



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 15 December 2022

**Time:** 10.30 am

**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 Democratic Services by **4:00 pm on Monday, 19 December 2022**.

\*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 in the meeting, Members are asked to declare any disclosable pecuniary interest or other registerable interest they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

**2. Minutes**

(Pages 1 - 20)

To approve and sign the minutes of the Executive meeting held on 22 November 2022.

### 3. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the Executive.

**Please note that our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings.** The deadline for registering at this meeting is **5:00pm on Tuesday, 13 December 2022.**

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](http://www.york.gov.uk/AttendCouncilMeetings) to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

### **Webcasting of Public Meetings**

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at [www.york.gov.uk/webcasts](http://www.york.gov.uk/webcasts).

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates ([www.york.gov.uk/COVIDDemocracy](http://www.york.gov.uk/COVIDDemocracy)) for more information on meetings and decisions.

### 4. **Forward Plan** (Pages 21 - 22)

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

### 5. **York 2032: The 10-Year Plan** (Pages 23 - 66)

The Chief Operating Officer to present a report which invites Executive to review a 10-year plan entitled 'York 2032: The City Plan', founded on the ambitions and goals set out in the three 10-Year strategies reviewed by Executive in November, and recommend that Council approve and adopt the plan.

*Note: This item was added late to the Forward Plan under urgency procedures as the 10-year plan has been co-designed with partners and has now reached the stage where it can be considered by Executive prior to Full Council. A Regulation 10 notice has been published on the council's website.*

**6. Financial Strategy 2023/24 to 2027/28** (Pages 67 - 74)

The Chief Finance Officer to present a report which provides background information for the council's overall Financial Strategy, outlining some of the key challenges, proposals for budget consultation, and a timeline for future reports and the overall decision-making process.

*Note: This item was added late to the Forward Plan under urgency procedures as the council were awaiting further financial information following the Government's Autumn Statement. A Regulation 10 notice has been published on the council's website.*

**7. 2023-2028 Housing Asset Management and Energy Efficiency Retrofit Plan** (Pages 75 - 164)

The Director of Housing, Economy & Regeneration to present a report which sets out an investment of capital and revenue funding over 5 years to improve and increase council housing stock in York, together with a Retrofit Action Plan to support this asset management approach.

**8. City of York Planning Policy Housing Delivery Action Plan (HDAP) Update and Local Development Scheme (LDS) Update** (Pages 165 - 226)

The Corporate Director of Place to present a report which seeks approval for an update to the Planning Policy Housing Delivery Plan, prepared in response to the government's publication of the 2021 Housing Delivery Test results, together with a Local Development Scheme setting out a planning work programme for the council from November 2022 to December 2024.

**9. Germany Beck Flood Alleviation Scheme Update** (Pages 227 - 238)

The Corporate Director of Place to present a report which sets out progress to date on the development of a flood alleviation scheme in Fulford, and seeks approval to submit a planning application for the project.

**10. Bus Network Review** (Pages 239 - 256)

The Director of Transport, Environment & Planning to present a report which provides an update on actions taken so far and makes immediate recommendations to stabilise the local bus network.

## 11. Urgent Business

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

### Democratic Services 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**