiny
Management Committee**

22 March 2018

1. This report is submitted by the Chair of Customer & Corporate Services Scrutiny Management Committee (CSMC), in accordance with the constitutional requirements set out in Standing order 8.3 (m) to update Council on scrutiny work and to set out any recommendations such as may be made to Council in relation to that work.

Finance and Performance

2. Since the last report on 14 December 2017, the Health, Housing and Adult Social Care Policy and Scrutiny Committee, the Economy and Place Scrutiny Committee and the Children, Education and Communities Policy and Scrutiny Committee have all received their Third Quarter Finance and Performance Monitoring Reports. CSMC had been due to consider its Third Quarter report on 12 March but that meeting was deferred due to business scheduled for the meeting not being available on time. Finance and Performance reports are not within the remit of the Economy & Place Policy Development Committee.

Attendance of Executive Members

3. No Executive Member has attended scrutiny committee meetings since the last report to Council.

Pre-Decision Call-Ins

4. There have been no pre-decision call-ins since the last report to Council.

Post-Decision Call-Ins

5. There have been no post-decision call-ins considered by the Customer and Corporate Services Scrutiny Management Committee since the last report to Council.

Customer & Corporate Services Scrutiny Management Committee

Petitions

6. At each of its meetings, this Committee continues to receive its standing report on Council petitions providing details of new petitions received by the Council and the appropriate course of action.

Scrutiny Work

7. The Customer and Corporate Services Scrutiny Management Committee has met once since the last report to Council. In January the Committee considered update reports on the Council's Attendance and Wellbeing Project (sickness absence) and Consultation on the Delivery of the Council's ICT Strategy. Members also considered the Annual Review of Complaints and the Implementation of Recommendations arising from the previously completed One Planet York Scrutiny Review. In addition the Committee considered the Scrutiny Review Support Budget and decided to request up to £10,000, with the final figure to be agreed by the Chief Officer in consultation with the Chair.
8. As mentioned in paragraph 2 a meeting scheduled for 12 March was postponed due to business scheduled for the meeting not being available on time.

Health, Housing & Adult Social Care Policy & Scrutiny Committee

9. The Health, Housing & Adult Social Care Policy & Scrutiny Committee has met twice since the last report to Council. In January the Committee were presented with update reports on The Retreat Improvement Plans following an earlier inspection by the Care Quality Commission, and the Older Persons' Accommodation Programme. Members also received their six-monthly Quality Standards Assurance Report on Residential, Nursing and Homecare Services.
10. To cover housing element of the Committee's remit, Members considered a report on the Implementation of Recommendations from Housing Registrations Scrutiny Review, previously completed by the former Communities and Environment Policy and Scrutiny Committee, and an Update Report on Housing Allocations and Choice-Based Lettings.
11. In February the Committee received a report and 3D animation by Tees. Esk and Wear Valleys NHS Foundation Trust and P&HA Architects on the progress of developments for a new mental health hospital for York and Selby.
12. Since the restructure of scrutiny committees to align with directorates and the addition of housing matters to this Committee's work load, a number of reports previously considered at meetings of the former Health and Adult Social Care Policy and Scrutiny Committee are now dealt with via email and are only brought to Committee if Members raise any concerns.

Children, Education & Communities Policy & Scrutiny Committee

13. This Committee has met once since the last report to Council. In January the Committee received a bi-annual update from York Museums Trust and a bi-annual update on Safeguarding & Looked after Children. In addition, the WWII Commemorations Scrutiny Review Task Group presented their draft final report for the Committee's consideration which led to the review recommendations being presented to the Executive on 25 January 2018.
14. The Committee also met twice informally to consider a scrutiny topic proposed by Cllr Stuart Barnes on the Health & Wellbeing of Young People. The proposal was that the Committee would undertake a joint review with members of the Health Housing & Adult Social Care Policy & Scrutiny Committee. However having received an overview of the current arrangements and the ongoing work in support of the health and wellbeing of young people, the Committee agreed not to proceed with a review at this stage and instead to receive regular updates on progress.

Economy and Place Policy Development Committee

15. Since the last report to Council, this Committee has met twice. In January it received an overview of the ongoing work to renew Make it York's Service Level Agreement. It also considered a draft Fleet Replacement Policy drawn up in response to the guiding principles identified by the Committee previously. The Committee endorsed the draft policy ahead of its presentation to the Executive Member for Transport & Planning.
16. This month the Committee met again to receive a presentation on CYC's current Cycling Strategy & Requirements for a Local Cycling & Walking Infrastructure Plan, and to agree their response to the Council's draft Asset Management Strategy. The Committee also gave consideration to undertaking a policy development review on how the city may improve its standing as a creative hub. Finally, the Committee provided feedback on their performance and contribution to the scrutiny function during the trial period of the new Economy & Place Committees, for inclusion in a report being prepared for full Council.

Economy and Place Scrutiny Committee

17. This Committee has also met twice since the last report to Council. In January Members received a presentation on the Council's ongoing major Asset Management projects. They also received a bi-annual

update from the Environment Agency on CYC's flood defences action plan, and an update on the Park & Ride Contract. Finally, the Committee received an overview of the use of volunteers across the Economy & Place Directorate and were given an understanding of the associated risks.

18. At the beginning of this month the Committee met again to receive an update on the commissioning and going live of Allerton Park Waste Recovery Centre, and to provide feedback on their performance and contribution to the scrutiny function during the trial period of the new Economy & Place Committees, for inclusion in a report being prepared for full Council.



Council

22 March 2018

Executive Leader, Finance and Performance

Pay Policy 2018/19

Summary

1. The purpose of the report is to present the council's Pay Policy Statement for 2018/19 for approval.
2. To note that Annex A reflects the Chief Officer structure in existence at the time of adoption of the Policy.

Background

3. Section 38 – 43 of the Localism Act 2011 introduced a requirement for the council to produce and publish an annual policy statement that covers a number of matters concerning the pay of the council's senior staff, principally Chief Officers and relationships with the pay of the rest of the workforce.
4. Further guidance was issued in February 2013 by the Secretary of State for Communities. This guidance has been followed in the production of the Pay Policy Statement.

Consultation

5. Approval of the Policy Statement is by full council, consultation with other management bodies is not required. However, where changes to policy are proposed that affect terms and conditions of employment appropriate consultation with the relevant parties will be carried out.

Options

6. Option one - To endorse the Pay Policy Statement.
7. Option two - To reject / amend the Pay Policy Statement.

Analysis

8. The Localism Act 2011 sets out specific details of what should be included in the Policy Statement. Local Government Yorkshire and Humber have provided guidance and templates which comply with these requirements. The council has adopted these templates as have many others in the region.
9. The salaries quoted in the documents are based on full time equivalent salaries and the median average has been used in calculating the pay multiple. It should also be noted that apprentices have been excluded from the statement as they are employed on training contracts, and paid outside of the council's grading structure. School staff are also excluded from this statement.
10. The Living Wage Supplement rate will be increased on 1st April 2018, taking the rate of pay for the lowest paid individuals to £8.75 per hour, the equivalent of £16,881 per annum. This is a 30 pence per hour / 3.55% uplift.
11. Salary information is already published for certain senior staff under the requirements of The Accounts and Audit (England) Regulations (2011) and the Local Authorities Transparency Code. Information can also be found in the council's website at: <http://www.york.gov.uk/council/information/opendata/salaries/>.
The Pay Policy Statement and its Annexes will also be published in this section of the website.
12. The pay multiple (the ratio between the highest paid base salary in the council and the median salary) remains the same as last year at 5.24:1.

Council Plan

13. The production of this Policy Statement contributes to the Council's key priorities of being a prosperous city for all, by meeting its legal obligations in a timely and effective way.

Implications

(a) Financial

There are no financial implications for the report.

(b) **Human Resources (HR)**

There are no human resources implications for the report, other than this statement reflects current HR Policy in relation to senior pay and also the Living Wage policy in the council.

(c) **Equalities** (Contact – Equalities Officer)

There are no equalities implications for the report.

(d) **Legal**

The Pay Policy Statement meets the requirements of the Localism Act and also meets the requirements of guidance issued by the Secretary of State for Communities and Local Government to which the authority is required to have regard under Section 40 of the Act.

(e) **Crime and Disorder**

There are no implications for crime and disorder.

(f) **Information Technology (IT)**

There are no implications for IT.

(g) **Property**

There are no implications for property.

(h) **Other**

Other implications are covered in the body of the report.

Risk Management

15. There are no significant risks associated with production of the Policy.

Recommendations

16. That in order to fulfil the requirements of Sections 38 - 43 of the Localism Act 2011:

- (i) Council approves the Pay Policy Statement for 2018/19 relating to the pay of the Council’s senior staff.
- (ii) Council notes that Annex A reflects the Chief Officer structure in existence at the time of adoption of the Policy.

Reason: In order to fulfil the requirements of Section 38 – 43 of the Localism Act 2011 for the council to produce and publish an annual policy statement that covers a number of matters concerning the pay of the council’s senior staff, principally Chief Officers and relationships with the pay of the rest of the workforce.

Contact Details

Authors:	Executive Member Responsible for the report:		
Judith Bennett Resourcing Manager Tel No. 01904 551716	Executive Leader		
	Report Approved	√	Date 5/3/2018
Ian Floyd Deputy Chief Executive & Director of Customer and Corporate Services 01904 552909			
Specialist Implications Officer(s) AD Legal & Governance			
Wards Affected: None			All
For further information please contact the author of the report			

Background Papers:
None

Annexes:

Annex A - City of York Council Pay Policy Statement 2018 to 2019

Annex B – Chief Officer Remuneration Details

Annex C - Chief Officer Remuneration Policies

Annex D – NHS Public Health Remuneration Policies

Annex E - Publication Requirements

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Annex A

City of York Council –Pay Policy Statement for the period 1 April 2018 to 31 March 2019.

Introduction

Under Sections 38 – 43 of the Localism Act 2011 the council is required to produce a Policy Statement that covers a number of matters concerning the pay of the council’s senior staff.

This Policy Statement meets the requirements of the Localism Act in this regard and also meets the requirements of guidance issued by the Secretary of State for Communities & Local Government to which the council is required to have regard under Section 40 of the Act. This Policy also relates to the data on pay and rewards for staff which the council publishes under the Local Authorities (Data Transparency) Code 2015 and the data which is published under The Accounts and Audit (England) Regulations (2011). It should be noted that the requirements to publish data under the Secretary of State Guidance, the Code of Practice and the Regulations do differ and the respective requirements are summarised in Annex E to this Policy Statement. This Policy Statement does not cover or include school staff and is not required to do so.

Publication of this Policy Statement

This Policy Statement was considered and approved by full Council at its meeting on 22nd March 2018. The council has taken the following action to ensure that this Policy Statement is easily accessible to the public: it is publicised on the council website in a readily accessible place - Senior Salary information, under Governance and Transparency. It can also easily be found under global web searches.

Definition of officers covered by the Policy Statement

This Policy Statement covers the following posts:

1. Head of the Paid Service, which in this council is the post of Chief Executive.

2. Monitoring Officer, which in this council is the post of Assistant Director of Legal and Governance.

3. Statutory Chief Officers, which in this council are the posts of:

Corporate Director Children, Education and Communities.
Deputy Chief Executive and Director of Customer and Corporate Services.

Corporate Director Health, Housing and Adult Social Care
Director of Public Health

4. Non-statutory Chief Officers which in this council are the posts of:

Corporate Director Economy and Place
Assistant Director Adults and Social Care
Assistant Director Adult Services Commissioning
Assistant Director Housing and Community Safety

Assistant Director (Consultant) in Public Health

Assistant Director Children's Specialist Services

Assistant Director Education and Skills

Assistant Director Communities and Equalities

Assistant Director Customer Service and Digital

Assistant Director Transport, Highways and Environment

Assistant Director Planning and Public Protection

Assistant Director Regeneration and Asset Management

Policy on remunerating Chief Officers

It is the policy of this council to establish a remuneration package for each Chief Officer post based on evaluation of the role to determine its size and consequently its position in the Chief Officer grading structure. The salaries attached to the structure are derived from the national framework for Chief Officers.

Increases to the salary scales are based on nationally negotiated settlements by the Joint Negotiating Committee for Chief Officers of Local Government, and progression through a salary scale is incremental and based on performance.

The remuneration of the Chief Executive is set by the council and is that

which is sufficient to attract and retain staff of the appropriate skills, knowledge, experience, abilities and qualities that is consistent with the council's requirements of the post in question at the relevant time.

Further details on the council's remuneration of Chief Officers is set out in the schedule that is attached to this policy statement at Annex B.

Policy on remunerating the lowest paid in the workforce

The council applies terms and conditions of employment that have been negotiated and agreed through appropriate collective bargaining mechanisms (national or local) or as a consequence of council decisions, these are then incorporated into contracts of employment.

The council is a Living Wage accredited employer which means its lowest pay point is currently £8.45 per hour (£16,302 per annum). This will increase to £8.75 per hour (£16,881 per annum) with effect from 1st April 2018. The Living Wage rate is a consolidation of basic salary and a Living Wage supplement.

Increases to the council's salary scales are in line with the basic percentage increase negotiated nationally by the National Joint Councils.

Apprenticeship Pay

With effect from 1st October 2015 apprentices pay was linked to the National Minimum Wage (NMW). Year 1 apprentices receive the equivalent of the NMW hourly rate for 18 to 20 year olds. Year 2 apprentices receive the equivalent of the NMW hourly rate for 21 year olds. Rates increase annually following any changes made to the NMW.

Policy on the relationship between Chief Officer remuneration and that of other staff

The highest paid base salary in this council is £132,613 which is paid to the Chief Executive. The median salary in this council is £25,320. The ratio between the two salaries, the 'pay multiple' is 5.24:1. This council does not have a policy on maintaining or reaching a specific 'pay multiple', however the council is conscious of the need to ensure that the salary of the highest paid employee is not excessive and is consistent with the needs of the council as expressed in this Policy Statement.

The council's approach to the payment of other staff is based on locally or nationally negotiated grading and salary structures. It is to pay that which the council needs to pay to recruit and retain staff with the skills, knowledge and experience needed for the post in question and to ensure that the council meets any contractual requirements for staff including the application of any local or national collective agreements, or council decisions regarding pay.

Policy on other aspects of Chief Officer remuneration

Other aspects of Chief Officer remuneration are appropriate to be covered by this Policy Statement, these other aspects are defined as recruitment, pay increases, additions to pay, performance related pay, earn back, bonuses, termination payments, transparency and re-employment when in receipt of an LGPS pension or a redundancy/severance payment.

These matters are addressed in the schedule that is attached to this policy statement at Annex C.

Approval of Salary Packages in excess of £100k

The council will ensure that, at the latest before an offer of appointment is made, any salary package for any post (not including schools) that is in excess of £100k will be considered by full Council. The salary package will be defined as base salary, any bonuses, fees, routinely payable allowances and benefits in kind that are due under the contract.

Flexibility to address recruitment issues for vacant posts

In the vast majority of circumstances the provisions of this Policy will enable the council to ensure that it can recruit effectively to any vacant post. There may be exceptional circumstances when there are recruitment difficulties for a particular post and where there is evidence that an element or elements of the remuneration package are not sufficient to secure an effective appointment. This Policy Statement recognises that this situation may arise in exceptional circumstances and therefore a departure from this Policy can be implemented without having to seek full Council approval for a change of the Policy Statement. Such a departure from this Policy will be expressly justified in each case and will be approved through an appropriate authority

decision making route.

Amendments to the policy

If a change is considered to be appropriate during the year then a revised policy will be presented to full Council for consideration.

Public Health

Responsibilities for Public Health functions transferred to the council, together with staff on 1st April 2013. The staff transferred under TUPE principles. and their Terms and Conditions of Employment are set out in the NHS Terms and Conditions – Consultants (England 2003)'.
The Public Health posts in this council are:

NHS Clinical Advisor

Details of Public Health remuneration details and policies can be found in Annex D.

Policy for future years

This Policy Statement will be reviewed each year and will be presented to full Council each year for consideration in order to ensure that a policy is in place for the council prior to the start of each financial year.

Annexes:

Annex B - Chief Officer Remuneration Details

Annex C - Chief Officer Remuneration Policies

Annex D – Public Health Remuneration Details and Policies

Annex E - Publication Requirements

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Senior Employees Remuneration Details (Excludes Public Health)

Annex B

Post (Job Title)	Base Salary	Employers pension Contributions (mandatory)	Market Supplement	Stand by Payment	Expenses	Bonus	PRP	Earn Back	Honoraria	Ex gratia Payment	Election Fees	Joint Authority Duties	Severance Arrangements
Chief Executive	£132,613			N/A	Travel and other expenses are reimbursed through normal authority procedures	The terms of the contract of employment do not provide for the payment of bonuses	The terms of the contract of employment provide for a performance element to the salary scale .	The terms of the contract of employment do not provide for an element of base salary to be held back related to performance	Honoraria payments for any increased duties and responsibilities do not apply	There are no plans for the post holder to receive any ex-gratia payments	The Chief Executive is the Returning Officer and receives a fee for local elections based on those payable for national elections.	There are no payments related to joint authority duties	The authority's normal policies regarding redundancy and early retirement apply to the postholder.
Corporate Director of Children, Education and Communities.	£104,832		£12,234	£199.44	The details above also apply to this and all jobs below.	The details above also apply to this and all jobs below.	The details above also apply to this and all jobs below.	The details above also apply to this and all jobs below.	The details above also apply to this and all jobs below.	The details above also apply to this and all jobs below.	Fees will be payable if appointed to perform local election duties	The details above also apply to this and all jobs below.	The details above also apply to this and all jobs below.
Deputy Chief Executive & Director Customer & Corporate Services	£104,832			£199.44							The details above also apply to this and all jobs below.		
Corporate Director Health Housing & Adult Social Care	£104,832			£199.44									

Senior Employees Remuneration Details (Excludes Public Health)

Annex B

Post (job Title)	Base Salary	Employers pension Contributions (mandatory)	Market Supplement	Stand by Payment	Expenses	Bonus	PRP	Earn Back	Honoraria	Ex gratia Payment	Election Fees	Joint Authority Duties	Severance Arrangements
Corporate Director of Economy & Place	£100,807			£199.44									
Assistant Director Legal & Governance	£76,374			£199.44									
Assistant Director Customer Services & Digital	£76,374			£199.44									
Assistant Director, Transport, Highways & environment	£73,618			£199.44									
Assistant Director Planning & Public Protection	£76,374			£199.44									
Assistant Director Regeneration & Asset management	£76,374			£199.44									
Director of Public Health	£91,647			£199.44									
Assistant Director (Consultant) in Public Health	£61,924												

Senior Employees Remuneration Details (Excludes Public Health)

Annex B

Post (job Title)	Base Salary	Employers pension Contributions (mandatory)	Market Supplement	Stand by Payment	Expenses	Bonus	PRP	Earn Back	Honoraria	Ex gratia Payment	Election Fees	Joint Authority Duties	Severance Arrangements
Assistant Director – Adults & Social Care	£76,374			£199.44									
Assistant Director Adult Services Commissioning	Vacant			£199.44									
Assistant Director Housing & Community Safety	£71,184			£199.44									
Assistant Director Children's Specialist Services	Vacant												
Assistant Director Education & Skills	£76,374			£199.44									
Assistant Director Communities & Equalities (0.8 FTE)	£61,099			£199.44									

Note: the information provided is taken from data as at 1st February 2018

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Aspect of Chief Officer Remuneration	Council Policy
Recruitment	The post will be advertised and appointed to at the appropriate approved salary for the post in question level unless there is good evidence that a successful appointment of a person with the required skills, knowledge, experience, abilities and qualities cannot be made without varying the remuneration package. In such circumstances a variation to the remuneration package is appropriate under the authority's policy and any variation will be approved through the appropriate authority decision making process.
Pay Increases	The council will apply any pay increases that are agreed by relevant national negotiating bodies and/or any pay increases that are agreed through local negotiations. The council will also apply any pay increases that are as a result of council decisions to significantly increase the duties and responsibilities of the post in question beyond the normal flexing of duties and responsibilities that are expected in senior posts.
Additions To Pay	The council would not make additional payments beyond those specified in the contract of employment.
Market Supplement	A Market Supplement Policy is in place for Chief Officers which allows where there is objective justification and evidence, a supplement to pay to reflect a market premium for a specific role.
Stand by Policy	A contractual standby requirement is in place for Chief Officers to participate in a Stand By rota to provide emergency cover out of hours. Payment for hours on Standby is at the agreed rate in force under the Council's standard Stand By Policy.
Performance Related Pay	Chief Officer and Chief Executive pay link incremental progression to the achievement of objectives as set in the annual performance development review (PDR) process. This allows for where agreed targets and standards have been achieved an individual may progress by one increment annually until they reach the top of the grade. The council does not currently operate a performance related pay system for other posts.
Earn-Back (Withholding an element of base pay related to performance)	The council does not operate an earn-back pay system as it believes that it has sufficiently strong performance management arrangements in place to ensure high performance from its senior officers. Any areas of under-performance are addressed rigorously.

Bonuses	The council does not pay bonus payments to senior officers.
Termination Payments	The council applies its normal redundancy payments arrangements to senior officers and does not have separate provisions for senior officers. The council also applies the appropriate Pensions regulations when they apply. The council has agreed policies in place on how it will apply any discretionary powers it has under Pensions regulations. Any costs that are incurred by the council regarding senior officers are published in the authority accounts as required under the Accounts and Audit (England) Regulations 2015 Chief Officer severance packages over £100k in value are subject to approval by the Council's Staffing Matters & Urgency Committee.
Returning Officer Fees	The statutory appointed position of Returning Officer for the relevant election is paid a fee, either dependant on the Regulations in force for that election or in the situation of elections for the local authority area, in respect to the fee schedule set by North Yorkshire Councils for the conduct of elections. The fee is variable depending on the election, based on electorate or the relevant Regulations.
Transparency	The council meets its requirements under the Localism Act, the Code of Practice on Data Transparency and the Accounts and Audit Regulations in order to ensure that it is open and transparent regarding senior officer remuneration.
Re-employment of staff in receipt of an LGPS Pension or a redundancy/severance payment	The council is under a statutory duty to appoint on merit and has to ensure that it complies with all appropriate employment and equalities legislation. The council will always seek to appoint the best available candidate to a post who has the skills, knowledge, experience, abilities and qualities needed for the post. The council will therefore consider all applications for candidates to try to ensure the best available candidate is appointed. If a candidate is a former employee in receipt of an LGPS pension or a redundancy payment this will not rule them out from being re-employed by the council. Clearly where a former employee left the authority on redundancy terms then the old post has been deleted and the individual cannot return to the post as it will not exist. The council will apply the provisions of the Redundancy Payments Modification Order regarding the recovery of redundancy payments if this is relevant. Pensions Regulations also have provisions to reduce pension payments in certain circumstances to those who return to work within the local government service.

Post	Base Salary	Clinical Excellence Award Supplement	Supplement based on band of post and population of the post	Additional Programmed Activity	Expenses	Performance Related Pay (PRP)	Severance Arrangements
Clinical Advisor 0.3 Full time equivalent	£84,667.00 Pro rata £25,400.10	There are no payments made related to supplements	Not Applicable	Not Applicable	Travel and other expenses are re-imbursed through normal authority procedures	Annual Progression through pay threshold on anniversary of appointment subject to meeting pay threshold criteria.	The NHS terms and conditions for consultants regarding redundancy and early retirement apply to the post holder.

Aspect of Public Health Remuneration	NHS Terms and Conditions – for Consultants
Clinical Excellence Award	Clinical Excellence Awards recognise and regard NHS consultants and academic GPs who perform 'over and above' the standard expected of their role. Awards are given for quality and excellence, acknowledging exceptional personal contributions.
Additional Programmed Activity	Additional payment for undertaking remunerated clinical work that falls under the definition of Private Professional Services that does not fall within their Job Plan.
Post and Population Supplement	Only payable to Director of Public Health – depending upon the band within which their posts fall and the weight of the post as assessed by their employing organisation.

Pay thresholds – Performance Related Pay PRP	The employee will progress to the next pay threshold provided they have met the pay threshold criteria, based upon length of service and performance.
Expenses	Expenses are paid in line with NHS nationally agreed rates.
Severance Arrangements	Redundancy, early retirement and retirement are managed in accordance with NHS terms and conditions of employment for consultants.

Note: the information provided is taken from data as at 1st February 2018

Publication Requirements - Pay Policy Statement – Annex E

In addition to the requirement Under Sections 38 – 43 of the Localism Act 2011 the council has further obligations to publish information.

The Local Government Transparency Code 2015 (current code) indicates that local authorities should publish the following data concerning staff:

- The number of employees whose remuneration in that year was at least £50,000 in brackets of £5,000
- Details of remuneration and job title of certain senior employees whose salary is at least £50,000 employees whose salaries are £150,000 or more must also be identified by name.
- A list of responsibilities (for example, the services and functions they are responsible for, budget held and number of staff) and details of bonuses and 'benefits in kind', for all employees whose salary exceeds £50,000.
- The 'pay multiple' – the ratio between the highest paid salary and the median average salary of the whole authority workforce
- Publish an organisation chart covering staff in the top three levels of the organisation. The following information must be included for each member of staff included in the chart: grade, job title, local authority department and team whether permanent or temporary staff, contact, salary in £5,000 brackets, consistent with the details published for Senior Salaries, salary ceiling (the maximum salary for the grade).

The Accounts and Audit (England) Regulations 2015 require that the following data is included in the authority's accounts:

- Numbers of employees with a salary above £50k per annum (pro-rata for part-time staff) in multiples of £5k
- Job title, remuneration and employer pension contributions for senior officers. Senior officers are defined as Head of Paid Service, Statutory Chief Officers and Non-Statutory Chief Officers by reference to Section 2 of the 1989 Local Government & Housing Act.
- Names of employees paid over £150k per annum

For the above remuneration is to include:

- Salary, fees or allowances for the current and previous year
- Bonuses paid or receivable for the current and previous year
- Expenses paid in the previous year
- Compensation for loss of employment paid to or receivable, or payments made in connection with loss of employment
- Total estimated value of non-cash benefits that are emoluments of the person

For the above pension contributions to include:

- The amount driven by the authority's set employer contribution rate
- Employer costs incurred relating to any increased membership or award of additional pension

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Council

22 March 2018

Report of the Assistant Director, Governance & ICT

Proportionality, Allocation to Seats and Appointments to the Council Structure and Outside Bodies for the remainder of 2017/18

Summary

1. At its Annual General Meeting on 25 May 2017, Full Council agreed its proportionality arrangements on Committees and other bodies and appointed Members to available seats on those Committees and other bodies. It also appointed a Council Leader to hold office until the next local elections in May 2019.
2. Due to a number of recent changes affecting both the political make up of the Council and the leadership and membership of the Executive, it has now become necessary to re-calculate the proportionality and to make a number of consequential amendments to the approved appointments.
3. This report seeks formal approval for these new proportionality arrangements and appointments, to enable the Council to run its business for the remainder of the 2017/18 Municipal Year.

Background

4. On 8 March, the Council Leader resigned his office and, at an Extraordinary meeting of Full Council, a new Leader was appointed.
5. When resigning from the post of Executive (Council) Leader, the former Leader, along with another member of the Conservative group, also resigned from the group and subsequently formed the York Independents group, resulting in changes to the number of seats held by each political group on the Council.
6. In addition, the Council Leader has made a number of new appointments to the Executive, requiring changes to appointments that are held ex officio by the Leader or a specific Executive Member, and to appointments that can only be held by a non-Executive Member.

Proportionality / Allocation of Seats

7. Council is asked to approve appointments to those available seats to which the political balance rules must be applied under the terms of the Local Government & Housing Act 1989. Council is also asked to consider applying the rules to the remaining bodies it chooses to set up, in accordance with previous practice. Full details are contained in Annex A to this report.

Appointments to Committees, Working Groups & Outside Bodies

8. With reference to the changes mentioned in paragraph 6 and further to the allocation of seats referred to above, Council is asked to make the appointments to Committees and other bodies set out in Annex B. These include various outside bodies, together with Chairs and Vice Chairs of Committees. These appointments will be made in accordance with nominations to be made by political groups, together with nominations to places allocated to Independent Members.

West Yorkshire Combined Authority (WYCA)

9. Details of places available to the Council on WYCA and its nominations to fill those places are provided in Annex B. These include nominations to the Combined Authority itself and to its Transport and Scrutiny Committees.

The WYCA will be given details of the Leader's appointed relevant Executive Member for co-option by WYCA to its West Yorkshire and York Investment Committee.

Council is further asked to note that the WYCA Member appointed by this Authority is appointed (in their capacity as WYCA Member), to WYCA's LCR Partnership Committee.

Transport for the North (TfN)

9. Details of places available to the Council on TfN and its nominations to fill those places are also set out in Annex B. They include places for a substitute member of the TfN Board for and a member and substitute member of the TfN Scrutiny Committee.

Consultation

12. In accordance with the usual process for gathering nominations to available places at the Annual Council Meeting, all party Groups have been consulted on and provided with the necessary information on available places.

Options

13. Options open to the Council are:
 - (i) to approve or not approve the allocation of seats in accordance with the arrangements set out in Annex A;
 - (ii) to make the proposed appointments to Committees and other bodies set out in Annex B, or to propose alternatives.

Council Plan 2015-19

14. Establishing an appropriate decision making and scrutiny structure, is essential in providing a framework through which the Council can make decisions relating to the delivery of its core priorities set out in the Council Plan, effectively.

Implications

15. There are no known implications in relation to the following in terms of dealing with the specific matter before Members, namely to consider the allocation of seats and places to Committees and other bodies, including Chairs and Vice Chairs, together with the appointment of a Council Leader.
 - Financial
 - Human Resources (HR)
 - Equalities
 - Crime and Disorder
 - Property
 - Other

Legal Implications

16. The Council is statutorily obliged to make appointments to committees, advisory committees, sub Committees and certain other prescribed bodies in accordance with the political balance rules. These rules may only be waived where no Member votes against the proposal.

Risk Management

17. In compliance with the Council’s risk management strategy, there are no known risks associated with the recommendations in this report, other than the failure to meet the above legal requirements and the risk of a Council operating with no agreed political management arrangements (in the form of a decision making and scrutiny structure) should Council fail to make any such arrangements.

Recommendations

18. Members are asked to consider the options, and the annexes attached to this report, and are recommended to:
- (i) Approve the revised allocation of seats in accordance with Annex A ; and
 - (ii) Approve appropriate nominations to Committees, other bodies and outside bodies, as well as appointments to Chairs and Vice-Chairs, as set out in Annex B, together with details of any further appointments which may be circulated prior to the meeting

Reason: To fulfil the Council’s statutory and constitutional requirements.

Contact details:

Author:
Dawn Steel
Head of Civic & Democratic
Services
Tel: 01904 551030

Chief Officer Responsible for the report:
Andrew Docherty
Assistant Director, Governance & ICT

**Report
Approved**

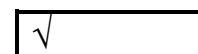


Date 14 March 2018

Specialist Implications Officer(s) None

Wards Affected:

All



For further information please contact the author of the report

Annexes

- Annex A: Revised allocation of seats on Committees, Sub-committees,
Boards and Working Groups between Political Groups
2017/18
- Annex B - Revised appointments to Committees and other bodies
2017/18

Background Papers

None

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Revised Allocation of Seats on Committees, Sub-Committees, Boards and
Working Groups between Political Groups 2017/18

Note:

Seats in relation to the meetings below have been allocated between groups by agreement and in accordance with the rules on political balance contained within the Local Government and Housing Act 1989.

Decision Making Committees	Total	Lib Dem	Labour	Con	Green	York Ind	Ind.
Staffing Matters & Urgency Committee	3	1	1	1	0	0	0
Planning Committee	15	4	5	3	1	1	1
Area Planning Sub-Committee	11	2	4	3	1	1	0
Audit & Governance Committee	7	2	2	2	1	0	0
Gambling, Licensing and Regulatory Committee	15	4	5	3	1	1	1
Corporate Appeals Panel	3	1	1	1	0	0	0
Housing Appeals Panel	3	0	1	1	0	0	1
Education Appeals Panel	3	1	1	0	0	1	0
Scrutiny Function							
Customer & Corporate Services Scrutiny Management Committee	9	2	3	3	1	0	0
Economy & Place Policy Development Committee	7	2	2	2	1	0	0
Economy & Place Scrutiny Committee	7	2	2	2	1	0	0
Health, Housing & Adult Social Care Policy & Scrutiny Committee	7	2	2	2	0	0	1
Children, Education & Communities Policy & Scrutiny Committee	7	2	2	2	1	0	0
Other bodies to which proportionality also applies							
Fire Authority	4	1	1	1	1	0	0
Total seats to which proportionality must be applied	101						
Seat entitlement per Group		26	32	26	9	4	4

Other Bodies to Which Proportionality Does Not Apply

In view of the nature of the work of the Joint Standards Committee, Council has previously agreed not to apply proportionality strictly to the Committee to which appointments are be made on the following basis:

	Total	Lib Dem	Labour	Con	Green	Ind. Group	Ind.
Joint Standards Committee	5	1	1	1	1	0	1

Although proportionality does not strictly apply on the following, the Council has traditionally decided to apply proportionality on these wherever possible. As such, the proportional figures would as follows for 2016/17:

	Total	Lib Dem	Labour	Con	Green	Ind. Group	Ind.
Local Plan Working Group	15	4	5	4	1	0	1

Revised Appointments to Committees and Other Bodies 2017-18**Committees**Area Planning Sub Committee

Councillor Carr to be removed

Add Cllr Dew

Add Councillor Mercer as York Independents

Corporate Parenting Board

Add Cllr Keith Myers (as Executive Member for Education, Children and Young People

Cllr Jonny Crawshaw to replace Cllr Stuart Barnes

Children Education and Communities Policy and Scrutiny Committee

Add Cllr Brooks

Cllr Rawlings to replace Cllr Dew

Cllr Wells to replace Cllr Stuart Barnes

Customer and Corporate Services Scrutiny Management Committee

Councillor Lisle to replace Cllr Keith Myers

Lib Dem nomination to replace Cllr Ayre TBC

Cllr Looker to replace Cllr Stuart Barnes on the committee

Cllr Stuart Barnes to replace Cllr Looker as substitute

Economy and Place Policy Development Committee

Cllr Steward to replace Cllr Dew

1 conservative substitute to replace Cllr Keith Myers TBC

Lib Dem nomination to replace Cllr Aspden TBC

Cllr Stuart Barnes and Cllr Williams to replace Cllr Danny Myers and Cllr Looker

Economy and Place Scrutiny Committee

Cllrs Steward and Richardson to replace Cllr Keith Myers and Cllr Gates

Con Vice Chair to be confirmed

1 conservative substitute TBC

Cllr Danny Myers to replace Cllr Funnell

Education Appeals Panel

Cllr Gates to be removed

Cllr Carr to be added

Health, Housing and Adult Social Care Policy and Scrutiny Committee

Cllr Douglas to be removed as substitute

1 Conservative substitute to replace Cllr Douglas TBC

Cllr Kallum Taylor to replace Cllr Cannon

Housing Appeals Panel

Remove Cllr Mercer

1 conservative vacancy TBC

Gambling, Licensing and Regulatory Committee

Cllr Gillies and Cllr Douglas to be removed

Cllr Lisle to be added (Chair)

Add Councillor Mercer as York Independents

1 conservative vacancy TBC

Cllr Kallum Taylor to replace Cllr Crisp

Health and Wellbeing Board

Cllr Keith Myers to replace Cllr Rawlings on the Board as Exec Member for Education, Children and Young People

Joint Standards Committee

Remove Cllr Mercer

1 conservative vacancy TBC

Local Plan Working Group

Remove Cllr Rawlings as substitute

Remove Cllr Carr and Cllr Mercer

Add Cllr Brooks and Cllr Gates

1 Labour vacancy TBC

1 Liberal Democrat vacancy TBC

Main Planning Committee

Cllr Dew to be removed

Add Cllr Carr as York Independents

Cllr Kallum Taylor to replace Cllr Derbyshire on the committee.

Cllr Shepherd to become Vice Chair.

Councillor Reid to replace Cllr Ayre as Chair.

Staffing Matters and Urgency Committee

Cllr Gillies to replace Cllr Carr

Outside Bodies

Active York

Cllr Ayre to replace Cllr Reid

Board of Directors of Veritau Limited

Cllr Gillies to replace Cllr Carr

Bus Lane Adjudication Service Joint Committee (BLASJC)

Cllr Dew to replace Cllr Gillies

City of York Safeguarding Children Board

Cllr Keith Myers to replace Cllr Rawlings

Effectiveness and Achievement Service (formerly the School Improvement Monitoring Group)

Cllr Keith Myers to replace Cllr Rawlings

Cllr Crawshaw to replace Cllr Stuart Barnes

Glen Family Resource Centre

Cllr Crawshaw to replace Cllr Stuart Barnes

Learning City York

Cllr Keith Myers to replace Cllr Rawlings

(This body has not appeared to have met for some time but has not been formally disbanded)

Leeds City Region Enterprise Partnership Board

Cllr Gillies to replace Cllr Carr as substitute

Local Government Association – General Assembly

Cllr Gillies to replace Cllr Carr

Local Government York North Yorkshire and East Riding Housing Board

Cllr Douglas to replace Cllr Lisle

Local Government North Yorkshire and York

Cllr Gillies to replace Cllr Carr as substitute

Local Government North Yorkshire and York Spatial Planning and Transport Board

Cllr Dew to replace Cllr Gillies

Make it York Board

Cllr Gillies to replace Cllr Carr

North Yorkshire Pension Fund Committee

Cllr Gillies to replace Cllr Carr as substitute

North Yorkshire Strategic Housing Partnership

Councillor Douglas to replace Cllr Lisle

North Yorkshire Local Transport Body

Cllr Dew to replace Cllr Gillies

Patrol Adjudication Joint Committee

Cllr Dew to replace Cllr Gillies

Quality Bus Partnership

Cllr Dew to replace Cllr Gillies

Safer York Partnership

Cllr Douglas to replace Cllr Lisle

Schools Forum

Cllr Keith Myers to replace Cllr Rawlings

Consultation Meetings with Looked After Young People "Show Me That I Matter"

Cllr Crawshaw to replace Cllr Stuart Barnes

Wenlock Terrace (Looked After Children)

Cllr Crawshaw to replace Cllr Stuart Barnes

York Central Community Forum

Cllr Kallum Taylor to replace Cllr Crawshaw.

Cllr Cannon to become council representative. Cllr Derbyshire to replace Cllr Cannon as substitute

York, North Yorkshire and East Riding LEP Board

Cllr Gillies to replace Cllr Carr

Yorkshire and Humber (Local Authorities) Employers Association
(formerly The Regional Employers Organisation)

Cllr Gillies to replace Cllr Carr

YorOK Board

Cllr Keith Myers to replace Cllr Rawlings

Cllr Crawshaw to replace Cllr Stuart Barnes

Transport for the North (TfN)

TfN Board – substitute member to be nominated TBC

TfN Scrutiny Committee – member and substitute Member to be nominated TBC

Other Local Authority Bodies

Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber)

Remove Cllr Douglas

1 Vacancy TBC

West Yorkshire Combined Authority

Cllr Gillies to replace Cllr Carr as substitute

West Yorkshire and York Investment Committee

Cllr Dew to replace Cllr Gillies

West Yorkshire Combined Authority – Transport Committee

Cllr Dew to replace Cllr Gillies

West Yorkshire Combined Authority – Scrutiny Committee

Cllr Funnell to replace Cllr Crisp

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