

City of York Council

Resolutions and proceedings of the Meeting of the City of York Council held on Thursday, 26th February, 2015, starting at 6.30 pm

Present: The Lord Mayor (Cllr Ian Gillies) in the Chair, and the following Councillors:

Acomb Ward	Bishopthorpe Ward
Horton Simpson-Laing	Galvin
Clifton Ward	Derwent Ward
Douglas King Scott	Brooks
Dringhouses & Woodthorpe Ward	Fishergate Ward
Hodgson Reid Semlyen	D'Agorne Taylor
Fulford Ward	Guildhall Ward
Aspden	Looker Watson
Haxby & Wigginton Ward	Heslington Ward
Cuthbertson Firth Richardson	Levene
Heworth Ward	Heworth Without Ward
Boyce Funnell Potter	Ayre

Holgate Ward

Alexander
Crisp
Riches

Hull Road Ward

Barnes
Fitzpatrick

Huntington & New Earswick Ward

Hyman
Orrell
Runciman

Micklegate Ward

Fraser
Gunnell
Merrett

Osbaldwick Ward

Warters

Rural West York Ward

Gillies
Healey
Steward

Skelton, Rawcliffe & Clifton
Without Ward

Cunningham
McIlveen
Watt

Strensall Ward

Doughty
Wiseman

Westfield Ward

Burton
Williams

Wheldrake Ward

Barton

67. Declarations of Interest

Members were invited to declare at this point in the meeting any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests they might have in the business on the agenda.

It was noted the Monitoring Officer had granted a dispensation to all Members in respect of any disclosable pecuniary interests Members had to enable them to participate in any meetings of the Council where the business to be discussed related to the Council functions in setting the council tax

The following **prejudicial** interest was declared:

<u>Councillor</u>	<u>Agenda Item</u>	<u>Description of Interest</u>
Potter	6. Recommendations of Cabinet on the Council's Capital Strategy for 2015/16 etc	As an employee of York Wheels
	7. Council Tax Resolution	

The following **personal** interests were declared:

<u>Councillor</u>	<u>Agenda Item</u>	<u>Description of Interest</u>
Alexander	6. Recommendations of Cabinet on the Council's Capital Strategy for 2015/16 etc	As his son used various children's services around the city
D'Agorne	7. Council Tax Resolution	In relation to trade union matters as a Trade Union official of the University and Colleges Union (UCU York College branch)
Gunnell		As a resident in a Res Park area
Reid		As her son was a CYC tenant
Taylor		As a resident in a

		Res Park Area
Potter		As a UNISON Steward, in respect proposed amendments relating to reductions in union facilities time
Merrett		As his daughter was a member of the York City Baths Club and as a user of Yearsley Pool
Scott		As a resident in a Res Park Zone and a purchaser of 2 Res Park permits and visitor passes As his wife was a director and shareholder of 3 "retail" companies located on Shambles in York

68. Civic Announcements and Announcement of Lord Mayor and Sheriff Elect

The Lord Mayor expressed his sadness at the recent death of Honorary Alderman Bernard Bell, who's funeral he had attended together with a number of Members. Members stood for a moments silence in memory of Alderman Bell.

The Lord Mayor then invited Councillor Williams to nominate the Lord Mayor Elect for the 2015/16 Municipal Year. Councillor Williams nominated, and Councillor Simpson-Laing seconded Councillor Crisp as the Lord Mayor Elect and this nomination was unanimously agreed. Cllr Crisp replied that she would be honoured to accept this office and nominated Mr Brian Smith as Sheriff for the 2015/16 Municipal Year.

69. Public Participation

The Lord Mayor announced that one registration had been received to speak at the meeting.

Heather McKenzie, on behalf of Unison welcomed the Green Group's budget amendment but expressed concern at the amendments proposed by the Conservatives, Lib/Dems and Labour Independents which sought to cut trade union budgets and union facility time in the workplace. She argued that the union provided fair representation for all and saved the authority money in the long term in relation to tribunals. She stated that any cuts would result in the Council failing in its legal obligations to staff.

70. Petitions

The Lord Mayor confirmed that he had received no notification of any petitions to be presented to Council in relation to the setting of the Council's budget.

71. Recommendations of Cabinet in respect of the Capital Programme 2014/15 Monitor 3

Councillor Williams moved and Councillor Simpson-Laing seconded the recommendation made by Cabinet at their meeting held on 10 February 2015, following consideration of the third monitor report on the Capital Programme (minute 105 refers) as follows:

“That Council approve the adjustments in the Capital programme of a decrease of £6.350m in 2014/15 as detailed in the report and contained in Annex A.”

On being put to the vote the recommendation was declared CARRIED and it was

Resolved: That the recommendation contained in minute 105 of the Cabinet meeting held on 10 February 2015 be approved. ¹.

Reason: To enable the effective management and monitoring of the Council's capital programme.

Action Required

1. Undertake the necessary adjustments to the Capital Programme. DM, RB

72. Recommendations of Cabinet on the Council's Capital Strategy for 2015/16 - 2019/20, the Financial Strategy 2015 - 2020 (including the Council's Detailed Revenue Budget Proposals for 2015/16) and the Treasury Management Strategy Statement and Prudential Indicators for 2015/16 - 2019/20

Councillor Williams moved, and Councillor Simpson-Laing seconded, the recommendations of the Cabinet, as set out in paragraphs 34 to 36 of the report at pages 1 to 3 of the additional Council papers, circulated prior to the meeting and republished with the online agenda, as follows, in relation to:

- a) The Council's Capital Programme Budget for 2015/16 – 2019/20
- b) The Council's Revenue Budget proposals for 2015 to 2020 and
- c) The Council's Treasury Management Strategy Statement and Prudential Indicators for 2015/16 – 2019/20

“Capital Strategy

- 34. Cabinet recommends that Council;
 - i. Agree to the revised capital programme of £187.019m that reflects a net overall increase of £44.107m (as set out in paragraph 55 table 7 and in Annex B). Key elements of this include:
 - a. Extension of prudential borrowing funded Rolling Programme schemes totalling £5.970m as set out in table 2 and summarised in table 7;
 - b. New schemes totalling £8.763m including an increase in prudential borrowing of £5.538m as set out in table 3 and summarised in table 7;

- c. New externally funded schemes totalling £15.140m as set out in table 4 and summarised in table 7;
 - d. An increase in HRA funded schemes totalling £14.234m funded from a combination HRA balances/Right to Buy receipts of £14.234m as set out in table 5 and summarised in table 7 subject to the approval of the Director of CBSS in relation to the IT investment (£1.810m).
- ii. Approve the full restated programme as summarised in Annex A totalling £187.019m cover financial years 2015/16 to 2019/20 as set out in table 8 and Annex A

Reason: To set a balanced capital programme as required by the Local Government Act 2003.

Revenue Budget

- 35. Cabinet recommends that Council;
 - i. approve the budget proposals outlined in the Financial Strategy report and, in particular;
 - a. The net revenue expenditure requirement of £119.760m, having been adjusted by a further £162k, following receipt of the final grant settlement
 - b. A Council Tax requirement of £72.736m
 - c. The revenue growth proposals as outlined in the body of the report
 - d. The additional revenue growth of £162k, as a result of the final grant settlement
 - e. The revenue savings proposals as outlined in Annex 3a to 3d
 - f. The fees and charges proposals as outlined in Annex 5
 - g. The Housing Revenue Account budget set out in Annex 6

- h. The dedicated schools grant proposals outlined in paragraphs 120 to 128.
- ii. Note that the effect of approving the income and expenditure proposals included in the recommendations would result in no increase in the City of York Council element of the council tax.

Reason: To ensure a legally balanced budget is set.

Treasury Management Strategy Statement and Prudential Indicators

36. Cabinet recommends that Council approve;
- i. The proposed treasury management strategy for 2015/16, including the annual investment strategy and the minimum revenue provision policy statement
 - ii. The prudential indicators for 2015/16 to 2019/20 in the main body of the Cabinet report
 - iii. The specified and non specified investments schedule (Annex B to the Cabinet report)
 - iv. The scheme of delegation and the role of the Section 151 officer (Annex D to the Cabinet report)

Reason: To enable the continued effective operation of the Treasury Management function and ensure that all Council borrowing is prudent, affordable and sustainable.

Conservative Amendment

Councillor Steward then moved and Councillor Healey seconded, an amendment to the above recommendations on behalf of the Conservative Group, as follows:

“Capital Strategy

In relation to the Cabinet’s recommendations on the capital strategy (paragraph 34 of page 10 of Council papers refers):

In paragraph 34 (i), first line, **replace** ‘£187.019m’ with ‘£186.884m’ and second line, **replace** £44.107m’ with ‘£43.972m’

Under paragraph 34 (i), insert new sub paragraphs:

(e) Remove the Congestion Commission Scheme from the Economic Infrastructure Fund (EIF), bringing the corresponding amount of New Homes Bonus into the revenue budget and reducing the value of the programme by £135k

In paragraph 34 (ii), second line, **replace** '£187.019m' with '£186.884m'

Revenue Budget

In relation to the Cabinet's recommendations on the revenue budget (paragraph 35 of page 11 of Council papers refers):

In sub paragraph (c) add at the end of the sentence 'subject to the following amendments;

- An additional £32k to provide 1 additional green waste collection round
- An additional £69k to increase the gully and drain cleaning budget
- An additional £17k to fund 20 new salt bins and associated costs for 3 years
- An additional £35k to fund 1FTE Planning Enforcement Officer
- An additional £56k to increase the winter maintenance budget
- An additional £360k to increase the highways maintenance budget
- An additional £950k budget available from New Homes Bonus as a result of savings taken

In sub paragraph (e) add at the end of the sentence 'subject to the following amendments;

- Reduce the contingency from £812k to £650k to save £162k
- Remove the Congestion Commission Scheme from the Economic Infrastructure Fund (EIF) and bring the corresponding amount of New Homes Bonus into the revenue budget to save £135k

- Reduce trade union budgets, including accommodation costs to save £76k
- Reduce Marketing & Communications budget to save £100k
- Remove one off growth funded by New Homes Bonus and bring the corresponding amount of New Homes Bonus into the revenue budget to save £1,375k;
 - Voluntary Sector Capacity Building £200k
 - Adult Social Care Community Fund £300k
 - ASB Hub Enforcement £300k
 - Reducing Bus Fares (Young People) £100k
 - Environmental Improvement Fund £250k
 - Winter Maintenance Fund £225k
- Reduction of Prioritisation Saving (Annex 3b):
 - CBSS – Apprentices: Reduce saving from £115k to £51k
- Reduction of Transformation Savings (Annex 3c):
 - Children’s & Youth Services – Reduce saving by £200k to retain Castlegate Services on existing premises
 - Place Based Services – Reduce by £65k to reduce reductions to litter bins and street cleansing.”

In accordance with the regulations a named vote was then taken in relation to the Conservative amendment relating to the setting of the budget, with the following result:

For	Against	Abstained
Cllr Barton	Cllr Alexander	Cllr Gillies (Lord Mayor)
Cllr Brooks	Cllr Aspden	Cllr Warters
Cllr Douglas	Cllr Ayre	Cllr Watson
Cllr Doughty	Cllr Barnes	
Cllr Galvin	Cllr Boyce	
Cllr Healey	Cllr Burton	
Cllr Richardson	Cllr Crisp	
Cllr Steward	Cllr Cunningham	
Cllr Wiseman	Cllr Cuthbertson	
	Cllr D’Agorne	
	Cllr Firth	
	Cllr Fitzpatrick	

	Cllr Fraser	
	Cllr Funnell	
	Cllr Gunnell	
	Cllr Hodgson	
	Cllr Horton	
	Cllr Hyman	
	Cllr King	
	Cllr Levene	
	Cllr Looker	
	Cllr McIlveen	
	Cllr Merrett	
	Cllr Orrell	
	Cllr Potter	
	Cllr Reid	
	Cllr Riches	
	Cllr Runciman	
	Cllr Scott	
	Cllr Semlyen	
	Cllr Simpson-Laing	
	Cllr Taylor	
	Cllr Waller	
	Cllr Watt	
	Cllr Williams	
9	35	3

The Conservative amendment was declared LOST.

Liberal Democrat Amendment

Councillor Aspden then moved, and Councillor Reid seconded, an amendment on behalf of the Liberal/Democratic Group.

“Capital Strategy

In relation to the Cabinet’s recommendations on the capital strategy (paragraph 34 of page 10 of Council papers refers):

In paragraph 34 (i), first line, replace ‘£187.019m’ with ‘£175.063m’ and second line, replace £44.107m’ with ‘£32.151m’

In paragraph 34 (d), first line, replace ‘£14.234m’ with ‘£14.484m’ and third line replace ‘£14.234m’ with ‘£14.484m’.

Under paragraph 34 (i), insert new sub paragraphs:

(e) Increase expenditure on HRA funded schemes by £250k to fund improvements to Council House windows, improved car parking facilities and the resurfacing of some car parks.

(f) Reduce borrowing and expenditure totalling £11.386m related to the following existing schemes currently within the Economic Infrastructure Fund (EIF):

- £9.0m related to the Infrastructure Investment Plan
- £1.811m related to Reinvigorate York
- £75k related to Arts Barge
- £500k related to the Digital and Media Arts Hub

(g) Remove the following schemes from the Economic Infrastructure Fund (EIF), bringing the corresponding amount of New Homes Bonus into the revenue budget and reducing the value of the programme by £820k:

- £120k Infrastructure Investment Plan
- £500k Infrastructure Investment Plan for growth
- £50k Promoting York
- £150k Tour De Yorkshire (as funded elsewhere)

In paragraph 34 (ii), second line, replace '£187.019m' with '£175.063m'

Revenue Budget

In relation to the Cabinet's recommendations on the revenue budget (paragraph 35 of page 11 of Council papers refers):

In sub paragraph (c) add at the end of the sentence 'subject to the following amendments';

- A reduction of £865k in Funding the Capital Programme growth item as a result of the revenue implications of the proposed capital strategy changes to the Economic Investment Fund (EIF) (as set out in the proposed amendment to paragraph 34 (i) (f) and (g))
- Removal of the £500k strategic transport fund growth item, as 2015/16 expenditure will be funded from the Venture Fund.

[Note this is a one off saving and the allocation from the fund is not on an invest to save basis, therefore this allocation will not be repaid to the fund]

- £100k extra Investment into Children & Young People's Services to enhance work with community partners, the Shine magazine and activities for young people
- An additional £50k funding into 'narrowing the gap' support
- An additional £50k investment in street lighting
- An additional £50k to increase recycling promotion budget
- An additional £50k to increase investment in Economic Development to support small businesses
- An additional £64k to provide 2 additional green waste collection rounds
- An additional £606k to establish a Community Fund Budget and increase investment in Ward Committees
- An additional £100k to increase the gully cleaning budget
- An additional £35k to fund 1FTE Planning Enforcement Officer
- An additional £35k to create a new post to help with mental health issues. This role will help to ensure housing is properly utilised, tenants are supported, and tenancies are effectively maintained and managed.
- An additional £5k to provide support to ensure the completion of the local list to protect heritage buildings across York.

In sub paragraph (e) add at the end of the sentence 'subject to the following amendments;

- Reduce the contingency from £812k to nil to save £812k
- Reduce the following schemes from the Economic Infrastructure Fund (EIF) and bring the corresponding amount of New Homes Bonus into the revenue budget to save £820k

- £120k Infrastructure Investment Plan
- £500k Infrastructure Investment Plan for growth
- £50k Promoting York
- £150k Tour De Yorkshire (as funded elsewhere)
- Restructure senior management to save £165k
- Reduce trade union budgets, including accommodation costs to save £76k
- Restructure Marketing & Communications Team to save £50k
- Reduction of Efficiency Savings (Annex 3a):
 - CES514 – Road Safety (school crossing patrol) £13k
 - CANS12 – Community Centres £70k
 - CANS511 – Healthwatch £28k
 - CANS560 – Environment Protection £5k
 - H&W407 – EI&P Floating Support Scheme: Reduce saving from £63k to £31k
- Reduction of Prioritisation Savings (Annex 3b):
 - CSES – Early Years Graduate Leader Fund: Reduce saving from £69k to £34k
 - CES – Highways Maintenance £300k
 - CANS – Support to External Organisations: Reduce saving from £200k to £125k to safeguard key grants
 - CBSS – Apprentices £115k
- Reduction of Transformation Savings (Annex 3c):
 - Children’s & Youth Services – Reduce by £400k, to ensure:
 - i) The protection and enhancement of Children’s Centres services - £200k
 - ii) The protection and enhancement of advice, guidance and counselling services - £200k
 - Place Based Services – Reduce by £1,070k to ensure the first green bin collection remains free and to rule out further cuts to litter bins and street cleansing

In sub paragraph (g) add at the end of the sentence ‘subject to the following amendment’;

- Additional £250k expenditure to fund estate regeneration including the following schemes: Removal of

weeds, cutting back overgrown trees and hedges, repairs to communal areas and signs, audit and repair of fencing.”

A named vote was then taken on the Liberal/Democrat amendment, with the following result:

For	Against	Abstained
Cllr Aspden	Cllr Alexander	Cllr Gillies (Lord Mayor)
Cllr Ayre	Cllr Barnes	Cllr Warters
Cllr Cuthbertson	Cllr Barton	
Cllr Firth	Cllr Boyce	Cllr Watson
Cllr Hyman	Cllr Brooks	
Cllr Orrell	Cllr Burton	
Cllr Reid	Cllr Crisp	
Cllr Runciman	Cllr Cunningham	
Cllr Waller	Cllr D’Agorne	
	Cllr Doughty	
	Cllr Douglas	
	Cllr Fitzpatrick	
	Cllr Fraser	
	Cllr Funnell	
	Cllr Galvin	
	Cllr Gunnell	
	Cllr Healey	
	Cllr Hodgson	
	Cllr Horton	
	Cllr King	
	Cllr Levene	
	Cllr Looker	
	Cllr McIlveen	
	Cllr Merrett	
	Cllr Potter	
	Cllr Richardson	
	Cllr Riches	
	Cllr Scott	
	Cllr Semlyen	
	Cllr Simpson-Laing	
	Cllr Steward	
	Cllr Taylor	
	Cllr Watt	
	Cllr Williams	
	Cllr Wiseman	
9	35	3

The Liberal Democrat amendment was declared LOST.

Labour Independent Amendment

Councillor King then moved, and Councillor Scott seconded, an amendment to the Revenue Budget, on behalf of the Labour Independent Group.

“Revenue Budget

In relation to the Cabinet’s recommendations on the revenue budget (paragraph 35 of page 11 of Council papers refers):

In sub paragraph (c) add at the end of the sentence ‘subject to the following amendments;

- An additional £240k to be paid into reserves as a contribution towards maintaining Yearsley over the next 4 years

In sub paragraph (e) add at the end of the sentence ‘subject to the following amendments’;

- Subject to Council receiving and considering recommendations from the Independent Remuneration Panel, with their review being commissioned as a matter of urgency;
- Reduce special responsibility allowance (SRAs) to save £42k
 - Deputy Leader of the Council to cabinet member SRA
 - Remove Deputy Leader of the opposition SRA
 - All SRAs reduced by 25%
- Remove telephone and internet allowance for Councillors and replace with a £300 fixed allowance per annum to save £4k
- Remove Councillor travel expenses for travel within the City boundary (including taxis booked on the CYC system) to save £1k
- Remove 1 Director post to save £115k
- Remove 3 Assistant Director Posts to save £288k
- Reduce Trade Union facility time by 50% to save £31k

- Reduce consultancy and external legal advice to save £30k
- Reduce the contingency from £812k to £759k to save £53k
- Reduction of Efficiency Savings (Annex 3a):
 - CANS12 – Community Centres. Reduce saving from £70k to £47k to maintain subsidy to Burton Stone Community Centre
- Reduction in Transformation Savings (Annex 3c):
 - Children’s & Youth Services – Reduce by £200k to keep existing Castlegate services in operation at existing premises

In sub paragraph (f) **add** at the end of the sentence ‘subject to the following amendments;

- Reduce resident parking permit for first vehicle by 5%
- Remove charge for pre-planning application for residents
- Reduce evening parking charges for CYC residents to £1 in Castle and Bootham car parks

In order to reduce fees and charges by £100k.”

A named vote was then taken on the Labour Independent amendment, with the following result:

For	Against	Abstained
Cllr King	Cllr Alexander	Cllr Gillies (Lord Mayor)
Cllr Scott	Cllr Barnes	Cllr Aspden
	Cllr Barton	Cllr Ayre
	Cllr Boyce	Cllr Cuthbertson
	Cllr Brooks	Cllr Firth
	Cllr Burton	Cllr Hyman
	Cllr Crisp	Cllr Reid
	Cllr Cunningham	Cllr Runciman
	Cllr D’Agorne	Cllr Waller
	Cllr Doughty	Cllr Warters
	Cllr Douglas	Cllr Watson
	Cllr Fitzpatrick	

	Cllr Fraser	
	Cllr Funnell	
	Cllr Galvin	
	Cllr Gunnell	
	Cllr Healey	
	Cllr Hodgson	
	Cllr Horton	
	Cllr Levene	
	Cllr Looker	
	Cllr McIlveen	
	Cllr Merrett	
	Cllr Orrell	
	Cllr Potter	
	Cllr Richardson	
	Cllr Riches	
	Cllr Semlyen	
	Cllr Simpson-Laing	
	Cllr Steward	
	Cllr Taylor	
	Cllr Watt	
	Cllr Williams	
	Cllr Wiseman	
2	34	11

The Labour Independent amendment was declared LOST.

Green Amendment

Councillor D'Agorne then moved and Councillor Taylor seconded, an amendment to the Revenue Budget on behalf of the Green Group, as follows:

“Revenue Budget

In relation to the Cabinet’s recommendations on the revenue budget (paragraph 35 of page 11 of Council papers refers):

In sub paragraph (c) add at the end of the sentence ‘subject to the following amendments;

- Increase funding for design and conservation £35k

- One off investment in city centre bus improvements and 6 month trial of free service serving the station and hospital £150k
- One off investment to support front line services in Children's Centres whilst the 'Delivering differently in Neighbourhoods Project' is in progress £100k

In sub paragraph (e) add at the end of the sentence 'subject to the following amendments;

- Reduce the contingency from £812k to £449k to save £363k
- Use the balance remaining on the Delivery and Innovation Fund (DIF) – one off saving of £228k
- Reduce the winter maintenance fund from £280k to £258k to save £22k (one off)
- Removal of Efficiency Savings (Annex 3a):
 - CANS17 – Library Services £50k
 - CES514 – Road Safety (school crossing patrol) £13k
 - CES 515 – Road Safety Partnership £22k
- Removal of Prioritisation Saving (Annex 3b):
 - CBSS – Apprentices £115k
- Reduction in Transformation Savings (Annex 3c):
 - Children's & Youth Services – Reduce by £200k to keep existing Castlegate services in operation at existing premises while alternative options are explored

In sub paragraph (f) add at the end of the sentence 'subject to the following amendments;

- Extend evening parking rates at standard stay car parks for 'regular user discount permit holders' to commence one hour earlier from 5pm on Friday and Saturday evenings
- Increase season ticket car parking charges by 4%
- Increase short and standard stay car parking rates by 10p/hour (excludes 'regular user discount permit holders')

- Increase on street car parking charges by 10p/hour

In order to increase fees and charges by £72k

After sub paragraph (h) insert new sub paragraph (i)

(i) Earmark unallocated future New Homes Bonus up to £300,000 pa for up to 5 years, from 2016/17 onwards, to maintain the Yearsley Pool.”

A named vote was then taken on the Green amendment, with the following result:

For	Against	Abstained
Cllr Alexander	Cllr Aspden	Cllr Gillies (Lord Mayor)
Cllr Barnes	Cllr Ayre	
Cllr Boyce	Cllr Barton	
Cllr Burton	Cllr Brooks	
Cllr Crisp	Cllr Cuthbertson	
Cllr Cunningham	Cllr Doughty	
Cllr D’Agorne	Cllr Douglas	
Cllr Fitzpatrick	Cllr Firth	
Cllr Fraser	Cllr Galvin	
Cllr Funnell	Cllr Healey	
Cllr Gunnell	Cllr Hyman	
Cllr Hodgson	Cllr King	
Cllr Horton	Cllr Orrell	
Cllr Levene	Cllr Reid	
Cllr Looker	Cllr Richardson	
Cllr McIlveen	Cllr Runciman	
Cllr Merrett	Cllr Scott	
Cllr Potter	Cllr Steward	
Cllr Riches	Cllr Waller	
Cllr Semlyen	Cllr Wartens	
Cllr Simpson-Laing	Cllr Watson	
Cllr Taylor	Cllr Wiseman	
Cllr Watt		
Cllr Williams		
24	22	1

The Green amendment was declared CARRIED.

A named vote was then taken on the original motion, as amended by the Green amendment above, with the following result:

For	Against	Abstained
Cllr Alexander	Cllr Gillies (Lord Mayor)	
Cllr Barnes	Cllr Aspden	
Cllr Boyce	Cllr Ayre	
Cllr Burton	Cllr Barton	
Cllr Crisp	Cllr Brooks	
Cllr Cunningham	Cllr Cuthbertson	
Cllr D'Agorne	Cllr Doughty	
Cllr Fitzpatrick	Cllr Douglas	
Cllr Fraser	Cllr Firth	
Cllr Funnell	Cllr Galvin	
Cllr Gunnell	Cllr Healey	
Cllr Hodgson	Cllr Hyman	
Cllr Horton	Cllr Orrell	
Cllr King	Cllr Reid	
Cllr Levene	Cllr Richardson	
Cllr Looker	Cllr Runciman	
Cllr McIlveen	Cllr Scott	
Cllr Merrett	Cllr Steward	
Cllr Potter	Cllr Waller	
Cllr Riches	Cllr Watson	
Cllr Semlyen	Cllr Warters	
Cllr Simpson-Laing	Cllr Wiseman	
Cllr Taylor		
Cllr Watt		
Cllr Williams		
25	22	0

The original motion, as amended by the above Green amendment was then declared CARRIED and it was

Resolved: That the Cabinet recommendations, as amended by the Green amendment above, in respect of the Capital Programme, Financial Strategy and Treasury Management Strategy Statement and Prudential Indicators be approved. ¹

Action Required

1. Revise the capital programme and implement the DM, RB budget proposals.

73. Council Tax Resolution 2015/16

A named vote was then taken on the Council Tax recommendation, with the following result:

For	Against	Abstained
Cllr Alexander	Cllr Warters	Cllr Gillies (Lord Mayor)
Cllr Barnes	Cllr Watson	Cllr Aspden
Cllr Boyce		Cllr Ayre
Cllr Burton		Cllr Barton
Cllr Crisp		Cllr Brooks
Cllr Cunningham		Cllr Cuthbertson
Cllr D'Agorne		Cllr Doughty
Cllr Fitzpatrick		Cllr Douglas
Cllr Fraser		Cllr Firth
Cllr Funnell		Cllr Galvin
Cllr Gunnell		Cllr Healey
Cllr Hodgson		Cllr Hyman
Cllr Horton		Cllr Orrell
Cllr King		Cllr Reid
Cllr Levene		Cllr Richardson
Cllr Looker		Cllr Runciman
Cllr McIlveen		Cllr Steward
Cllr Merrett		Cllr Taylor
Cllr Potter		Cllr Waller
Cllr Riches		Cllr Wiseman
Cllr Scott		
Cllr Semlyen		
Cllr Simpson-Laing		
Cllr Watt		
Cllr Williams		
25	2	20

The motion was declared CARRIED and it was

- Resolved: (i) That it be noted that on 18 December 2014 the Director of Customer and Business Support Services, under his delegated authority, calculated the Council Tax Base for the year 2015/16:
- (a) for the **whole Council area** as 62,405.7 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the “Act”)]; and
 - (b) for those dwellings in those parts of its area to which a **Parish** precept relates as in column 1 in the attached Schedule A.
- (ii) Calculate that the Council Tax requirement for the Council’s own purposes for 2015/16 (excluding Parish precepts) is £72,736,340.
- (iii) That the following amounts be calculated for the year 2015/16 in accordance with Sections 31 to 36 of the Act:
- (a) £379,492,509.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
 - (b) £306,132,732.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
 - (c) £73,359,777.00 being the amount by which the aggregate at 14(a) above exceeds the aggregate at 14(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for

the year. [Item R in the formula in Section 31B of the Act].

- (d) £1,175.53 being the amount at 14(c) above [Item R], all divided by Item T (12(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
 - (e) £632,437.00 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per the attached Schedule A).
 - (f) £1,165.54 being the amount at 14(d) above less the result given by dividing the amount at 14(e) above by Item T (12(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
- (iv) To note that North Yorkshire Police and the North Yorkshire Fire and Rescue Authority have issued precepts to the Council in accordance with Section 40 of the Act for each category of dwellings in the Council's area as indicated in the tables below.
 - (v) That the Council, in accordance with sections 30 and 36 of the Act, hereby sets the aggregate amounts shown in the tables below and, at Schedule B for Parished areas, as the amounts of Council Tax for 2015/16 for each part of its area and for each of the categories of dwellings.

City of York Council

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
777.03	906.53	1,036.04	1,165.54	1,424.55	1,683.56	1,942.57	2,331.08

North Yorkshire Police

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
141.85	165.49	189.13	212.77	260.05	307.33	354.62	425.54

North Yorkshire Fire and Rescue Authority

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
43.06	50.24	57.41	64.59	78.94	93.30	107.65	129.18

Aggregate of Council Tax Requirements (excluding Parished Areas)

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
961.94	1,122.26	1,282.58	1,442.90	1,763.54	2,084.19	2,404.84	2,885.80

- (vi) Determine that the Council's basic amount of Council Tax for 2015/16, which reflects a Council Tax freeze, is not excessive in accordance with the principles approved under section 52ZB of the Act. As the billing authority, the Council has not been notified by a major precepting authority that its relevant basic amount of Council Tax for 2015/16 is excessive and that the billing authority is not required to hold a referendum in accordance with Section 52ZK Local Government Finance Act 1992.

Cllr Ian Gillies

LORD MAYOR OF YORK

[The meeting started at 6.30 pm and concluded at 9.55 pm]