



**Notice of a public meeting of
Executive**

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

Date: Thursday, 24 June 2021

Time: 5.30 pm

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

[Note: this meeting will take place with a reduced Member attendance to ensure compliance with social distancing measures.]

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, 28 June 2021**.

*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 3 - 12)
To approve and sign the minutes of the last Executive meeting, held on 20 May 2021.

3. **Public Participation**
At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at remote meetings. The deadline for registering at this meeting is 5:00pm on Tuesday, 22 June 2021.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this meeting will be webcast, including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

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. **City of York Council Recovery and Renewal Strategy - June Update** (Pages 17 - 42)
The Chief Operating Officer to present an update report for June 2021 on the council's activities both directly in response to Covid-19 and to support recovery and renewal.

- 6. Supporting the York Economy** (Pages 43 - 126)
The Director of Housing, Economy & Regeneration to present a report which sets out the findings of an independent evaluation of the council's Micro Business Grant scheme and asks Executive to endorse proposals to build a stronger business community and support the further recovery of micro businesses and the York economy.
- 7. Recycling Collection Options and Waste Consultations** (Pages 127 - 270)
The Director of Environment, Transport & Planning to present a report which asks Executive to consider the results of a city-wide consultation on recycling and agree that these will inform the council's response to the Government's consultation on recycling, to be submitted by the deadline of 4 July.
- 8. Future of Medigold Element of CYC Approach to Absence Management** (Pages 271 - 288)
The Chief Operating Officer to present a report which provides an overview of the sickness processes put in place under the contract with Medigold, feedback on the impact on sickness rates and options for the future, and seeks approval to extend the contract with Medigold for a further year after its expiry in September 2021.
- 9. Merger of York Coroner Area with North Yorkshire County Council Coroner Areas** (Pages 289 - 330)
This report seeks approval to submit a request to the Chief Coroner and the Ministry of Justice to merge the existing City of York Council coroner area and the North Yorkshire County Council coroner area into one area.
- 10. Finance and Performance Outturn 2020-21** (Pages 331 - 378)
The Chief Operating Officer to present a report which provides a year end analysis of the council's overall finance and performance position in 2020-2021.
- 11. Capital Programme Outturn 2020/21 and Revisions to the 2021/2- 2025/26 Programme** (Pages 379 - 408)
The Chief Finance Officer to present a report which sets out the outturn position of the council's 2020/21 capital programme and the overall funding of the programme, and provides an update on the impact on future years of the programme.

12. Treasury Management Annual Report and Review of Prudential Indicators 2020/21 (Pages 409 - 420)

The Chief Finance Officer to present a report which outlines the annual treasury management review of activities and the actual prudential and treasury indicators for 2020/21.

13. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democratic Services 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 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**