



#### Notice of a public meeting of

#### **Executive**

**To:** Councillors Aspden (Chair), Ayre, Craghill, D'Agorne,

Mason, Runciman, Smalley, Waller and Widdowson

**Date:** Thursday, 26 January 2023

**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 Democratic Services by **4:00 pm on Monday, 30 January 2023**.

\*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 in the meeting, Members are asked to declare any disclosable pecuniary interest or other registerable interest they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

**2. Minutes** (Pages 1 - 12)

To approve and sign the minutes of the Executive meeting held on 15 December 2022.

#### 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 Executive.

Please note that our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is 5:00pm on Tuesday, 24 January 2023.

To register to speak please visit <a href="https://www.york.gov.uk/AttendCouncilMeetings">www.york.gov.uk/AttendCouncilMeetings</a> 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 made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (<a href="https://www.york.gov.uk/COVIDDemocracy">www.york.gov.uk/COVIDDemocracy</a>) for more information on meetings and decisions.

#### 4. Forward Plan

(Pages 13 - 18)

To receive details of those items that are listed on the Forward Plan for the Executive meetings in February and March 2023.

#### 5. City of York Local Plan

(Pages 19 - 306)

The Corporate Director of Place to present a report which sets out the Local Plan proposed modifications and associated evidence base, and seeks approval to commence consultation on the proposals in order to move forward with the Local Plan adoption process.

<u>Note</u>: Annexes 2, 4, 5, 6, 7 and 8 to the above report have not been included in the printed or PDF version of the agenda pack but are available to view online with the agenda.

## 6. Introduction of Community Infrastructure (Pages 307 - 322) Levy

The Corporate Director of Place to present a report which outlines a draft CIL Charging Schedule setting out proposed changes to support delivery and mitigate impacts of development arising from the emerging Local Plan, and seeks approval to consult on the draft.

<u>Note</u>: The annexes to the above report have not been included in the printed or PDF version of the agenda pack but are available to view online with the agenda.

## 7. Recommissioning of Domestic Abuse (Pages 323 - 344) Services

The Director of Public Health to present a report which seeks approval to approach the market for the recommissioning of Domestic Abuse Services in York, with the procurement to be led by the North Yorkshire Police, Fire and Crime Commissioner on behalf of City of York Council and North Yorkshire County Council.

## 8. 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.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

(Urdu) یه معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔

**7** (01904) 551550