



**Notice of a public meeting of
Executive**

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

Date: Thursday, 30 June 2016

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 4 July 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 - 10)

To approve and sign the minutes of the last meeting of the Executive held on 19 May 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 29 June 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 11 - 20)

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

5. City of York Local Plan – Preferred Sites Consultation

(Pages 21 - 280)

This report asks Members to recommend that the Executive approve the publication of a document entitled 'Local Plan – Preferred Sites 2016' for consultation. The documents draws on the previous stages of consultation and technical work undertaken to support the plan and will allow the public and other interested parties to comment on the additional work relating to housing and employment land need and supply.

6. Organisation Review: Senior Management Arrangements within City of York Council (Pages 281 - 292)

This report presents proposals for the restructuring of senior management roles and responsibilities within City of York Council. This follows Executive approval on 25 June 2015 to review of the senior management arrangements in the Council, including the Chief Executive, Director and Assistant Director posts and for a minimum of £150k saving to be achieved from the review.

7. Council Owned Companies: Future operating models and proposals for the City of York Trading Company Board

(Pages 293 - 316)

This report sets out details of the review undertaken of governance of Council owned companies in light of the Public Interest Report recommendations. Consideration is also given to proposals to create a common governance structure to oversee Council current and future trading activity and reports the recommendations of the City of York Trading Shareholder Group in respect of the appointment of a Managing Director and changes to the Board structure.

8. Implementation of Budget Savings on Council Funded Local Bus Services (Pages 317 - 340)

As part of the budget process for financial years 2016/17 and 2017/18, the Council determined in February 2016 that a full year saving of £350,000 was required to be made in the subsidy provided for local bus services. This report provides detail of the outcome of consultation, relevant usage statistics concerning each service and a response to the recommendations of the Economic Development and Transport Policy & Scrutiny Committee for the consideration of the Executive.

- 9. Coppergate Traffic Regulation Order** (Pages 341 - 350)
This report sets out progress and seeks approval for a revised proposal for the reintroduction of a camera enforced traffic restriction on Coppergate following a more detailed investigation and receipt of legal advice.
- 10. Review and Refresh of the York Private Sector Housing Strategy** (Pages 351 - 376)
This report updates the Executive about the outcomes of the previous Private Sector Strategy 2008 -13 and to seek approval of the refreshed strategy and action plan.
- 11. 2015/16 Draft Outturn Finance and Performance**
(Pages 377 - 410)
This report provides a year end analysis of the Council's financial performance. Dashboards for performance under the previous Council Plan priorities are also attached to the report, based on the latest available data.
- 12. Capital Programme Outturn 2015/16 and Revisions to the 2016/17 - 2020/21 Programme** (Pages 411 - 432)
This report sets out the capital programme outturn position including any under or over spends, overall funding of the programme and an update as to the impact on future years of the programme.
- 13. Financial Strategy Update 2016/17 to 2020/21** (Pages 433 - 450)
This report presents an update to the Financial Strategy 2016/17 to 2020/21 as agreed by Council on 25 February 2016 and sets out the outline process for the 2017/18 to 2021/22 Financial Strategy. It includes a 4 year Efficiency Plan as required by government policy and updates Members on the latest government announcements in relation to funding.
- 14. Treasury Management Annual Report & Review of Prudential Indicators 2015/16** (Pages 451 - 460)
This report provides the annual treasury management review of activities and the actual prudential and treasury indicators as required by regulations issued under the Local Government Act 2003. The report provides details of the outturn position and highlights compliance with the Council's policies previously approved by members.

15. 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**