



**Notice of a public meeting of  
Executive**

**To:** Councillors Aspden (Chair), Ayre, Craghill, Cuthbertson, D'Agorne, Runciman, Smalley, Waller and Widdowson

**Date:** Thursday, 13 February 2020

**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, 17 February 2020.**

\*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 - 16)

To approve and sign the minutes of the last Executive meeting, held on 21 January 2020.

### 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, 12 February 2020**. 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> or, if recorded, will be uploaded onto the Council's website following the meeting.

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 17 - 20)

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

### 5. **City Centre Access – Phase 1 Proposals (Update)** (Pages 21 - 36)

The Corporate Director of Economy & Place to present a report which seeks to progress permanent security measures in the city that will be more aesthetically pleasing, and more in keeping with York's environment, than the previous temporary measures.

- 6. York Outer Ring Road Improvements – Dualling from A19 Rawcliffe to A64 Hopgrove** (Pages 37 - 50)

The Assistant Director of Transport, Highways & Environment to present a report which seeks approval to merge the remaining Junction Scheme and Dualling Scheme for the York Outer Ring Road (YORR) into a single programme of planning and delivery, following the news that YORR has received Programme Entry for the first phase of dualling, from A19 Rawcliffe to A64 Malton Road.
- 7. Update of the Housing Revenue Account (HRA) Business Plan and Asset Management Strategy (AMS)** (Pages 51 - 96)

The Assistant Director of Housing & Community Safety to present a report which reviews the council's HRA Business Plan, financial projections and AMS, and asks Executive to approve a revised Plan, projections and Strategy.
- 8. Financial Strategy 2020/21 to 2024/25** (Pages 97 - 230)

The Director of Customer & Corporate Services and the Head of Corporate Finance & Commercial Procurement to present a report which asks Executive to recommend to Council the financial strategy for 2020/21 to 2024/25, including the detailed revenue budget proposals for 2020/21.
- 9. Capital Programme 2020/21 to 2024/25** (Pages 231 - 274)

The Head of Corporate Finance & Commercial Procurement (Interim s.151 Officer) to present a report which sets out the Capital Strategy for 2020/21 to 2024/25, and new capital schemes in particular, and asks Executive to recommend the revised capital programme to Council.
- 10. Capital and Investment Strategy** (Pages 275 - 284)

The Head of Corporate Finance & Commercial Procurement to present a report which asks Executive to recommend the capital and investment strategy to Council for approval, in accordance with the Prudential Code 2017.
- 11. Treasury Management Strategy Statement and Prudential Indicators** (Pages 285 - 314)

The Head of Corporate Finance & Commercial Procurement to present a report which asks Executive to recommend to Council the treasury management strategy and prudential indicators for the 2020/21 financial year.

**12. Capital Programme Monitor 3** (Pages 315 - 338)

The Head of Corporate Finance & Commercial Procurement to present a report which sets out the projected out-turn position on the capital programme for 2019/20 and asks Executive to recommend to Council the adjustments detailed in the report and Annex A.

**13. Q3 19-20 Finance and Performance Monitor** (Pages 339 - 390)

The Director of Customer & Corporate Services to present a report which provides details of the council's overall finance and performance position for the period 1 October to 31 December 2019, together with an overview of any emerging issues.

**14. 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](mailto: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 مہیا کی جاسکتی ہیں۔ (Urdu)**

** (01904) 551550**