

CITY OF YORK COUNCIL

Resolutions and proceedings of the Meeting of the City of York Council held in Guildhall, York on Thursday, 26th February, 2009, starting at 6.30 pm

Present: The Lord Mayor (Cllr Brian Watson) in the Chair, and the following Councillors:

ACOMB WARD	BISHOPTHORPE WARD
Horton Simpson-Laing	Galvin
CLIFTON WARD	DERWENT WARD
Douglas King Scott	Brooks
DRINGHOUSES & WOODTHORPE WARD	FISHERGATE WARD
Holvey Reid Sunderland	D'Agorne Taylor
FULFORD WARD	GUILDHALL WARD
Aspden	Looker
HAXBY & WIGGINTON WARD	HESLINGTON WARD
Firth Hogg R Watson	Jamieson-Ball
HEWORTH WARD	HEWORTH WITHOUT WARD
Blanchard Funnell Potter	Ayre
HOLGATE WARD	HULL ROAD WARD
Alexander Bowgett Crisp	Cregan

HUNTINGTON & NEW EARSWICK
WARD

Hyman
Orrell
Runciman

MICKLEGATE WARD

Fraser
Gunnell
Merrett

OSBALDWICK WARD

Morley

RURAL WEST YORK WARD

Gillies
Healey
Hudson

SKELTON, RAWCLIFFE & CLIFTON
WITHOUT WARD

Moore
Watt
Waudby

STRENSALL WARD

Kirk

WESTFIELD WARD

Steve Galloway
Sue Galloway
Waller

WHELDRAKE WARD

Vassie

Apologies for absence were received from Councillor Wiseman

67. DECLARATIONS OF INTEREST

The Lord Mayor invited all Members to declare any personal or prejudicial interests in the business on the agenda to declare their interests at this point in the meeting. Advice on the declaration of interests in respect of the Budget had been circulated to all Members by the Monitoring Officer, together with a form on which to record their interests.

The following prejudicial interests were declared in relation to relevant aspects of the Revenue and Capital Budget proposals:

<u>Name</u>	<u>Description of Interest</u>
Cllr King	Holder of a bus pass
Cllr Looker	Company Secretary, York Theatre Royal Director of York Credit Union
Cllr Simpson-Laing	Parent of a child who receives music tuition Works for Relate, which receives funding to voluntary sector.

The following personal interests were declared in relation to relevant aspects of the Revenue and Capital Budget proposals:

<u>Name</u>	<u>Description of Interest</u>
Cllr Alexander	Member of the GMB
Cllr Ayre	Trustee Board Member of York Citizens' Advice Bureau
Cllr Bowgett	Parent of a child who may benefit from free school meals
Cllr Cregan	Employee of York Theatre Royal
Cllr Crisp	Governor of Poppleton Road School, Holgate
Cllr Douglas	Holder of a Council tenancy Parent of a child who takes school meals Parent of a child attending a Neighbourhood Nursery at Clifton Children's Centre
Cllr Fraser	Member of retired section of UNISON and TGWU Resident of a Respark zone Recipient of a bus pass
Cllr Funnell	Recipient of Respark subsidy (in lieu of a bus pass) Subscriber to York Credit Union Governor of Burnolme Community College Member of the York Older People's Assembly Executive
Cllr Steve Galloway	Entitled to concessionary travel
Cllr Sue Galloway	Holder of an allotment (34B Holgate)
Cllr Gunnell	Member of Danesgate Management Committee
Cllr Horton	Holder of a bus pass Member of the Friends of the Mansion House Member of York Credit Union

Cllr Hyman	Member representative on the Board of york-england.com
Cllr Looker	Holder of a bus pass
Cllr Merrett	Parent of a child who receives school meals and attends school music lessons, Digital Arts course, swimming courses and holiday events, for which fees are being set as part of the budget.
Cllr Morley	Member of Visit York Bureau
Cllr Orrell	Holder of a bus pass
Pierce	Holder of a bus pass Resident in a Respark area Council representative, Friends of St Nicholas Fields Council taxpayer
Cllr Potter	Chair of Tang Hall Community Centre Management Committee Chair of York Wheels
Cllr Runciman	Holder of a bus pass
Cllr Scott	Wife employed by LCCS Member of the Theatre Royal Resident in a Respark zone Parent of a child receiving school meals at Fishergate and Funfishers
Cllr Simpson-Laing	Committee Member of Out of Schools Club and parent of child attending Club Parent of a child who may benefit from free school meals
Cllr Sunderland	Works at the Citizens Advice Bureau
Cllr Waller	Holder of an allotment (34B Holgate Rd) Member of York Credit Union Governor of York High School and Westfield Primary School
Cllr Brian Watson (Lord Mayor)	Holder of a bus pass / bus tokens
Cllr Waudby	Holder of a bus pass

68. CIVIC ANNOUNCEMENTS

The Lord Mayor announced that a painting of former Councillor Ken Cooper was due to be received, as a gift from his widow Mrs Dolly Cooper, at a small private function to be held at the Mansion House shortly.

69. PUBLIC PARTICIPATION

The Lord Mayor reported that there had been one registration under the Council's Public Participation Scheme to speak at the meeting with regard to business associated with the setting of the Budget.

The speaker, Ken Beavan, commented that the Budget proposals had failed to take account of the need to cut down on bureaucracy and suggested that

employment costs should be a major area for future savings, on an ongoing basis.

70. PETITIONS

The Lord Mayor reported that there were no petitions to be presented by Members at the meeting in relation to business associated with the setting of the Council's Budget.

71. RECOMMENDATIONS OF THE EXECUTIVE ON THE COUNCIL'S DETAILED REVENUE BUDGET PROPOSALS FOR 2009/10 AND THE COUNCIL'S CAPITAL PROGRAMME BUDGET FOR 2009/10 – 2013/14

Cllr Waller moved, and Cllr Runciman seconded, the recommendations of the Executive in respect of the Revenue Budget proposals for the 2009/10 Financial Year and the Capital Programme Budget for the period 2009/10 to 2013/14, as set out in the report at page 1 of the Council papers:

“Revenue Budget

The Executive recommends that Council approves and adopts the revenue budget proposals as set out below and in the annexes to the report of the Director of Resources (*and the amended annexes attached to the report at page 1 of the Council agenda*):

- (i) The net revenue expenditure requirement for 2009/10 of £117.686m, as set out in Annex 1 (*as amended*);
- (ii) The housing revenue account proposals outlined in Annex 12;
- (iii) The dedicated schools grant proposals outlined in the report;
- (iv) The revenue growth proposals of £8.969m on-going for 2009/10, plus one-off growth of £2.336m, outlined in Annex 3 (*as amended*), plus an additional £1.138m relating to one-off growth proposals brought forward from 2008/09;
- (v) The revenue savings proposals for 2009/10 of £5.228m outlined in Annex 4 (*as amended*);
- (vi) The use in 2009/10 of £3.474m revenue reserves, as outlined in Annex 6 (*as amended*);
- (vii) The use in of prior year Collection Fund surplus of £0.236m;
- (viii) The fees and charges proposals in Annex 8;
- (ix) The IT Development Plan proposals as shown in Annex 10;
- (xi) An advance from the Council's Venture Fund of £627k in 2009/10 and £626k in 2010/11 to be made to phase 2 of the [easy@york](#) project, as outlined in Annex 11, which will enable the project to continue until 2014/15 (*plus the £100k in 2009/10 and £200k in 2010/11, for the modernisation of the City's street lighting stock*).

The above recommendations resulting in a Council Tax increase of 4.25% for City of York Council.”

Capital Programme

The Executive recommends that Council:

- (i) Approve the revised capital programme of £185.515m, as set out in the report and annexes, and specifically the inclusion in the capital programme of new schemes totalling £56.958m.
- (ii) Approve:
 - a) the bids in paragraph 49 of the report, totalling £10,586m and
 - b) the additional externally funded schemes in paragraph 54, totalling £46,372m.
- (iii) Agree to provision being made in the capital programme, subject to further detailed reports being brought back to the Executive, for five further additional schemes, as follows, resulting in a total capital programme of £194.165m:
 - a) Community Stadium and athletics facilities -£4m (*this being an initial estimated net cost, in year 2011/12*)
New recycling facility – net cost £2.5m (*all in 2011/12*)
Acomb Office - £1.75m gross, £0.9m prudential borrowing, £0.85m net cost (*0.5m in 2010/11, £1.25m in 2011/12*)
 - d) Street light modernisation expenditure of £100,000 in 2009/10 and £200,000 in 2010/11, to be financed from the Venture Fund.
 - e) £100,000 in 2009/10 to fund a programme aimed at improving energy conservation standards in homes in the City.
- (iv) Note the overall funding position identified in the report, which highlights a current shortfall in resources over the next five years, which the Council will need to address through increased revenue contributions in the medium term.
- (v) Note the additional impact on the funding position of the inclusion of the five new schemes as set out in Recommendation (iii) above.
- (vi) Endorse the principle of any un-committed revenue budget under-spending, which may be considered as part of out-turn reports, being allocated to assist in balancing the capital programme.
- (vii) Agree to establish a Capital Reserve, to support the funding of the capital programme, to be funded from any future revenue under-spending, together with potential contributions from general reserves, this to be regularly updated as part of ongoing reviews of Council Reserves.
- (viii) Note, in view of the potential funding shortfall towards the end of the capital programme period, the need for regular updates of the 5 year plan to the Executive and Council, with such reports to provide an update on the overall 5 year plan and to identify any required amendments that may be needed to expenditure and resources projections, to ensure that the capital plan is fully resourced in the medium term.
- (ix) Agree the use of £170k of prudential borrowing in respect of the Millfield Lane Community Sports Centre.
- (x) Approve the use of £111k of Housing Revenue Account (HRA) balances to fund the HRA capital programme elements in 2009/10.”

First Labour Amendment (Revenue Budget)

Cllr Scott then moved, and Cllr Potter seconded, the following amendment to the Executive's Revenue Budget recommendations, on behalf of the Labour Group:

"In paragraph 13 (i), replace the figure '£117.686m' with '£117.661m.'

In paragraph 13(iv):

Replace the figure '£8.969m' with '£9.929m'.

After the words 'ongoing for 2009/10' in the same line, add the words 'subject to:' and insert the following text:

(a) *the inclusion of the following items to the revised Annex 3 (Annex B in the Council Summons papers - pages 11-15 refer):*

- | | |
|---|-------|
| 1) ResPark fees - Reduction by 10% | £71k |
| 2) CYC Car Park Fees for Resident Badge Holders - Freeze parking charges | £33k |
| 3) Bus Tokens - restore to £40 | £170k |
| 4) Noise Nuisance Reduction Service Fund – restore to current levels | £24k |
| 5) School Meals - from September reduce by £1.00 to £1.05 school meals for all Primary Pupils and freeze the cost at £2.05 for Secondary Pupils | £804k |
| 6) Older People's Assembly – funding | £10k |
| 7) Community Centres – Bell Farm, Foxwood and Tang Hall additional running costs of £1k each | £3k |
| 8) Mansion House urgent repairs -revenue contribution to a capital scheme | £65k |
| 9) Scrutiny Officer – new post | £25k |

b) *the deletion of the following from the revised Annex 3 (Annex B in the Council Summons papers – pages 11-15 refer):*

- | | |
|---|-------|
| 1) (CSCH1) – Inflation on Highway Maintenance | -£150 |
|---|-------|

(c) *alterations to the following items contained in the revised Annex 3 (Annex B in the Council Summons papers – pages 11-15 refer):*

- | | |
|--|-------|
| 1) (NSG_G2) – Bin Replacement reduction from £90k to £45k | -£45k |
| 2) Information Technology Budget – reduce from £350k to £300k | -£50k |
| 3) (CSCH1) ResPark Review - that the review be undertaken to investigate the physical size and eco-friendly aspects of vehicles. | |

In line 3 of the same paragraph, replace the figure '£2.336m' with '£2.649m' and after that figure add the following text:

'with the following alterations:

- | | |
|---|-------|
| 1) Management Structure Review - to produce a report with the intention of reducing number of Directors | £30k |
| 2) Credit Crunch Economic Development - to be combined with the LAGBI grant with a direction that it be spent at the guidance of the Economic Development Partnership | £186k |
| 3) Webcasting Trial | £250k |
| | £33k' |

In paragraph 13(v), replace the figure '£5.228m' with '£6.526m'.

At the end of paragraph 13(v), add the words:

'subject to:

(a) the inclusion of the following to the revised Annex 4 (Annex C in the papers in the Council Summons, pages 17-28 refer):

<i>1) Reducing Number of Directors, Ass Directors and Managers</i>	<i>£200k</i>
<i>2) Centralise HR</i>	<i>£30k</i>
<i>3) Advertising on bins (part year income)</i>	<i>£20k</i>
<i>4) Advertising columns (part year income)</i>	<i>£25k</i>
<i>5) Advertising on roundabouts (part year income)</i>	<i>£25k</i>
<i>6) (CSHS3) Highway and Footpath</i>	<i>£244k</i>
<i>7) (LS15) Library opening hours – review and rationalize</i>	<i>£8k</i>
<i>8) Bootham Bar Toilets - close</i>	<i>£10k</i>
<i>9) Bridge Inspection - reduce</i>	<i>£8k</i>
<i>10) Council Tax – move the collection date to the 1st of the month</i>	<i>£10k</i>
<i>11) External Legal Fees and use of Consultants – Reduce</i>	<i>£200k</i>
<i>12) Departmental Travel Budgets reduction</i>	<i>£50k</i>
<i>13) Across Directorate Increase in Vacancy Factors</i>	<i>£200k</i>
<i>14) Environmental Enforcement Team – remove</i>	<i>£52k</i>
<i>15) Parking Services Cashiers – combine with City Finance</i>	<i>£20k</i>
<i>16) Chewing Gum Machine – reduce usage spend</i>	<i>£17k</i>
<i>17) Trade Waste - increase charge by 2%</i>	<i>£35k</i>
<i>18) Your City - cancel</i>	<i>£11k</i>
<i>19) York Grant 2.5% increase</i>	<i>£1k</i>
<i>20) HMO Licence 2.5% increase</i>	<i>£2k</i>

(b) the deletion of the following from the revised Annex 4 (Annex C in the papers in the Council Summons, pages 17-28 refer):

<i>1) Economic Development saving</i>	<i>£25k</i>
<i>2) (NSSEO_S1) Street Environment Officer</i>	<i>£29k</i>
<i>3) (CXLS2) Democracy Post – part time saving</i>	<i>£15k</i>
<i>4) (CXMS2) Member Services 0.6 post</i>	<i>£11k</i>
<i>5) (CXHS1) Trade Union Facility time</i>	<i>£20k</i>

and (c) to alterations to the following items contained in the revised Annex 4 (Annex C in the papers in the Council Summons, pages 17-28 refer):

<i>1) Increase Standard Stay Car Parking for Non Residents by 10p to 30p per hour and freeze the charge for York's Resident badge holders by deleting the proposed 10p increase (CSHS1)</i>	<i>£115k</i>
<i>2) Corporate Energy Cost Efficiency Target – increase from 75k to 248k</i>	<i>£173k</i>
<i>3) (HASS 7) Efficiency against premises, supplies and service budgets - increase by an extra 0.5% from £200k to £234k</i>	<i>£34k</i>
<i>4) (HASS15) Disability Related Expenditure disregard– reverse cut from 80% to 75%</i>	<i>-£92k</i>

HASS 15 amend from £180k by £92k to £88k.'

In paragraph 13(vi), replace the figure '£3.474m' with '£3.787m'

At the end of that paragraph, add the words:

'subject to:

(a) the inclusion of the following:

<i>1) Management Structure Review - to produce a report with the intention of reducing number of Directors.</i>	<i>£30k</i>
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- 2) *Credit Crunch Economic Development - to be combined with the £186k LAGBI grant with a direction that it be spent at the guidance of the Economic Development Partnership* £250k
- 3) *Webcasting Trial* £33k'

At the end of paragraph 13(viii), add the following:

‘as affected by the changes to the revised Annex 3 (Annex B in the papers to the Council Summons – pages 11-15 refer)

Note; such changes being in relation to new growth as follows:

- 1) Respark reduction by 10% £71k
- 2) CYC Car Park Fees for Resident Badge Holders - Freeze parking charges £33k
- 3) Increase Standard Stay Car Parking for Non Residents by 10p to 30p per hour and freeze the charge for York’s Resident badge holders by deleting the proposed 10p increase £115k
- 5) Increase in commercial waste by 2% £35k
- 6) York Grant 2.5% increase £1k
- 7) HMO Licence 2.5% increase £2k

At the end of paragraph 13(ix), add *‘subject to the reduction of £50k from the Plan further to the proposed saving in revenue growth, in respect of which the Director of Resources is asked to determine how such saving will be achieved.’*

In paragraph 13(x), on line 5, after the words ‘street light stock’, add *‘and also £100k for York Markets economic stimulus’*

At the end of paragraph 13 and after 13(x) specifically, in the paragraph that starts ‘The above recommendations’, replace the figure ‘4.25%’ with ‘3.75%.’

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

Conservative Amendment (Revenue Budget)

Cllr Gillies then moved, and Cllr Healey seconded, the following amendment to the Executive’s Revenue Budget recommendations, on behalf of the Conservative Group:

“We call upon the Executive to amend its Recommendations as set out in the Council Summons as follows:-

Net Revenue Expenditure

On page 4, paragraph 13, recommendation (i), replace ‘£117.686m’ with ‘£117.010m’.

Growth

On page 4, paragraph 13, recommendation (iv), replace ‘£8.969m on-going for 2009/10’ with ‘8.631m ongoing for 2009/10’.

At the end of the paragraph add the words *‘subject to the following amendment to the revised Annex A at page 9: replace the corporate growth for pay increment of £882k with a figure of £544k to be delivered through controlling the staffing budgets.’*

Savings

On page 4, paragraph 13, recommendation (v) replace '£5.228m' with '£5.566m'.

At the end of the clause add the following note:

'Additional revenue savings of £338k will be delivered through a reduction in external consultancy costs, a review of legal services/costs with a view to providing greater in-house capability and reduced external legal fees and improved sickness absence resulting in improved productivity and reduced costs. The Director of Resources shall determine the detailed breakdown of savings across the areas following further review.'

Council Tax

On page 5, second paragraph, replace 'a Council Tax increase of 4.25%' with 'a Council Tax increase of 3.25%'.

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

Second Labour Amendment (Capital Programme)

Cllr Simpson-Laing then moved, and Cllr Hudson seconded, the following amendment to the Executive's Capital Programme Budget recommendations, on behalf of the Labour Group:

"In paragraph 14(i), replace the figure '£185.515m' with '£185.580m' and the figure £56.958m with '£57.023m'.

In paragraph 14(ii) a) (as revised per erratum), replace the figure '£10.586m' with '£10.651m', then add the words '*to include essential external repairs to the Mansion House, costing £65k approx*'.

In paragraph 14(iii), replace the figure '£194.165m' with '£194.230m (*including Mansion House repairs*)'."

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

On being put to the vote the main motion, as amended, was declared CARRIED and it was

RESOLVED: That the recommendations of the Executive in relation to the Revenue Budget for the 2009/10 Financial Year and the Capital Programme Budget for the period 2009/10 to 2013/14, as amended, be approved, as follows:

Revenue Budget

The Executive recommends that Council approves and adopts the revenue budget proposals as set out below and in the annexes to the report of the Director of Resources (and the amended annexes attached to this report):-

- (i) The net revenue expenditure requirement for 2009/10 of £117.010m, as set out in Annex 1 (as amended);

- (ii) The housing revenue account proposals outlined in Annex 12;
- (iii) The dedicated schools grant proposals outlined in the report;
- (iv) The revenue growth proposals of £8.631m on-going for 2009/10, plus one-off growth of £2.336m, outlined in Annex 3 (as amended), plus an additional £1.138m relating to one-off growth proposals brought forward from 2008/09, subject to the following amendment to the revised Annex A at page 9: replace the corporate growth for pay increment of £882k with a figure of £544k, to be delivered through controlling the staffing budgets.
- (v) The revenue savings proposals for 2009/10 of £5.566m outlined in Annex 4 (as amended); additional revenue savings of £338k will be delivered through a reduction in external consultancy costs, a review of legal services/costs with a view to providing greater in-house capability and reduced external legal fees and improved sickness absence resulting in improved productivity and reduced costs. The Director of Resources shall determine the detailed breakdown of savings across the areas following further review.
- (vi) The use in 2009/10 of £3.474m revenue reserves, as outlined in Annex 6 (as amended);
- (vii) The use in of prior year Collection Fund surplus of £0.236m;
- (viii) The fees and charges proposals in Annex 8;
- (ix) The IT Development Plan proposals as shown in Annex 10;
- (xi) An advance from the Council's Venture Fund of £627k in 2009/10 and £626k in 2010/11 to be made to phase 2 of the [easy@york](#) project, as outlined in Annex 11, which will enable the project to continue until 2014/15 (plus the £100k in 2009/10 and £200k in 2010/11, for the modernisation of the City's street lighting stock).

The above recommendations resulting in a Council Tax increase of 3.25% for City of York Council.

Capital Programme

That Council:

- (i) Approve the revised capital programme of £185.580m, as set out in the report and annexes, and specifically the inclusion in the capital programme of new schemes totalling £57.023m
- (ii) Approve:
 - a) the bids in paragraph 49 of the report, totalling £10.651m, to include essential external repairs to the Mansion House, costing £65k approx. and
 - b) the additional externally funded schemes in paragraph 54, totalling £46.372m.

(iii) Agree to provision being made in the capital programme, subject to further detailed reports being brought back to the Executive, for five further additional schemes, as follows, resulting in a total capital programme of:£194.230m(including Mansion House repairs)

a) Community Stadium and athletics facilities -£4m (this being an initial estimated net cost, in year 2011/12)

b) New recycling facility – net cost £2.5m (all in 2011/12)

c) Acomb Office - £1.75m gross, £0.9m prudential borrowing, £0.85m net cost (0.5m in 2010/11, £1.25m in 2011/12)

d) Street light modernisation expenditure of £100,000 in 2009/10 and £200,000 in 2010/11, to be financed from the Venture Fund.

e) £100,000 in 2009/10 to fund a programme aimed at improving energy conservation standards in homes in the City.

(iv) Note the overall funding position identified in the report, which highlights a current shortfall in resources over the next five years, which the Council will need to address through increased revenue contributions in the medium term.

(v) Note the additional impact on the funding position of the inclusion of the five new schemes as set out in Recommendation (iii) above.

(vi) Endorse the principle of any un-committed revenue budget under-spending, which may be considered as part of out-turn reports, being allocated to assist in balancing the capital programme.

(vii) Agree to establish a Capital Reserve, to support the funding of the capital programme, to be funded from any future revenue under-spending, together with potential contributions from general reserves, this to be regularly updated as part of ongoing reviews of Council Reserves.

(viii) Note, in view of the potential funding shortfall towards the end of the capital programme period, the need for regular updates of the 5 year plan to the Executive and Council, with such reports to provide an update on the overall 5 year plan and to identify any required amendments that may be needed to expenditure and resources projections, to ensure that the capital plan is fully resourced in the medium term.

(ix) Agree the use of £170k of prudential borrowing in respect of the Millfield Lane Community Sports Centre.

(x) Approve the use of £111k of Housing Revenue Account (HRA) balances to fund the HRA capital programme elements in 2009/10.

In consequence of the amendments to the Revenue Budget proposals approved under the previous item, a revised version of the Council Tax Resolution set out in the report at page 43 of the Council papers was circulated around the Chamber.

Councillor Waller moved, and Councillor Runciman seconded, the revised Council Tax Resolution for 2009/2010, as set out in that document.

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

RESOLVED: That the revised Council Tax Resolution for 2009/2010, as set out in the document circulated around the Council Chamber, be approved, as follows:

(i) COUNCIL TAX BASE

That it be noted that the Director of Resources, under his delegated authority, calculated the following amounts for the year 2009/10 in accordance with regulations made under Section 33(5) of the Local Government Finance Act 1992:

(a) Whole of the Council's Area

65,732.91 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 and the Local Government Act 2003, as its Council Tax Base for the year.

(b) Parts of the Council's Area

the amounts mentioned in Column 1 of Schedule A to this Resolution, being the amounts calculated in accordance with Regulation 6 of the Regulations and the Local Government Act 2003, as the amounts of its Council Tax Base for the year for dwellings in those parts of its area to which one or more special items relate.

(ii) DISTRICT / PARISH COUNCIL TAX RATES

That the following amounts be now calculated by the Council for the year 2009/10 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:

(a) District/Parish Gross Expenditure

£346,486,384.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act.

(b) Income

£231,689,000.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act.

(c) District/Parish Net Expenditure

£114,797,384.00 being the amount by which the aggregate at 11(a) above exceeds the aggregate at 11(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.

d) Government Grants and Collection Fund Surpluses

£43,716,480 being the aggregate of the sums which the Council estimates will be payable for the year into its General Fund in respect of redistributed non-domestic rates and revenue support grant, increased by the amount of the sums which the Council estimates will be transferred in the year from its Collection Fund to its General Fund in accordance with Regulation 4(7) of the Local Government Changes for England (Collection Fund Surpluses and Deficits) Regulations 1995 and increased by the amount of any sum which the Council estimates will be transferred from its Collection Fund to its General Fund pursuant to the Collection Fund (Local Government Changes for England)(Community Charges) Directions under Section 98(4) of the Local Government Finance Act 1988 made on 22 November, 1995.

(e) Basic Amount of Tax (including average parish precepts)

£1,081.3595 being the amount at 11(c) above less the amount at 11(d) above, all divided by the amount at 10(a) above, calculated by the Council, in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year.

(f) Parish Precepts and Special Expenses

£584,984.00 being the aggregate amount of all special items referred to in Section 34(1) of the Act.

(g) Basic Amount of Tax (Unparished Area)

£1,072.46 being the amount at 11(e) above less the result given by dividing the amount at 11(f) above by the amount at 10(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 special item relates.

(h) Basic Amount of Tax (Parished Areas and Special Expenses Areas)

The amounts mentioned in Column 2 of Schedule A to this Resolution, being the amounts given by adding to the amount at 11(g) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned divided in each case by the amount at 10(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

(i) District/Parish Council Tax Rates

The amounts mentioned in Columns 3 A to H of Schedule A to this Resolution, being the amounts given by multiplying the amounts at 11(g) and 11(h) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into

account for the year in respect of categories of dwellings listed in different valuation bands.

(iii) NORTH YORKSHIRE POLICE AUTHORITY TAX RATES

That it be noted that for the year 2009/10 the North Yorkshire Police Authority has stated the following amounts in precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Valuation Bands							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
132.78	154.91	177.04	199.17	243.43	287.69	331.95	398.34

(iv) NORTH YORKSHIRE FIRE AND RESCUE AUTHORITY TAX RATES

That it be noted that for the year 2009/10 the North Yorkshire Fire and Rescue Authority has stated the following amounts in precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Valuation Bands							
A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
40.59	47.36	54.12	60.89	74.42	87.95	101.48	121.78

(v) TOTAL COUNCIL TAX RATES

That, having calculated the aggregate in each case of the amounts at 11(i), 12 and 13 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the amounts mentioned in Schedule B to this Resolution as the amounts of Council Tax for the year 2009/10 for each of the categories of dwellings shown therein.¹

Action Required

1. Make arrangements to circulate Council Tax bills for the SA agreed amounts.

73. RECOMMENDATIONS OF THE EXECUTIVE ON THE COUNCIL'S TREASURY MANAGEMENT STRATEGY STATEMENT AND PRUDENTIAL INDICATORS FOR 2009/10 - 2013/14

Cllr Waller moved, and Cllr Runciman seconded, the recommendations of the Executive in respect of the Treasury Management Strategy Statement and Prudential Indicators for 2009/10 to 2013/14, as set out in the report at page 53 of the Council papers:

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

RESOLVED: That the recommendations of the Executive in respect of the Treasury Management Strategy Statement and Prudential Indicators for 2009/10 to 2013/14 be approved and adopted, as set out below (*references to 'the report' relate to the report to the Executive meeting on 16 February 2009*):

- (i) The Prudential Indicators for 2009/10, as set out in Annex A to the report;
- (ii) The proposed Treasury Management Strategy for 2009/10;
- (iii) The Specified and Non-specified investments schedule;
- (iv) The revised Treasury Management Policy and Treasury Management Practices, as set out in Annexes C and D to the report.

74. APPOINTMENTS COMMITTEE FOR THE POST OF DIRECTOR OF NEIGHBOURHOOD SERVICES

Cllr Waller moved, and Cllr Moore seconded, the recommendations in respect of the establishment of an Appointments Committee for the post of Director of Neighbourhood Services, as set out in the report of the Chief Executive at page 57 of the Council papers.

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

RESOLVED: That the recommendations be approved and that consequently:

- (i) An Appointments Committee be established consisting of five members, two from the Liberal Democrat Group, two from Labour and one Conservative, as follows:
 - Councillors King and Potter
 - Councillors Waller and Reid
 - Councillor Gillies.¹
- (ii) The Appointments Committee be authorised to conduct the final interviews, select a successful candidate and make an offer of employment subject to the necessary employment procedures.¹

Action Required

1. Convene a meeting of the Appointments Committee and TP
arrange the recruitment process.

Cllr B Watson

LORD MAYOR OF YORK

[The meeting started at 6.30 pm and concluded at 9.25 pm]