



**Notice of a public meeting of
Executive**

To: Councillors Carr (Chair), Aspden (Vice-Chair), Ayre, Gillies, Rawlings, Runciman, Steward and Waller

Date: Wednesday, 7 December 2016

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 Friday 9 December 2016**.

*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 Corporate and Scrutiny Management Policy and Scrutiny 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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex to Agenda Item 8 (Community Stadium Update Report) on the grounds that the annex relates to information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. This information is classed as exempt under paragraph 5 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. **Minutes** (Pages 1 - 18)

To approve and sign the minutes of the last Executive meeting held on 24 November 2016 (*to follow*).

4. **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 Tuesday 6 December 2016**. 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 this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

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_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

5. **Forward Plan** (Pages 19 - 26)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
6. **Older Persons' Accommodation Programme Update**
(Pages 27 - 34)
This report provides a short update on the Older Persons' Accommodation Programme as an introduction to the subsequent reports which deal with specific parts of the Programme: Burnholme, Haxby Hall and Lowfield.
 - a) **Burnholme Health & Wellbeing Campus: Key Decisions to further progress this development** (Pages 35 - 58)
This report seeks consent to complete the next phase of delivery of the Burnholme Health & Wellbeing Campus and secure a viable future for the former Burnholme Community College site in Heworth Ward.
 - b) **Haxby Hall Older Persons' Home: A Sustainable Future**
(Pages 59 - 94)
This report examines the options available for the delivery of a sustainable future for Haxby Hall older persons' home on York Road, Haxby and recommends that a partner be found to take over the ownership and management of the home along with a commitment to build a new home on the site in the near future.
 - c) **Lowfield Green Development: Moving forward to deliver a care home, health facility and housing** (Pages 95 - 140)
This report provides Members with feedback on the public engagement relating to the proposals for the former Lowfield School site and details the case for the development. It also seeks agreement to the spatial plan, investment in enabling works and to move forward with the delivery of a care home, health facilities and housing on this site as part of the Older Persons' Accommodation Programme
7. **Park & Ride Service Operator Specification** (Pages 141 - 158)
This report presents a number of options for altering the Park & Ride specification to address the concerns of potential suppliers, and to increase the likelihood of securing viable bids for the Park & Ride contract.

8. Community Stadium Update Report (Pages 159 - 176)

This report will update the Executive on the progress of the Community Stadium and Leisure Facilities Project since the last report brought to Executive in March 2016 (*to follow*).

9. City of York Local Plan - Update on Preferred Sites Consultation and Next Steps (Pages 177 - 188)

This report provides an update on the Local Plan following the Preferred Sites consultation July – September 2016. It highlights other factors that have arisen since the consultation and sets out next steps for consideration by Members. The contents of this report will be considered at the Local Plan Working Group on 5 December.

10. York Music Hub and York Arts Education (Pages 189 - 202)

This report proposes new delivery arrangements for the York Music Hub and York Arts Education, which together will plan for and provide music opportunities for children and young people in York.

11. Review of Fees and Charges (Pages 203 - 220)

This report seeks approval to increase a range of the council's fees and charges with effect from the 1 January 2017.

12. Discretionary Rate Relief Awards 2017-2019 (Pages 221 - 236)

This report provides Executive with details of new applications in respect of Discretionary Rate Relief for the period 1 April 2017 to 31 March 2019. The report asks Executive to approve any new awards based on the cost and the budget available.

13. City of York Safeguarding Adults Annual Report 2015/16 (Pages 237 - 248)

This report presents the Annual Report of the City of York Safeguarding Adults Board (CYSAB) for endorsement, a formal requirement following ratification by the CYSAB board and its progress through the Health and Wellbeing Board and Health and Social Care Policy and Scrutiny Committee.

14. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – 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