

City of York Council

Resolutions and proceedings of the Meeting of the City of York Council held in the Guildhall, York on Thursday, 20th October, 2016, starting at 6.30 pm

Present: The Lord Mayor (Cllr Dave Taylor) in the Chair, and the following Councillors:

Acomb Ward	Bishopthorpe Ward
K Myers S Barnes	Galvin
Clifton Ward	Copmanthorpe Ward
D Myers Wells	Carr
Dringhouses & Woodthorpe Ward	Fishergate Ward
Fenton Reid	D'Agorne Taylor
Fulford and Heslington Ward	Guildhall Ward
Aspden	Craghill Flinders Looker
Haxby & Wigginton Ward	Heworth Ward
Cuthbertson Gates Richardson	Boyce Funnell Williams
Heworth Without Ward	Holgate Ward
Ayre	Cannon Derbyshire

Hull Road Ward

Huntington and New Earswick
Ward

N Barnes
Levene
Shepherd

Cullwick
Orrell
Runciman

Micklegate Ward

Osbalwick and Derwent Ward

Hayes
Kramm

Brooks
Warters

Rawcliffe and Clifton Without Ward

Rural West York Ward

Dew
Lisle
Rawlings

Gillies
Steward

Strensall Ward

Westfield Ward

Doughty

Hunter
Jackson
Waller

Wheldrake Ward

Mercer

Apologies for absence were received from Councillors Mason, Crisp,
Gunnell and Douglas

In attendance: Honorary Alderman Brian Watson

29. 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.

The following prejudicial or disclosable pecuniary interests were declared:

<u>Councillor</u>	<u>Agenda Item</u>	<u>Description of Interest</u>
Flinders	6. Report of Executive Leader 7. Report of Deputy Leader in respect of references to York Central	Employee of Network Rail
Richardson	8. (i) Motions on Notice – York Police & Fire Services	As Vice Chair of the North Yorkshire Fire & Rescue Authority and withdrew from the meeting during discussion and voting on the motion
Kramm		As members of the North Yorkshire Fire & Rescue Authority and withdrew from the meeting during discussion and voting thereon
Waller		
D Myers		

30. Minutes

Resolved: That the minutes of the last Ordinary Council meeting held on 21 July 2016 be approved and then signed by the Chair as a correct record.

31. Civic Announcements

The Lord Mayor reported receipt by the Sheriff, of a civic crest, made from the art of quilling. He confirmed that this had been presented to the Sheriff on 17 September, during the Guilds annual display and world record attempt to display quilled flowers, held at the New Earswick Folk Hall. The crest was on display at the meeting.

The Lord Mayor also reported that on Friday 21 October, he would be travelling to Nanjing, China for the World Historical and Cultural Cities Expo and Mayors Forum. As part of the Forum he would be speaking about the city and its Cultural Heritage. During the trip he would also be visiting Changsha for the Third Summit of the World Agri-tourism Cities Union and Shanghai, and Suzhou to meet their Mayor.

32. Public Participation

Gwen Swinburn spoke on a matter directly relevant to the business of the Council, the Council's Annual Financial Report and Statement of Accounts recently considered by the Council's Audit and Governance Committee. She referred to her procurement objections, as relevant documentation had been unavailable and the Council's external auditors had been unable to sign off the Accounts. She questioned whether best value had been obtained for contracts and requested a tightening of management procedures.

Saf Din, a local taxi driver spoke to raise his concerns regarding public safety issues in respect of out of town licensed vehicles and the restructure of the Council's Licensing Department, which due to their heavy workload, meant that they were unable to respond to complaints/allegations in a timely manner. He requested the Council's enforcement team to work with the trade to investigate and enforce regulations. He also highlighted the problems of illegal touting, overcharging, language barriers and the lack of adequate checks on out of town vehicles.

Alan Rowley, also speaking as a taxi driver, confirmed his presence in the city centre on 15 September when Uber had commenced business in York. He highlighted the lack of enforcement for breaches in taxi regulations and public safety issues and he requested the Gambling, Licensing and Regulatory Committee to amend the Council's licensing conditions to ensure

that vehicles that did not meet their conditions were unable to trade in the city.

Antony Green spoke as a self employed local hackney carriage driver, to also raise his concerns regarding the launch of Uber private hire in the city. He also referred to the lack of enforcement in relation to the firms vehicles and questioned the decision to amend the rules which he felt had a direct impact on around 1000 locally registered drivers and the public.

Hon. Alderman Brian Watson spoke regarding recent events affecting the local football and rugby teams and the lack of a guarantee that York City Knights would have a ground on which to play future games. He highlighted the forthcoming judicial review in relation to the new Community Stadium and questioned whether this would affect the future of rugby in the city.

33. Petitions

Under Standing Order 15, a petition was presented by the following Member for reference to the Corporate and Scrutiny Management Policy and Scrutiny Committee, in accordance with the Council's petition arrangements:

Cllr Stuart Barnes, on behalf of 400 local residents in the Acomb Ward, which called on the Council to open up part of the Old Manor School playing fields for use by the community, to be used to develop leisure facilities.¹

Action Required

1. Add to petitions schedule for reporting to CSMC and relevant Executive Member.

TC

34. Report of Executive Leader and Executive Recommendations and Questions

A. Executive Leader's Report

A written report was received from the Executive Leader, Cllr Carr on the work of the Executive.

Members were then invited to question Cllr Carr on his report and questions were received from the floor from the following Members in relation to the subjects listed:

- Cllr Williams – confirmation that clearer signage was required in the city centre
- Cllr Williams – questioned the Deputy Leaders support for improved city signage
- Cllr Kramm – effect on York’s economy and students of Council’s licensing policy as referred to by earlier speakers during public participation
- Cllr Warters – Leaders reference to ‘economies strong growth’ and Deputy Leaders reference to ‘the national economic picture looking increasingly turbulent’
- Cllr Levene – reductions in Council’s housing stock and mitigating measures (no reference in Leader’s current report)
- Cllr Hayes – support for independent shops, cleanliness of the city and ‘A’ Boards
- Cllr Looker – work to promote and advertise individual city shops
- Cllr Kramm – balance between independent businesses and out of town shopping centres
- Cllr Hayes – production of a new independent shopping guide to York which promoted independent shopping in the city

Cllr Carr responded directly to all the questions put to him.

B Executive Recommendations

Capital Programme – Monitor 1 2016/17

Cllr Carr moved, and Cllr Aspden seconded the following recommendation contained in Minute 40 of the Executive meeting held on 25 August 2016:

Recommended: That Full Council agree the adjustments resulting in an increase in the 2016/17 capital programme of £2.111m as detailed in the report and contained in Annex A. ¹

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

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

Resolved: That the above recommendation in respect of the Council's 2016/17 capital programme be approved.

Proposals for the disposal of the freehold of Stonebow House and further options for changes to the Commercial Portfolio

Cllr Carr moved, and Cllr Aspden seconded the following recommendation contained in Minute 63 of the Executive meeting held on 13 October 2016, copy circulated at the meeting:

Recommended: That Council create a capital budget of £1.145m to secure these new assets and for this to be funded from the capital receipts from Stonebow House and Redeness Street (£1.006m) with the remaining £138,500 being funded from borrowing, with the associated interest and repayment of the debt being met from the additional revenue income generated by the new acquisitions. ².

Reason: To reinvest capital from the commercial portfolio in order to increase the revenue income from that portfolio, and to unlock the development potential of the sites in the future.

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

Resolved: That the above recommendation in respect of the budget to purchase the new assets in the Council's commercial portfolio, be approved.

Action Required

- | | |
|--|--------|
| 1. Adjust the capital programme. | EA, DM |
| 2. Create a capital budget for the purchase, funded from the capital receipts. | DM |

35. Report of Deputy Leader and Questions

A written report was received from the Deputy Leader, Councillor Aspden, on his portfolio area.

Members were then invited to question Councillor Aspden on his report and questions were received from the floor from the following Members in relation to the subjects listed:

- Cllr Levene – impact on tourism and manufacturing jobs if Brexit happened
- Cllr Levene – the Council’s formal response to Brexit consultation
- Cllr N Barnes – the Council’s formal Brexit negotiations with other Local Authorities.
- Cllr Warters – growth of the national economy and encouragement of tourism with a lower pound
- Cllr Fenton – update on the number of representations received to the Council’s Local Plan consultation and next steps
- Cllr Kramm – the reduction in the number of houses in the new draft Local Plan and the shift between the York Outer and York Central wards
- Cllr Flinders – publicity in relation to the recent Flood Inquiry
- Cllr Flinders – responses to the Flood Inquiry and residents awareness of meetings

Councillor Aspden responded directly to all the questions put to him but agreed to respond in more detail in writing to Councillor Kramm’s question. ¹.

Action Required

1. Circulate response to Cllr Kramm copying in all members.

JP

36. Motions on Notice

Motions submitted for consideration directly by Council, in accordance with Standing Order 23.1

Councillor Carr and Council agreed to accept both Cllr Kramm’s and Aspden’s amendments to his motion related to York Police and Fire Services.

- (i) York Police and Fire Services
(proposed by Councillor Carr, seconded by Councillor Aspden)

“Council is aware that proposals are being put forward to merge certain aspects of police and fire services in North Yorkshire and York, including control rooms and other services, under the

oversight of the North Yorkshire Police and Crime Commissioner (PCC);

Council also understands that alternative suggestions to increase efficiencies are being put forward by the North Yorkshire Fire and Rescue Service;

Council supports more efficient and cost effective fire and police services and would welcome the clarification of claims put forward by proponents of both proposals; therefore

Council resolves to seek clarification from the PCC and the fire authority regarding their respective proposals and wishes to emphasise that it expects the final decision to be based on firm economic and management principles displaying clear financial and operational benefits, and a fair and balanced public consultation about all the options in York and North Yorkshire, as well as

- maintaining and enhancing the quality of both services
- demonstrating how the needs of York and the safety of our residents will be protected
- maintaining local-decision making and accountability to have support amongst key stakeholders and local communities”

On being put to the vote the motion was CARRIED.

Resolved: That the motion, as amended, be approved.¹

- (ii) Grammar Schools
(proposed by Councillor Reid, seconded by Councillor Runciman)

‘Council notes

The government’s green paper *Schools that Work for Everyone* includes plans to relax the ban against opening grammar schools, allow non-selective schools to introduce selection, and allow existing grammar schools to expand.

Research into grammar schools shows:

- Grammars have no positive impact on social mobility and the gap between the proportion of children on free school meals attaining 5 A*-C GCSEs (inc English and Maths) and all other children is wider in selective areas of the country

(34.1%) than in non-selective areas (27.8%) (Education Policy Institute, 2016)

- Less than 3% of pupils at existing grammar schools are eligible for free school meals, which compares with about 17% of pupils in grammar school areas as a whole (Sutton Trust, 2016)
- Those in selective areas who don't pass the 11-plus do worse than they would have done in a comprehensive system (Institute for Fiscal Studies, 2016).

The government's proposals are opposed by, amongst others, the Chair of the Education Select Committee and the Chief of Ofsted. The Association of Teachers and Lecturers (ATL) called the green paper "a massive distraction from the real issues facing our education system", the National Union of Teachers (NUT) said the plans would "take education back to the 1950s", and the National Association of Head Teachers said "grammar schools don't close the education gap, they widen it".

Council believes

The education system needs to provide excellent schools for all our young people, not just those who pass an exam at 11. This has been the principle behind education in York since the abolition of grammar schools in 1985, and its success is shown by the consistently strong exam results achieved over the last 30 years;

The government should focus on improving attainment for all, giving existing schools in York a fair funding deal, and supporting initiatives such as the pupil premium - rather than spending £50million on grammar schools and undertaking another disruptive reorganisation.

The grammar school green paper is one of a number of harmful education policies recently proposed by the government, including the forced academisation of schools and the attack on parent governors.

Council resolves

- To respond to the consultation *Schools that Work for Everyone* opposing proposals to open new grammar schools or allow existing non-selective schools to introduce selection;
- To write to York's MPs calling on them to oppose in Parliament any proposals for new grammar schools;

- To call on the government to introduce a fair funding system for schools in York and end the system whereby the city gets just £4,000 per pupil while some areas get double that figure;
- To continue to work in partnership with schools in York to provide an outstanding education for all pupils where everyone has the opportunity to achieve their full potential.'

An amendment was proposed by Cllr Rawlings (seconded by Cllr Brooks) as follows:

First paragraph, first line, **delete** '*relax the ban against*' and replace with '*change the legislation to permit the*'.

First paragraph, second line, **add** '*of*' after 'opening'.

Delete everything beginning with and including '*Research into grammar schools shows*', including the three bullet points and including the following paragraph, which ends with '*...don't close the education gap, they widen it.*'

Third paragraph, second line, **delete** '*at 11*'. Fourth line, **delete** '*over the last 30 years*'.

Fourth paragraph, first line, **delete** '*The government*' and **replace** with '*We*'. Second line, **insert** full stop after 'premium' and **delete** the remainder of the sentence.

Fifth paragraph, **delete** the entire paragraph (begins '*The grammar school*' and ends with '*parent governors*').

Following 'Council Resolves':

First bullet point, first line, after 'To' **add** '*be mindful when*'; add '*ing*' to 'respond'; after '*Schools that Work for Everyone*' **add** '*in emphasising Full Council's view of the quality of York's schools and questioning the need*'.

Second line, **delete** '*opposing proposals*'.

Fourth line, **add** to the end '*in York*'.

Second bullet point, **delete** '*oppose in Parliament any proposals for new grammar schools*' and **replace** with '*support the council's position*'.

On being put to the vote the amendment was declared LOST.

A vote was then taken on Cllr Reid's original motion, which was CARRIED and it was

Resolved: That the original motion, be approved. ².

(iii) Grammar Schools
(proposed by Councillor S Barnes)

“Council notes recent announcements from the Prime Minister and the Secretary of State for Education regarding their policy proposals for new selective grammar schools in England.

Council further notes that since policy introduced by the Labour Government in 1998 to prohibit their opening, no new grammar schools have been created in England.

Council is convinced of the balance of evidence that grammar schools do not improve social mobility and refutes the Government's claims that they will.

Council believes that the Conservative Government's priority should be to improve all schools and seek to raise attainment amongst all York pupils – rather than being distracted by a policy aimed at benefiting the few.

We call upon all parties in the city to stand up for York and all of its residents rather than kowtowing to Westminster.

Council notes that the Department for Education is currently consulting on the Government's proposals and is seeking the views of stakeholders, including those of Local Authorities.

Council resolves to:

- Request the Chief Executive, in partnership with the Council's Director of Children's Services, Education and Skills, to respond to the Government's consultation on behalf of CYC and express this Council's 'firm opposition to government proposals for any legislative changes that could ultimately enable the establishment of new Grammar Schools in York'.*
- Request the Chief Executive, in partnership with the Council's Director of Children's Services, Education and Skills, to write to*

both of York's MPs and express this Council's opposition to legislating for new grammar schools, seeking also confirmation of each MP's commitment to publicly and actively use their parliamentary position in support of this Council's opposition to any such draft legislation."

The Lord Mayor advised Council, that in accordance with Standing Orders, he would not allow this motion to be put to the meeting as it was substantially repetitious of the previous motion on Grammar Schools.

- (iv) Fair Funding for York
(proposed by Councillor N Barnes, seconded by Councillor Flinders)

'Council notes:

- the Chancellor of the Exchequer's announcement that the Government intends to cancel its pledge to reduce its budget deficit by 2020, as well as his pledge to maintain austerity measures, including ongoing cuts to local government;
- York's own budget cuts since 2010-11 – due to the reduction in revenue support grants – of almost £80million or 40% of its expected budget had cuts not taken place, likely to rise to almost £100 million by 2020.

Disproportionate cuts to councils' grants from Government since 2010 - compared to other areas of national expenditure and income generation potential - have resulted, within York, in:

- Major adult social care cutbacks which seek to make council services a point of last resort;
- Well over £1m in cutbacks to early intervention and prevention services supporting vulnerable children and young people;
- Cutbacks to public health budgets of almost £0.75m in the last two years, resulting in significant reductions in drug and alcohol misuse treatments;
- Significant cutbacks of well over £1m to frontline services, including to bus services and street cleaning;
- A reliance on volunteers to maintain our parks and keep our libraries operating.

Council notes that whilst these disproportionate cuts have been made to local government, resulting in extreme worry and

uncertainty for many York residents, successive Governments have not been close to eliminating the deficit, while national debt has risen from £1tn to over £1.5tn.

Council resolves:

- To express its regret that excessive austerity measures imposed by the Government have impacted York residents more quickly and more harshly than was necessary;
- As part of the national fair funding review of local government, to request the Director of Customer, Business & Support Services to respond to all Government consultations, citing historic inequities in York's funding and making the case for a fairer funding deal for York;
- To request full consultation responses are reported back to Executive so that the public can see how the council is making the case for a fairer funding deal for York.'

An amendment was proposed by Cllr Cullwick (seconded by Cllr Waller) as follows:

At the end of the first bullet point after the words "ongoing cuts to local government" the **addition** of the following sentence:

'Following the financial crisis of 2007-09, local government has seen widespread cuts beginning with the 2009 budget which announced a reduction to the budget of the Department of Local Government and Communities of £987million.'

Under the second paragraph **delete** the following bullet points:

- *Major adult social care cutbacks which seek to make council services a point of last resort;*
- *Well over £1m in cutbacks to early intervention and prevention services supporting vulnerable children and young people;*
- *Cutbacks to public health budgets of almost £0.75m in the last two years, resulting in significant reductions in drug and alcohol misuse treatments;*
- *Significant cutbacks of well over £1m to frontline services, including to bus services and street cleaning;*
- *A reliance on volunteers to maintain our parks and keep our libraries operating.*

and following the sentence beginning ‘Disproportionate cuts, **add** the following:

‘in difficult local budget decisions in areas such as adult social care, early intervention and prevention services, and frontline services. These issues are continuing including cutbacks to public health budgets of almost £0.75m in the last two years, resulting in significant reductions in drug and alcohol misuse treatments, and wider issues such as the continued delay in giving schools in York a fair funding deal and the underfunding of the NHS and Police.’

Insert additional bullet point after Council resolves:

‘To do all it can to protect the vital frontline services that matter to residents in the face of national cuts;’

On being put to the vote the amendment was declared LOST.

A vote was then taken on Cllr N Barnes original motion, which was CARRIED and it was

Resolved: That the original motion, be approved. ^{3.}

Action Required

- | | |
|---|----|
| 1. Seek clarification from the PCC and fire authority on the lines stated in the motion. | SB |
| 2. Respond to the government consultation on grammar schools and write to MP's and government on the lines set out in the motion. | JS |
| 3. Respond to all government consultations on the lines stated and ensure consultation responses are reported back to Executive. | IF |

37. Questions to the Leader or Executive Members

In accordance with Standing Order 20. Members were then invited to question Cllr Carr and/or the Executive Members in respect of any matters within their portfolio responsibility. Questions were received from the floor from the following Members in relation to the subjects listed:

(i) To Cllr Waller, Executive Member for Environment:

- Cllr Williams – York Civic Trust and litter in the city

- Cllr Williams – Cllr Waller’s comments in relation to the Civic Trust’s Annual report and litter
 - Cllr D’Agorne – Civic Trust discussions and recycling facilities in the city
 - Cllr N Barnes –cuts to front line street cleaning services and Ward Committee funding
 - Cllr Ayre – improvements in street cleaning in the Heworth Ward following devolved ward budgets
 - Cllr N Barnes –wards with low community participation and engagement leading to a two tier system
 - Cllr D Myers – waste budget overspending and future controls
 - Cllr Levene – structure of waste budget and devolved Ward budgets
 - Cllr D Myers – Pride in York fund and cuts to ground maintenance budget (Cllr Ayre’s portfolio)
- (ii) To Cllr Ayre, Executive Member for Leisure, Culture and Tourism:
- Cllr Warters – invitation to Southbank Club question and answer session for city supporters of Rugby League
 - Cllr Warters – residents concerns in relation to Rugby League in the city
- (iii) To Cllr Aspden, Deputy Leader, Economic Development and Community Engagement:
- Cllr Hunter – update on the Acomb Market Charter
- (iv) To Cllr Carr, Leader, Housing and Safer Neighbourhoods:
- Cllr Derbyshire – net income to mortgage payments and cost of living in York
 - Cllr Derbyshire – affordability of housing in the city

Members responded directly to the questions put to them.

38. Report of Executive Member

Council received a written report from Cllr Rawlings, Executive Member for Education, Children and Young People as set out in the agenda papers at pages 33 to 42.

Cllr Rawlings moved, and Cllr Steward seconded receipt of the report.

Resolved: That the report of the Executive Member for Education, Children and Young People be received and noted.

Members were then invited to question Cllr Rawlings on his report and questions were received from the floor from the following Members in relation to the subjects listed:

- Cllr S Barnes – discussion on the ‘grammar schools’ motion and with Members of Parliament
- Cllr Lisle – Looked After Children figures continuing to fall
- Cllr Kramm – three main priorities of the Executive Member over the next year
- Cllr Doughty – the work of the Local Area Teams
- Cllr Orrell – strategies for dealing with any ‘widening gaps’ in education standards

Cllr Rawlings responded directly to the question put to him.

39. Scrutiny - Report of the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee

Council received the report of the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee, at pages 43 to 46 of the agenda papers, on the work of the Committee since the last report to Council in July 2016.

Resolved: That the scrutiny report be received and noted.

40. Recommendations of the Corporate and Scrutiny Management Policy and Scrutiny Committee

Council considered the following recommendation of the Corporate and Scrutiny Management Policy and Scrutiny Committee from its meeting held on 9 May 2016.

58. Transatlantic Trade and Investment Partnership (TTIP)

Recommended: That Council be asked to reconsider part (i) of the motion detailed below in italics.

Reason: To ensure that the motion referred to the committee by Full Council has been given due consideration.

‘Council notes that:

- *The European Union (EU) and the USA launched negotiations in July 2013 on a Transatlantic Trade and Investment Partnership (TTIP);*
- *Negotiations continue, seeking to protect international investors, harmonise standards, reduce tariffs and open new markets throughout the EU and USA;*
- *Services within TTIP includes not just private but also public services;*
- *There has been no assessment of the potential impact on local authorities and their services;*
- *There has been no scrutiny or consultation with City of York Council or other local government representatives such as the Local Government Association (LGA) and our local MPs for York Central or York Outer are also unable to scrutinise the negotiating documents;*
- *Our twin municipality of Munster in Germany passed a resolution in 2014 to reject TTIP;*
- *Our twin municipality of Dijon in France passed a resolution in 2014 to ask for the full involvement of local authorities in free trade negotiations and public disclosure of all texts on the TTIP negotiations.*

Council believes that:

- *TTIP could have a significant impact on local services, employment, suppliers and decision-making;*
- *A thorough impact assessment of TTIP on local authorities must be carried out before the negotiations can be concluded;*
- *The proposed Investor State Dispute Settlement (ISDS) mechanism has been used by corporations to overturn democratic decisions by all levels of governments at significant public cost. Local decision-making must be protected from ISDS;*
- *The EU’s food, environmental and labour standards are better than those in the US and TTIP negotiations must raise and not lower these standards across the EU and USA;*
- *Sourcing supplies and employment locally is important to strengthening local economies and meeting local needs. TTIP must not impact on local authorities’ ability to act in the best interests of their communities.*

Council resolves to:

Write to the Secretary of State for the Environment and Local Government, the Secretary of State for Business, Innovation and Skills, the MPs for York Central and York Outer and all Yorkshire and the Humber MEPs, as well as the Local Government Association, raising the serious concerns of the City of York Council about the potential impact of TTIP on our local authority and the secrecy of the negotiating process”

Reason: To ensure that the motion referred to the committee by Full Council has been given due consideration.

Councillor Craghill then moved and Councillor Kramm seconded the suspension of Standing Order 24.1 in order to amend the above TTIP recommendation in light of changes arising from Brexit.

On being put to the vote the suspension of Standing Orders was declared CARRIED.

An amendment was then proposed by Councillor D’Agorne as follows:

‘At the end of the section ‘Council notes that’ **add** the following additional point:

- *Since the Brexit vote, whilst the future of the TTIP negotiations between the EU and the USA is increasingly unclear, it is possible that if the EU concludes a TTIP deal with the US in the longer term, the UK could be subject to TTIP principles via whatever trade deal the UK concludes with the EU. More immediately, a very similar trade agreement between the EU and Canada (CETA) looks set to be agreed as quickly as possible. It could be enacted into UK law irrespective of any Brexit timetable. At the same time, moves to negotiate a bilateral US-UK trade agreement post-Brexit have been referred to as ‘TTIP on steroids’.*

Amend the section ‘Council believes that’ as follows:

In the first, second and fifth bullet point **replace** ‘TTIP’ with ‘CETA and similar trade agreements based on the TTIP model’

Third bullet – **delete** ‘proposed’

Fourth bullet – **replace** ‘EU’s’ with ‘UK’s’; **replace** ‘TTIP’ with ‘trade’ and **delete** after ‘standards’ to the end of bullet point.

Under Council resolves amend as follows:

Amend the first part of the para. to update titles of Government departments/ministers, as follows ‘**Writing to the Secretary of State for Communities and Local Government, the Secretary of State for International Trade, the Secretary of State for Business, Energy and Industrial Strategy and the Secretary of State for Environment, Food and Rural Affairs**’

Replace ‘TTIP’ with ‘CETA and any similar trade agreements based on the TTIP model’

At this point in the meeting, the guillotine fell and the following business was deemed moved and seconded. Where a proposer and seconder were before Council, at the time of the guillotine falling, details are listed below:

On being put to the vote the amendment was CARRIED and

Councillor Williams then moved the motion, as amended and on being put to the vote the amended motion was also declared CARRIED and it was

Resolved: That the motion, as amended, be approved. ^{1.}

Action Required

1. Write to the Secretaries of State listed, MP's, MEP's and LG Association on the lines stated in the motion.

SB, NF

41. **Recommendations of the Health and Wellbeing Board**

Cllr Runciman, as Chair of the Health and Wellbeing Board moved the following recommendation from the Board’s meeting held on 20 July 2016.

15. Appointment to York’s Health and Wellbeing Board

Recommended: That Keith Ramsay, lay Chair of NHS Vale of York Clinical Commissioning Group be appointed as Vice Chair of the Health and Wellbeing Board.

^{1.}

Reason: In order to make the appointment of a Vice-Chair to the Board.

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

Resolved: That the above recommendation from the Health and Wellbeing Board meeting held on 21 July 2016 be approved.

Action Required

1. Amend the Board's membership accordingly. JB, TW

42. Appointments and Changes to Membership

Resolved: That the change in membership on Veritau, with the appointment of Cllr Carr to replace Cllr Steward as the City of York Council's Director, be approved. ¹.

Action Required

1. Inform body of changes. JP

Cllr Dave Taylor

LORD MAYOR OF YORK

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