

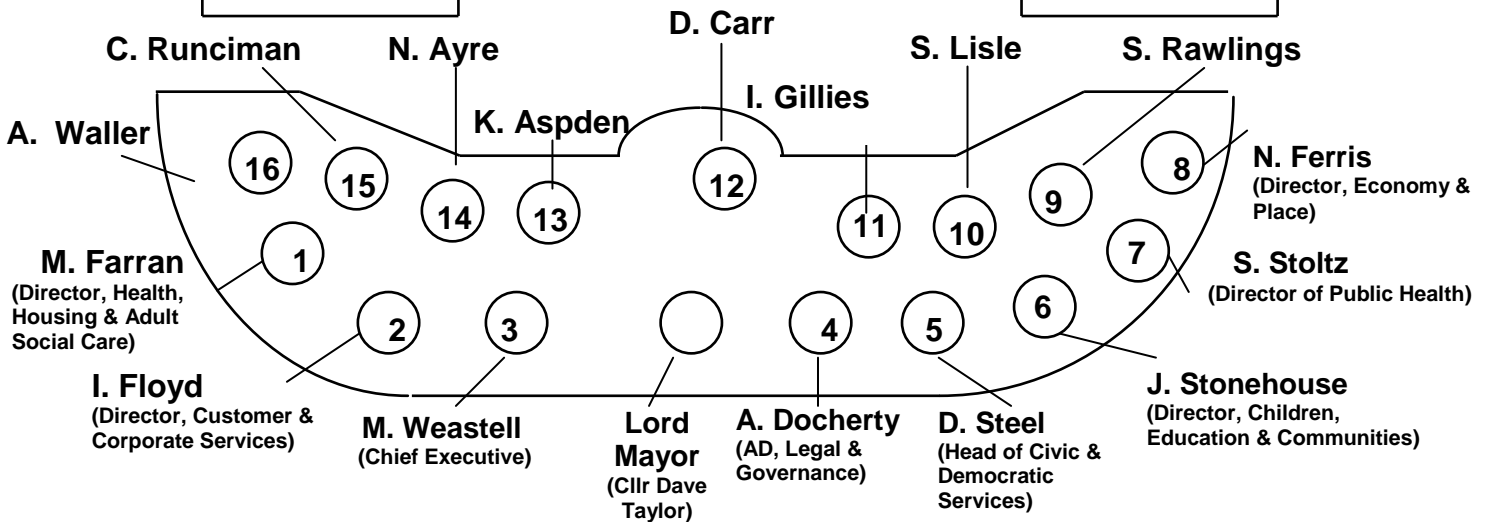
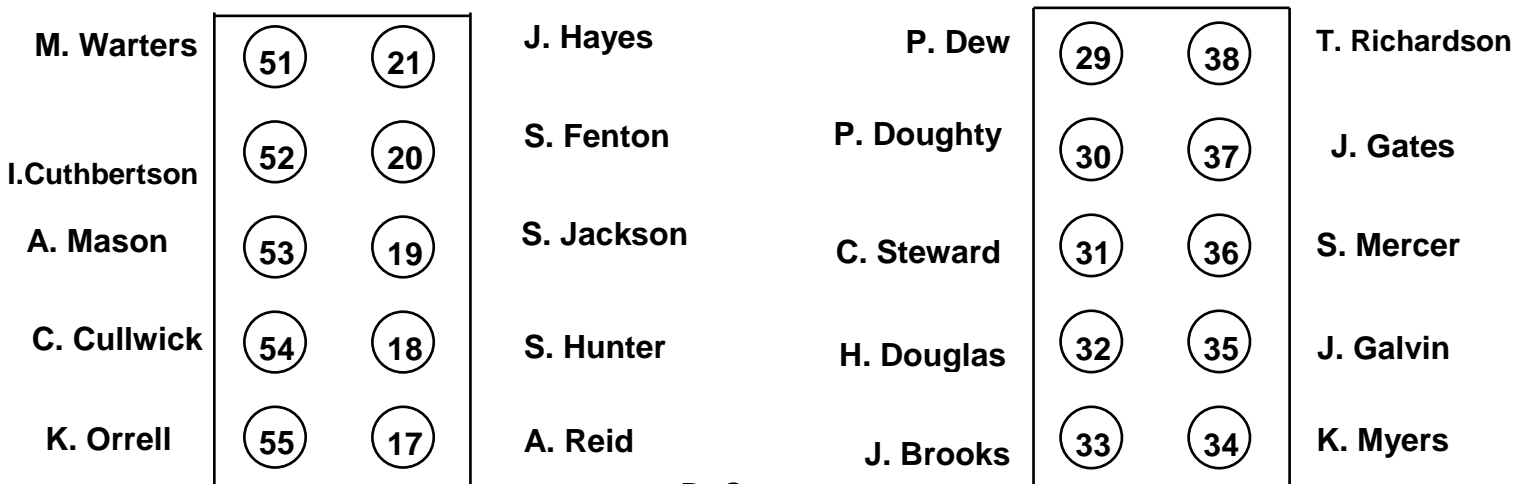
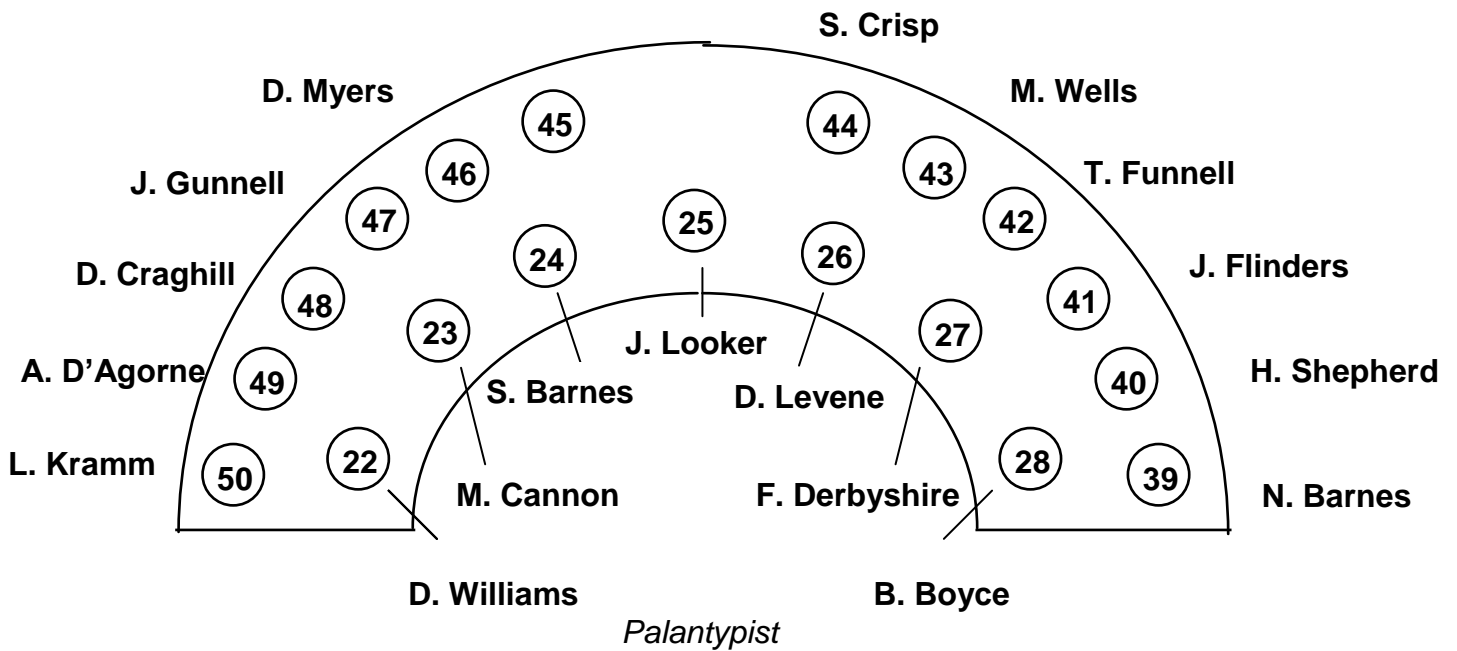
**CITY OF YORK COUNCIL  
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a **Budget Council** meeting of the **City of York Council** at **The Guildhall, York**, to consider the business contained in this agenda on the following date and time

**Thursday, 23 February 2017 at 6.30 pm**



# COUNCIL CHAMBER



## **A G E N D A**

### **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. Civic Announcements and Announcement of Lord Mayor and Sheriff Elect**

To consider any announcements made by the Lord Mayor in respect of Civic business and the Lord Mayor will

- (a) Invite Council's nomination for the Lord Mayor Elect 2017/18 in line with the Council's Protocol for Nomination of Lord Mayors; and
- (b) Invite the Lord Mayor Elect for 2017/18 to announce the nominee for Sheriff for 2017/18.

### **3. Public Participation**

At this point in the meeting, any member of the public who has registered to address the Council, or to ask a Member of the Council a question, on a matter directly relevant to the business of the Council or the City, may do so. The deadline for registering is **5:00pm on Wednesday 22 February 2017.**

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

### **WEBCASTING NOTICE**

**Please note: this meeting may be filmed for live or subsequent broadcast via the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is being filmed.**

**You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this**

**webcast will be retained in accordance with the Council's published policy.**

**Public seating areas will not be filmed by the Council.**

*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\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

**4. Petitions**

To consider any petitions to be presented by Members in relation to business associated with setting the Council's budget for the coming financial year, in accordance with Standing Order No. 9.1c.

**5. Recommendations of Executive in respect of the Capital Programme 2016/17 Monitor 3 (Pages 1 - 2)**

To consider the recommendation made by Executive, at their meeting on 9 February 2017, following consideration of the third monitor report on the Capital Programme. This is set out in the attached Part B minute and will be moved by the Executive Leader.

**6. Recommendations of Executive on the Council's Capital Strategy for 2017/18 to 2021/22, the Financial Strategy 2017/18 to 2021/22 (including the Council's detailed Revenue Budget Proposals for 2017/18) and the Treasury Management Strategy Statement and Prudential Indicators for 2017/18 to 2021/22 (Pages 3 - 14)**

To consider the recommendations made by Executive, at their meeting held on 9 February 2017, in relation to:

- a) The Council's Capital Programme Budget for 2017/18 to 2021/22
- b) The Council's Revenue Budget proposals for 2017/18 to 2021/22 and

- c) The Council's Treasury Management Strategy Statement and Prudential Indicators for 2017/18 to 2021/22

These recommendations are set out in the attached report and will be moved by the Council Leader.

**Note:**

The original budget reports to Executive, on which their recommendations are based, were circulated to all Members and can be found on the Council's website, here:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=9310&Ver=4>

7. **List of Council Amendments for consideration at the Meeting**  
(Pages 15 - 36)
8. **Council Tax Resolution 2017/18** (Pages 37 - 48)  
To consider the Council Tax Resolution for 2017/18, as set out in the attached report.
9. **Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer for this meeting:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – [jill.pickering@york.gov.uk](mailto:jill.pickering@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