



**Notice of a public meeting of
Executive**

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

Date: Tuesday, 15 December 2015

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 Thursday 17 December 2015.**

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

1. Declarations of Interest

At this point, Members are asked to declare:

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

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

2. **Exclusion of Press and Public**

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

Annex 2 to Agenda Item 6 (York Central & Access Project) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

Annexes A to C to Agenda Item 10 (Holiday Pay & Overtime) on the grounds that they contain information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority or of which a claim to legal professional privilege could be maintained in legal proceedings. This information is classed as exempt under paragraphs 4 and 5 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. **Minutes** (Pages 1 - 6)

To approve and sign the minutes of the last Executive meeting held on 26 November 2015.

4. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 14 December 2015**. 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/downloads/file/6453/protocol_for_webcasting_filming_and_recording_of_council_meetingspdf

- 5. Forward Plan** (Pages 7 - 12)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. York Central and Access Project** (Pages 13 - 98)
This report sets out progress in establishing a deliverable proposal for regeneration of the York Central site, adjacent to the railway station and seeks Executive's agreement to a range of actions to establish a delivery partnership, complete the assembly of the site, agree the approach to planning and commence public consultation.
- 7. Council Tax Support - Consultation Decision Report** (Pages 99 - 168)
This report sets out the results of consultation undertaken in respect of the financial support provided to CTS customers by the Council in relation to its Council Tax Support (CTS) scheme. The Executive are asked to consider the options whilst noting that any cost would be reflected in a lower Council Tax base number, a lower level of Council Tax being collected and that any reduction would be reflected in the budget report to Full Council in February 2016.

- 8. Discretionary Rate Relief Awards 2016/18** (Pages 169 - 182)
This report provides the Executive with details of new applications for Discretionary Rate Relief for the period 1 April 2016 to 31 March 2018. The paper sets out the Council's available budget and asks Executive to approve any new awards based upon the funding available.
- 9. Review of Fees & Charges** (Pages 183 - 200)
This report seeks approval to increase a range of the Council's fees and charges with effect from the 1st January 2016.
- 10. Holiday Pay & Overtime - A Further Report** (Pages 201 - 226)
This report and its confidential exempt annexes present Executive with details of the pay and process implications relating to the mitigation and resolution of claims for historic back dated holiday pay. Members are asked to agree the preferred approach to deal with claims against the Council and mitigate against potential new claims.
- 11. ICT Services Report** (Pages 227 - 240)
This report provides a full overview to the Executive on the roles, aspirations and challenges facing the ICT service, and its relationship with service efficiency and effectiveness.
- 12. Lord Mayoralty 2016/17** (Pages 241 - 244)
This report asks the Executive to consider the points system for the annual nomination of the Lord Mayor for the City of York Council and confirm that the Group with the most points under that system should be invited to appoint the Lord Mayor for the coming municipal year, 2016/2017.
- 13. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

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