



**Notice of a public meeting of  
Executive**

**To:** Councillors Gillies (Chair), Aspden, Ayre, Dew, Douglas, K Myers, Runciman and Waller

**Date:** Thursday, 12 July 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 16 July 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. Minutes**

(Pages 1 - 12)

To approve and sign the minutes of the Executive meeting held on 21 June 2018.

### **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 11 July 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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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](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 13 - 16)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

### **5. Housing Delivery Programme** (Pages 17 - 52)

The Corporate Director of Health, Housing & Adult Social Care and the Corporate Director of Economy & Place to present a report which sets out proposals for the council to take a strategic lead in the delivery of mixed tenure housing, in order to accelerate housing delivery and provide much needed affordable homes.

- 6. Delivering improved Sport and Active Leisure facilities at Burnholme** (Pages 53 - 88)  
The Corporate Director for Children, Education & Communities and the Corporate Director of Health, Housing & Adult Social Care to present a report which seeks consent to invest in improved sports facilities at the former Burnholme Community College site, continuing plans to create a Health and Wellbeing campus.
- 7. Re-procurement of Sexual Health and Contraception Services** (Pages 89 - 100)  
The Director of Public Health to present a report which seeks authority to approach the market for the tendering of sexual health and contraception services, in line with the council's contract procedure rules and EU procurement legislation.
- 8. Treasury Management Annual Report and Review of Prudential Indicators 2017/18** (Pages 101 - 112)  
The Deputy Chief Executive and Corporate Director of Customer & Corporate Services to present a report which provides a review of treasury management activities, and the actual prudential and treasury indicators, for the 2017/18 financial year, in accordance with regulatory requirements.
- 9. YNY Ltd.** (Pages 113 - 118)  
The Corporate Director of Economy and Place to present a report which proposes that the council withdraw from its membership of the company YNY Ltd., so that the company can be dissolved.
- 10. Clifford's Tower Visitor Centre Update** (Pages 119 - 126)  
The Corporate Director of Economy & Place to present a report which asks Members to consider the council's response to the public announcement by English Heritage not to proceed with the Visitor Centre element of the proposals for Clifford's Tower.
- Note: This item has been added to the agenda under formal urgency procedures, as it involves a key decision and has been listed on the Forward Plan for less than 28 days. An urgency notice was published on 20 June 2018.
- 11. 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 (Polish)  
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی میا کی جا سکتی ہیں۔ (Urdu)

 (01904) 551550