



**Notice of a public meeting of
Executive**

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

Date: Thursday, 16 June 2022

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, 20 June 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 - 4)

To approve and sign the minutes of the Executive meeting held on 19 May 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 committee.

Please note that our registration deadlines have changed to 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, 14 June 2022**. To register to speak please visit 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.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. **Forward Plan** (Pages 5 - 6)

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

5. **Levelling Up Round 2 Funding and UK Shared Prosperity Fund** (Pages 7 - 46)

The Corporate Director of Place to present a report which summarises two funding opportunities made available by the Government to support the delivery of its Levelling Up Agenda, and seeks approval to prepare and submit bids for the Levelling Up Fund and to prepare and submit the investment plan required to draw down funding from the UK Shared Prosperity Fund.

6. **Castle Gateway Update** (Pages 47 - 68)

The Corporate Director of Place to present a report which provides a comprehensive update on the regeneration of the Castle Gateway and sets out the next delivery stages, including actions to prepare for procurement should the council's bid to the Levelling Up fund be successful.

7. York Outer Ring Road (YORR) - Proposed A1237 (Rawcliffe to Little Hopgrove) Dualling - Update on Progress and Proposed Utility Diversions (Pages 69 - 98)

The Corporate Director of Place to present a report which provides an update on progress on the proposed YORR A1237 Dualling Scheme and seeks authority to proceed with the procurement and implementation of utility diversions in order to avoid delays to the future construction phase of the scheme.

8. Minster Precinct Neighbourhood Plan (Pages 99 - 124)

The Corporate Director of Place to present a report which informs Members of the results of the Minster Precinct Neighbourhood Plan referendum and asks them to formally 'make' the Plan and bring it into full legal force as part of the Development Plan for York.

9. Introduction of Community Infrastructure Levy (Pages 125 - 134)

The Corporate Director of Place to present a report which seeks approval to introduce a Community Infrastructure Levy in York to support the implementation of the Local Plan.

10. Finance and Performance Outturn 2021-22 (Pages 135 - 176)

The Chief Operating Officer to present a report which provides a year end analysis of the council's overall finance and performance position on 2021-22, including progress in delivering the savings programme.

11. Capital Programme Outturn 2021/22 and Revisions to the 2022/23 - 2026/27 Programme (Pages 177 - 202)

The Chief Finance Officer to present a report which sets out the outturn position of the council's 2021-22 capital programme, including any under or over spends, and provides an update on the impact on future years of the programme.

12. Treasury Management Annual Report and Review of Prudential Indicators 2021/22 (Pages 203 - 214)

The Chief Finance Officer to present a report which provides details of the outturn position for treasury activities and highlights compliance with the council's policies previously approved by Members.

13. 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