



**Notice of a public meeting of
Executive**

To: Councillors Carr (Chair), Gillies, Lisle, Orrell, Rawlings, Reid, Runciman and Waller

Date: Thursday, 25 January 2018

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 29 January 2017**.

*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, 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. Minutes** (Pages 1 - 16)
To approve and sign the minutes of the last Executive meeting, held on 7 December 2017.

- 3. 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 Wednesday 24 January 2017**. 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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, will be uploaded onto the Council’s website following the meeting.

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_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 4. Forward Plan** (Pages 17 - 24)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

**5. Securing a Sustainable Future for Haxby (Pages 25 - 50)
Hall Older Persons' Home**

The Corporate Director of Health, Housing and Adult Social Care to present a report which asks Executive to decide whether to transfer ownership and management of Haxby Hall residential care home to an independent sector provider, in the light of consultation with residents, relatives, staff and care providers.

**6. Developing a Centre of Excellence for (Pages 51 - 82)
Disabled Children and their Families in
York**

The Corporate Director, Children, Education and Communities to present a report which provides an overview of the proposal to build a Centre of Excellence for disabled children and their families and asks Executive to approve the financial business case, agree progression of the project to the next stage and recommend to Council that the required capital funding be approved.

**7. Re-procurement of Managed Stores (Pages 83 - 92)
Service for Building Services &
Highways**

The Assistant Director of Housing and Community Safety to present a report which seeks Executive approval to proceed with the re-procurement of the Managed Stores service for Building Services and Highways departments, in line with the council's finance and governance requirements.

**8. Future operation of Rowntree Park (Pages 93 - 110)
Lodge and Park**

The Corporate Director, Children, Education and Communities to present a report which proposes that funding be allocated to enable the regeneration of the upper floors of Rowntree Park Lodge and that these then be leased as a Holiday Letting, in order to invest in the Lodge and secure long term funding for the Park.

**9. A Clean Air Zone for York including Anti (Pages 111 - 142)
Idling Enforcement**

The Corporate Director of Economy and Place to present a report which sets out options to introduce a local bus-based Clean Air Zone (CAZ), an improved minimum emissions standard for City of York Council contracted local bus services, and adopt anti-idling measures.

- 10. Homelessness in York** (Pages 143 - 158)
The Assistant Director of Housing and Community Safety to present a report which provides an update on action completed and proposed in response to the motion on Homelessness agreed by Full Council in October 2017, and work carried out in preparation for the Homeless Reduction Act.
- 11. City of York Local Plan** (Pages 159 - 204)
The Assistant Director of Planning and Public Protection to present a report which asks Executive to consider any potential changes to the pre-publication draft Local Plan and confirm the basis on which the Local Plan should be progressed to the Regulation 19 stage, including a city-wide consultation.
- Note: Annex A to this report has been made available online only, due to its size. Printed copies will be circulated separately to Executive Members.*
- 12. Impact of Arts & Culture on the Economy Scrutiny Review Final Report** (Pages 205 - 282)
Cllr Looker, the Chair of the Scrutiny Task Group set up to review the impact of the Arts & Culture Sectors on the Economy of York, to present the Task Group's final report and seek approval for the recommendations arising from the review.
- 13. WW1 Commemorations 2018 Scrutiny Review** (Pages 283 - 296)
Cllr Steward, the Chair of the Scrutiny Task Group set up to review the planning of an overall strategy for the council's activities to commemorate WW1, to present the Task Group's final report and seek approval for the recommendations arising from the review.
- 14. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy 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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**