



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 9 February 2017

**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 Democracy Support Group by **4:00 pm on Monday 13 February 2017.**

\*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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex 2 to Agenda Item 13 (Sale of Land at Fordlands Road as part of the Older Persons' Accommodation Programme) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

## 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 8 February 2017**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Executive Support 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 Executive Support 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\\_film\\_or\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_film_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)*

- 4. Forward Plan** (Pages 1 - 4)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 5. City of York Council Response to the Independent Flood Inquiry** (Pages 5 - 30)  
This cover report presents the Independent Flood Inquiry report and the proposals on how the Council will respond.
- 6. Steps Towards a Single Health & Safety Organisation**  
(Pages 31 - 66)  
This report provides Executive Members with an update on the current position of the City of York Council (CYC) Health & Safety Service following the secondment of the current five staff members from CYC Health & Safety Team to North Yorkshire County Council (NYCC). The current temporary arrangements are in place until April 2017 and this report provides an options appraisal for a more permanent structure for a Health & Safety Shared Service between NYCC and CYC (referred to as YorSafety).
- 7. Financial Strategy 2017/18 to 2021/22** (Pages 67 - 208)  
This report presents the Financial Strategy 2017/18 to 2021/22, including detailed revenue budget proposals for 2017/18, and asks Members to recommend to Council approval of the proposals.
- 8. Capital Strategy 2017/18 to 2021/22** (Pages 209 - 244)  
This report presents the Capital Strategy for 2017/18 to 2021/22 and asks the Executive to recommend the proposals to Council for approval.
- 9. Treasury Management Strategy Statement and Prudential Indicators for 2017/18 to 2021/22** (Pages 245 - 274)  
This report seeks the recommendation of Executive to Full Council for the approval of the Treasury Management Strategy and Prudential Indicators for the 2017/18 financial year.
- 10. Capital Programme - Monitor 3 2016/17** (Pages 275 - 294)  
This report sets out the projected outturn position for 2016/17 including any under/over spends and adjustments, along with requests to re-profile budgets to/from current and future years. Members are asked to recommend to Council approval of the adjustments detailed within the report.

**11. 2016/17 Finance and Performance Monitor 3**

(Pages 295 - 324)

This report provides details of the overall finance and performance position for the period covering April 2016 to December 2016, together with an overview of any emerging issues.

**12. North and Humber Regional Adoption Agency Options**

(Pages 325 - 338)

This report sets out the proposal that City of York Council will host a regional adoption agency.

**13. Sale of Land at Fordlands Road as Part of the Older Persons' Accommodation Programme** (Pages 339 - 350)

This report seeks agreement for the sale of the former older persons' home site on Fordlands Road, Fulford to a purchaser who will develop a residential and nursing care home on the site, as part of the Older Persons' Accommodation Programme.

**14. Urgent Business**

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

Executive Support Officer:

Name: Carol Tague

Contact details:

- Telephone – (01904) 552094
- E-mail – carol.tague@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