



**Notice of a public meeting of
Executive**

To: Councillors Aspden (Chair), Ayre, Craghill, Cuthbertson, D'Agorne, Runciman, Smalley, Waller and Widdowson

Date: Thursday, 24 October 2019

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, 28 October 2019**.

*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. Minutes

(Pages 1 - 18)

To approve and sign the minutes of the last Executive meeting, held on 26 September 2019.

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, 23 October 2019**. 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 http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Forward Plan (Pages 19 - 24)

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

5. York Central Update (Pages 25 - 38)

The Corporate Director of Economy & Place to present a report which provides an update on activity undertaken on the York Central development and sets out options for proceeding with further development activity, to maintain momentum and progress pending the announcement of grant funding decisions.

6. The Council Plan 2019-2023 (Pages 39 - 154)
The Deputy Chief Executive to present a report which asks Executive to recommend to Full Council a proposed Council Plan that will form the council's corporate strategy for the next four years.

7. Future Libraries Investment Programme (Pages 155 - 180)
The Corporate Directors of Children, Education & Communities and Economy & Place to present a report which seeks approval for a proposed approach, scope and governance arrangements for the future delivery and improvement of the city's library buildings.

8. Waste Collection Methodology (Pages 181 - 188)
The Corporate Director of Economy & Place to present a report which sets out the council's current approach to waste collection methodology, steps taken to increase the recycling rate and proposals to examine models to increase it further.

Note: Annex A to this report has been made available online only, with printed copies circulated to Members, and is not included in the agenda pack.

9. Archbishop Holgate's School - Expansion 2020-21 (Pages 189 - 204)
The Corporate Director of Children, Education & Communities to present a report which provides an update on the development of the Archbishop Holgate's School Expansion scheme and seeks approval to allocate funding to provide a 3-storey classroom block and associated specialist facilities at the school.

10. Highway Infrastructure Asset Management Plan (Pages 205 - 212)
The Corporate Director of Economy & Place to present a report which seeks approval for funding allocations to commence the ward funding element of the council's highway maintenance programme and adopt maintenance categories for development of a new Highway Infrastructure Asset Management Plan.

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 میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550