



**Notice of a public meeting of
Executive**

To: Councillors Carr (Chair), Gillies, Lisle, Mercer, Orrell,
Reid, Runciman and Waller

Date: Thursday, 8 February 2018

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West
Offices (F045)

A G E N D A

Notice to Members – Post Decision Calling In:

Members are reminded that, should they wish to call in any item* on this agenda, notice must be given to Democracy Support Group by **4:00 pm on Monday 12 February 2018**.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Customer and Corporate Services Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. **Exclusion of Press and Public**

To consider excluding the press and public from the meeting during consideration of the following:

Annex 3 to Agenda Item 9 (Disposal of Willow House, Walmgate), on the grounds that it contains information relating to the financial or business affairs of particular persons. This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Wednesday 7 February 2018**. Members of the public can speak on agenda items or matters within the remit of the committee.

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

Filming, Recording or Webcasting Meetings

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

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 4. Forward Plan** (Pages 1 - 6)
To receive details of those items that are currently listed on the Forward Plan for the next two Executive meetings.
- 5. Admissions Arrangements for the 2019/20 School Year** (Pages 7 - 132)
The Corporate Director, Children, Education & Communities, to present a report which seeks approval for the admissions policies for community and voluntary controlled schools, and the coordinated admissions schemes for the City of York area, for the school year beginning in September 2019.
- Note: Annexes H-X to this report have not been included in the printed agenda papers but are available to view with the published agenda on the website.*
- 6. City Transport Access Measures** (Pages 133 - 140)
The Corporate Director, Economy and Place, to present a report which sets out an approach to developing proposals to ensure safety in the city, through a review of transport access into the city centre and areas adjacent to the Minster and York Racecourse.
- 7. Proposed Long Term Lease Holgate Bowling Green and Pavillion** (Pages 141 - 148)
The Corporate Director, Economy and Place, to present a report which seeks approval to let Holgate Bowling Green to the Trustees of York Railway Institute Bowls Club.
- 8. Disposal of Willow House, Walmgate, York** (Pages 149 - 166)
The Corporate Director, Economy and Place, to present a report which seeks approval for the sale of the former Older Persons' Home at Willow House to the highest bidder.
- 9. 2017/18 Finance and Performance Monitor** (Pages 167 - 204)
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The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which details the council's overall finance and performance position for the period 1 October 2017 to 31 December 2017, together with an overview of any emerging issues.

- 10. Capital Programme - Monitor 3 2017/18** (Pages 205 - 222)
The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which sets out the projected out-turn position of the council's 2017/18 capital programme, including any under or overspends and adjustments, and asks Executive to recommend the adjustments to Council.
- 11. Financial Strategy 2018/19 to 2022/23** (Pages 223 - 360)
The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which sets out the financial strategy for 2018/19 to 2022/23, including detailed revenue budget proposals for 2018/19 and asks Members to recommend the proposals to Council for approval.
- 12. Capital Strategy 2018/19 to 2022/23** (Pages 361 - 398)
The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which sets out the capital strategy for 2018/19 to 2022/23, and in particular new capital schemes, and asks Executive to recommend the revised programme to Council.
- 13. Treasury Management Strategy Statement and Prudential Indicators** (Pages 399 - 428)
The Deputy Chief Executive / Director of Customer & Corporate Services to present a report which asks Executive to recommend to Council the treasury management strategy and prudential indicators for the 2018/19 financial year.
- 14. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 552030
- E-mail – fiona.young@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 (01904) 551550