



**Notice of a public meeting of
Executive**

To: Councillors Gillies (Chair), Aspden, Ayre, Dew, Douglas, K Myers, Runciman and Waller

Date: Thursday, 26 April 2018

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, 30 April 2018.**

*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, 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 11 to Agenda Item 6 (Castle Gateway Masterplan) on the grounds that it contains information relating to the financial or business affairs of particular persons. 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. Minutes (Pages 1 - 16)

To approve and sign the minutes of the last Executive meeting, held on 15 March 2018.

4. 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, 25 April 2018**. 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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, will be uploaded onto the Council’s website following the meeting.

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

5. **Forward Plan** (Pages 17 - 20)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

6. **Castle Gateway Masterplan** (Pages 21 - 158)
The Corporate Director of Economy and Place to present a report which seeks Executive approval of the preferred masterplan for the regeneration of the Castle Gateway area, and proposes a series of recommendations to deliver the masterplan.

Note: Annexes 2, 3, 4 and 7 to this report have been published online only and are not included in the printed agenda pack. Should any Executive Member require a printed copy of Annex 7, they are requested to contact the Project Co-ordinator, via Democratic Services.

7. **Allerton Waste Recovery Park** (Pages 159 - 168)
The Corporate Director of Economy and Place to present a report which provides an update on the progress of the Allerton Waste Recovery Park project, particularly towards strengthening the partnership between City of York Council and North Yorkshire County Council.

8. **Animal Welfare Licensing Policy** (Pages 169 - 266)
The Assistant Director, Planning and Public Protection, to present a report which invites Executive formally to adopt a new Licensing Policy relating to animal welfare licensing, as approved by the Gambling, Licensing and Regulatory Committee on 6 March 2018.

9. **A Further Phase of the Older Persons' Accommodation Programme: deciding the future of Morrell House Older Persons' Home** (Pages 267 - 314)
The Corporate Director of Health, Housing & Adult Social Care to present a report which presents the results of consultation on the option to close Morrell House Older Persons' Home, with residents moving to other accommodation, and asks Executive to decide whether or not to close the Home.

10. Developing a Centre of Excellence for Disabled Children and their families in York (Pages 315 - 340)

The Corporate Director, Children, Education and Communities to present a report which sets out a revised recommendation in relation to the capital budget for developing the Centre of Excellence for Disabled Children, following a further review of the financial business case for the Centre since the previous report to Executive in January.

11. Urgent Business

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

Democracy 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. (Polish)**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 (01904) 551550