



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 28 January 2016

**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 1 February 2016.**

\*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. Minutes** (Pages 1 - 12)  
To approve and sign the minutes of the last Executive meeting held on 15 December 2015.

- 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 27 January 2016**. Members of the public can speak on agenda items or matters within the remit of the committee.

*Note: Registrations to speak in relation to Agenda item 9- Urgent Item: Inquiry into the Flooding in York over the Christmas period will be extended until 12 noon on Thursday 28 January 2016.*

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 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 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/downloads/file/6453/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetingspdf](http://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_of_council_meetingspdf)*

- 4. Forward Plan** (Pages 13 - 24)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

**5. Additional Primary School Places for Southbank**

(Pages 25 - 42)

This report considers options for providing additional primary school places in the Southbank area of York, following a consistent rise in demand, alongside pressures and trends in the Southbank area.

**6. Children's Services Education and Skills Transport Contract (Taxis and Minibuses) (Pages 43 - 58)**

This report provides details of the current Children's Services, Education and Skills Transport contract which is due to expire on the 31 August 2016 and asks the Executive to consider the procurement process to select the most appropriate provider(s) to deliver this contract from the 1 September 2016.

**7. Business Improvement District for York City Centre (Pages 59 - 122)**

This report updates the Executive in relation to the November 2015 vote by city centre businesses in favour of a new Business Improvement District. It sets out the views of the Economic Development & Transport Policy & Scrutiny Committee and asks Members to consider the comments made, note the draft Memorandum of Understanding and Operating Agreement and a request for a cash flow loan to the Board.

**8. Urgent Business**

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

**9. Urgent Item: Inquiry into the Flooding in York over the Christmas period (Pages 123 - 130)**

In order to allow the full Executive to consider, without delay, the proposals for an inquiry into the flooding in York over the Christmas period 2015, this report has been added to the agenda as an urgent item.

The Executive is asked to confirm the decision to hold an inquiry and approve the terms of reference for the review.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – [jill.pickering@york.gov.uk](mailto:jill.pickering@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**