



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 29 June 2017

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

**AGENDA**

**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 3 July 2017**.

\*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. 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 28 June 2017**. 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 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/download/downloads/id/11406/protocol\\_f\\_or\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

## **3. Minutes (Pages 1 - 10)**

To approve and sign the minutes of the last Executive meeting held on 18 May 2017.

## **4. Forward Plan (Pages 11 - 16)**

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

## **5. Public Health Grant Spending Scrutiny Review Final Report (Pages 17 - 66)**

The Chair of the Public Health Grant Spending Scrutiny Review Task Group (Councillor Doughty) to present the final report and ask the Executive to approve the recommendations arising from the review.

- 6. One Planet York Scrutiny Review Final Report**  
(Pages 67 - 108)  
The Chair of the One Planet York (OPY) Scrutiny Review Task Group (Councillor D'Agorne) to present the final report and ask the Executive to approve the recommendations arising from the review.
- 7. Community Flood Resilience Work** (Pages 109 - 116)  
The Assistant Director (Communities and the Equalities) to present a report which proposes measures to create greater community resilience in the event of future flooding and other emergencies within York.
- 8. Minerals and Waste Joint Plan – Proposed Changes**  
(Pages 117 - 212)  
The Development Officer (Strategy) to present a report updating Members on the outcomes of the consultation on the Publication Draft Minerals and Waste Joint Plan and ask Members to approve the proposed changes to the Joint Plan for the purposes of public consultation.
- 9. Upper and Nether Poppleton Neighbourhood Plan - Examiner's Report and Decision Statement** (Pages 213 - 354)  
The Head of Integrated Strategy and the Development Officer (Strategy) to present the Upper and Nether Poppleton Neighbourhood Plan Examiner's Report and ask that the Executive agree the examiner's recommendations to enable the Neighbourhood Plan to proceed to referendum.
- 10. Treasury Management Annual Report & Review of Prudential Indicators** (Pages 355 - 366)  
The Deputy Chief Executive & Director of Customer & Corporate Services to present a report providing details of the outturn position for treasury activities and highlighting compliance with the Council's policies previously approved by Members.
- 11. Finance and Performance Outturn 2016/17** (Pages 367 - 396)  
The Deputy Chief Executive & Director of Customer & Corporate Services to present a report providing a year end analysis of the overall finance and performance position.

## 12. Capital Programme Outturn (Pages 397 - 422)

The Deputy Chief Executive & Director of Customer & Corporate Services to present a report setting out the capital programme outturn position, including any under or over spends, overall funding of the programme and an update as to the impact on future years of the programme.

## 13. Urgent Business

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

### Democracy Officer:

Name: Laura Clark

Contact Details:

- Telephone – (01904) 554538
- E-mail – [Laura.Clark@york.gov.uk](mailto:Laura.Clark@york.gov.uk)

For more information about any of the following, please contact the Democracy Officer responsible for the meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports
- Receiving reports in other formats

Contact details as 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**