



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 29 September 2016

**Time:** 5.30 pm

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

**AGENDA**

**Notice to Members – Post Decision Calling In:**

Members are reminded that, should they wish to call in any item\* on this agenda, notice must be given to Democracy Support Group by **4:00 pm on Monday 3 October 2016**.

\*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 item:

Annex 3 to Agenda Item 7 (Disposal of Grove House, Penley's Grove Street) 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).

## 3. **Minutes** (Pages 1 - 14)

To approve and sign the minutes of the last Executive meeting held on 25 August 2016.

## 4. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Wednesday 28 September 2016**. 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\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)*

5. **Forward Plan** (Pages 15 - 26)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
6. **New Council Homes - Newbury Avenue** (Pages 27 - 46)  
This report provides an update on the additional consultation carried out at the Executive's request following concerns raised by a small number of residents regarding the approved planning application to build 9 apartments at Newbury Avenue. Members are asked to approve the development of 8 bungalows on the site.
7. **Disposal of Grove House, Penley's Grove Street** (Pages 47 - 56)  
This report seeks an Executive decision to select the highest bidder for the disposal of the former Older Persons Home at Grove House. This follows Executive agreement on 29 October 2015 to sell the site to generate a capital receipt to support the wider Older Persons Accommodation Programme.
8. **Proposed Long Term Leases - Fishergate Postern Tower and Ovington Cricket Club, Little Knavesmire** (Pages 57 - 66)  
This report seeks an Executive decision on granting two long term leases to Friends of York Walls at Fishergate Postern Tower and Ovington Cricket Club at Little Knavesmire, for Council owned land and buildings.
9. **Application for Community Right to Bid under the Localism Act 2011 - White Rose House, Wheldrake** (Pages 67 - 84)  
This report presents an application to list White Rose House, 79 Main Street, Wheldrake, owned by the Girlguiding Association as an Asset of Community Value under the provisions of the Localism Act. This matter was referred to the Executive by the Executive Member for Finance and Performance from his Decision Session on 15 August, following a request for further information, to enable Members to make an informed decision.
10. **Progress toward a new Operating Model for Adult Social Care** (Pages 85 - 102)  
This report provides an update on the progress to develop a new operating model for Adult Social Care. It highlights key developments and identifies a proposal for resourcing the next stage of work.

- 11. Council Owned Companies** (Pages 103 - 110)  
This report builds on the report which the Executive considered at their meeting on 30 June 2016 and proposes detailed governance arrangements for Council companies with the establishment of a Shareholder Committee.

- 12. 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**