



**Notice of a public meeting of
Executive**

To: Councillors Steward (Chair), Aspden (Vice-Chair), Ayre, Brooks, Carr, Gillies, Runciman and Waller

Date: Thursday, 28 April 2016

Time: 5.30 pm

Venue: **The Snow Room - Ground Floor, West Offices (G035)**

AGENDA

Notice to Members - 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 Tuesday 3 May 2016**.

*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 Corporate and Scrutiny Management Policy and Scrutiny 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 - 14)

To approve and sign the minutes of the last Executive meeting held on 17 March 2016.

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 27 April 2016**. 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 this meeting will be filmed and webcast and that includes 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/downloads/file/6453/protocol_for_webcasting_filming_and_recording_of_council_meetingspdf

4. Forward Plan (Pages 15 - 20)

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

5. Goose Management Scrutiny Review Final Report

(Pages 21 - 114)

This cover report presents the final report from the Goose Management Scrutiny Review and asks the Executive to approve the recommendations arising from the review.

Councillor Kramm as Task Group Chair will attend the meeting to present the review recommendations.

- 6. York Museums Trust Scrutiny Review Final Report**
(Pages 115 - 148)
This cover report presents the final report from the York Museums Trust Scrutiny Review and asks the Executive to approve the recommendations arising from the review.

Cllr Looker as Task Group Chair will present the review recommendations.
- 7. Public Interest Report - City of York Trading (CYT)**
(Pages 149 - 160)
This report provides a summary of the actions the Council have either taken or are planning in order to address the 10 specific recommendations in the Public Interest Report. This follows agreement of the Public Interest Report at Full Council on 24 March 2016.
<https://www.york.gov.uk/MazarsReport>
- 8. Review of Provision of Home to School Transport**
(Pages 161 - 180)
This report presents proposals to review provision of home to school transport, following decisions taken to reduce the home to school transport budget.
- 9. Community Wellbeing and Support (Housing Related Support)** (Pages 181 - 274)
This report considers the commissioning of an alternative service model for Community Support and Wellbeing (Early Interventions and Prevention) which involves a radical approach of co-design and partnership working and proposes reducing the number of service contracts but with only 3 new commissioned service contracts/areas.
- 10. Letting of Red Tower, Foss Islands Road** (Pages 275 - 282)
This report considers the letting of the Red Tower, a building which has been vacant and unused for many years, to a community organisation for the promotion of community led local projects.
- 11. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@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