

AGENDA SUPPLEMENT

Council

- To:** Councillors Fisher, Heaton, Smalley, Norman, Melly, Webb, Waudby, Barker, Daubeney, Pearson, Wann, Hook, Vassie, Widdowson, Hollyer, Cuthbertson, D Taylor, Fitzpatrick, Rowley, Lomas, Douglas, Perrett, Musson, Baker, Kilbane, S Barnes, Galvin, D Myers, Wells, Carr, Fenton, Mason, D'Agorne, Aspden, Craghill, Looker (Lord Mayor), Ayre, Pavlovic, Cullwick, Orrell, Runciman, Crawshaw, Warters, Doughty, Hunter, Waller and K Taylor
- Date:** Wednesday, 17 July 2019
- Time:** To start immediately following the Special Meeting of Council, but no earlier than 6.35 pm
- Venue:** The Citadel, Gillygate

The Agenda for the above meeting was published on **Tuesday 9 July 2019**. The attached additional documents are now available for the following agenda item:

13. Supplementary Budget Proposals 2019/20 (Pages 1 - 4)

This agenda supplement was published on **Monday 15 July 2019**.

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Council Meeting – 17 July 2019
Amendment to Supplementary Budget Proposals 2019/20

Agenda Item 13 – Supplementary Budget Proposals 2019/20

Recommendations

Members are asked to approve the proposals as set out in Annex 1, agreeing in particular to:-

- i) The use of £798k from the revenue contingency budget to a range of projects
- ii) The increase in the capital programme of £4.25m, £2.25m of which is general fund schemes funded from prudential borrowing and £2m is from Housing Revenue Account
- iii) The allocations from the Service risk reserve totalling £822k
- iv) A £300k reallocation of existing Leeds City Region (LCR) funding from Place based narrative scheme to inclusive growth projects
- v) The use of £565k venture funding to deliver 4 specific invest to save schemes
- vi) The use of £100k from the Brexit grant (total of £210k) towards investment in community engagement

Reason: To ensure a legally balanced budget is set

Amendment from the Labour Group

To be moved by Cllr Myers:

“In the first sentence, after ‘Annex 1, insert *‘as revised by the amendments in Table A’*.”

In sub paragraph (i):

- after ‘use of’, delete ‘£798k’ and insert ‘£801k’;
- after ‘projects’, insert *‘and to note the full year implications of £632k to be considered in the 2020/21 budget’*.

In sub paragraph (ii):

- after 'capital programme', delete '£4.25m' and insert '£7.75m' and delete '£2.25m' and insert '£3.25m';
- after 'borrowing and', delete '£2m' and insert '£4.5m';
- after 'Housing Revenue Account, insert *'and to note the £227k revenue effect of this will be effective from 2020/21 and will need to be factored into the 2020/21 budget.'*

In sub paragraph (v):

- after 'use of', delete '£565k' and insert '£640k';
- after 'to deliver', delete '4' and insert '5'."

For information, the effect on the original motion of this amendment would be as follows:

Members are asked to approve the proposals as set out in Annex 1 **as revised by the amendments in Table A**, agreeing in particular to:-

- vii) The use of **£801k** from the revenue contingency budget to a range of projects, **and to note the full year implications of £632k to be considered in the 2020/21 budget'**
- viii) The increase in the capital programme of **£7.75m, £3.25m** of which is general fund schemes funded from prudential borrowing and **£4.5m** is from Housing Revenue Account, **and to note the £227k revenue effect of this will be effective from 2020/21 and will need to be factored into the 2020/21 budget**
- ix) The allocations from the Service risk reserve totalling £822k
- x) A £300k reallocation of existing Leeds City Region (LCR) funding from Place based narrative scheme to inclusive growth projects
- xi) The use of **£640k** venture funding to deliver **5** specific invest to save schemes.
- xii) The use of £100k from the Brexit grant (total of £210k) towards investment in community engagement

Reason: To ensure a legally balanced budget is set

Table A

Labour Amendment Revenue Budget	One off	Ongoing
Amendments to the use of the contingency budget		
Emergency Investment in Child Food Poverty - invest money immediately through third sector for provision of hot meals and fresh fruit and vegetables to those denied access to them due to poverty, at community venues across York	40,000	
Food Justice - implement recommendations of York Food Justice Alliance	5,000	
Human Rights City Commission - commission to work on human rights by investigating and recommending policy changes around inequality in areas including education, housing, health, standard of living and non-discrimination.	30,000	
Child Poverty Strategy - work to renew existing strategy that runs out in 2020. Strategy to include annual appraisal of actions and outcomes.	20,000	
Young People's Outreach - support for targeted projects working to provide activities for young people and reducing anti-social behaviour		80,000
Pension Credit Campaign - campaign to target improved uptake of Pension Credit amongst the estimated 40% of eligible residents who don't claim it. To support work tackling social isolation and loneliness (TV Licence fee)	20,000	
Care Leavers Council Tax Exemption -fully implement Children's Society recommendations to exempt care leavers from council tax until the age 25		30,000
Reduction in fly-tipping response time - from one week to one day	40,000	
Carbon Neutral City Citizen's Assembly - to launch a public Citizen's Assembly gaining resident input on how the city will achieve its 2030 target	30,000	
Buy Local, Promote Local, Grow Local - prepare report approved by Full Council in March 2018 on working in partnership with anchor organisations in York to procure more goods locally, in order to retain more wealth in the city	20,000	
Total	205,000	110,000

Revenue measures funded by removal of items:	One Off
Carbon Reduction and Sustainability Capacity Building Budget	30,000
Safer Communities Fund	250,000
Constitution and Governance Reviews Capacity	35,000
	315,000

Capital Budget; Additional proposals	2019-20
Stamp out Damp - extra investment to reverse decline in standards in council's own housing stock. Priority given to making all homes reach basic standard, before moving onto decent standard (HRA)	2,500,000
Low carbon city - carbon reduction/energy efficiency capital schemes contributing to 2030 target. Budget will complement the work of the Carbon Reduction and Sustainability Officer	1,000,000
Total	3,500,000

Venture Fund; Additional proposals	2019-20
Children's Commissioner - appoint to position tasked with bringing in new funding to the council and providing strategic overview of impact of council policy on York children	75000

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