

## City of York Council

Resolutions and proceedings of the Meeting of the City of York Council held in The Citadal, 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

<b>Councillor</b>	<b>Agenda Item</b>	<b>Description of Interest</b>
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.

<b>For</b>	<b>Against</b>	<b>Abstained</b>
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		
<b>42</b>	<b>0</b>	<b>3</b>

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. <sup>2</sup>

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. <sup>2</sup>

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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	
<b>16</b>	<b>26</b>	<b>3</b>

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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	
<b>4</b>	<b>40</b>	<b>1</b>

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:

<b>For</b>	<b>Against</b>	<b>Abstained</b>
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		
<b>25</b>	<b>19</b>	<b>1</b>

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. <sup>1</sup>

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 Wartors	
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 1<sup>st</sup> 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]*