



**Notice of a public meeting of
Executive**

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

Date: Thursday, 19 March 2020

Time: 5.30 pm

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

A G E N D A

Notice to Members – 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, 23 March 2020.**

*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 - 14)

To approve and sign the minutes of the last Executive meeting, held on 13 February 2020.

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, 18 March 2020**. 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 15 - 18)

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

5. Protecting Live Music Venues and Nightclubs (Pages 19 - 26)

The Director of Economy & Place and the Director of Children, Education & Communities to present a report which responds to a motion agreed by Council on 31 October calling on the Executive to take a number of actions in respect of live music venues in the city.

- 6. Empty Property Report** (Pages 27 - 48)
The Assistant Director of Housing & Community Safety to present a report which provides a response to a motion approved by Full Council in July 2019 regarding long-term empty properties in York, including options to address this issue.
- 7. Proposals to enable the provision of Older Person's Accommodation on Lowfield Green** (Pages 49 - 66)
The Director of Health, Housing & Adult Social Care to present a report which proposes that the plot earmarked for a Care Home on the Lowfield Green site instead be made available for the development of Extra Care accommodation, in line with the council's aims for independent living and the results of consultation with York residents.
- 8. Climate Emergency Response** (Pages 67 - 88)
The Deputy Chief Executive to present a report which provides an update on the council's work to reduce emissions at a city level, identifying activities that relate the council's own carbon emissions and those with a wider impact on carbon use across the city.
- 9. Electric Vehicle Charging Strategy** (Pages 89 - 130)
The Director of Economy & Place to present a report which seeks approval for a proposed Public Electric Vehicle (EV) Strategy to set out the rationale for the number and location of charging points, the principles of tariff-setting, and the council's approach to providing charging for residents in streets without off-road parking.
- 10. Future Fleet Management Strategy** (Pages 131 - 164)
The Director of Economy & Place to present a report which informs Members of the draft Vehicle Management Policy designed to strengthen work to minimise the size of the fleet required to deliver council services, and sets out options for the transition to a green fleet.
- 11. Bus Services Update** (Pages 165 - 182)
The Director of Economy & Place to present a report which sets out progress on a number of bus-related initiatives being taken forward by the council and seeks Executive support for proposals to continue with, or make changes to, existing policies.

12. 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**