

**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 meeting of the **City of York Council at The Citadel, Gillygate, York, YO31 7EA** to consider the business contained in this agenda on the following date and time

Thursday, 27 February 2020 at 6.30 pm

Note: In the event that business related to the setting of the Council's budget should not be concluded at this meeting, Council will reconvene on **Thursday 5 March 2020, at 6.30pm at The Citadel, Gillygate, York, YO31 7EA**

The Citadel

S Houlden,
Corporate
Director of
Health, Housing
and Adult Social
Care

D Steel,
Head of
Civic &
Democratic
Services

J Berry
Monitoring
Officer

I Floyd,
Interim Chief
Executive

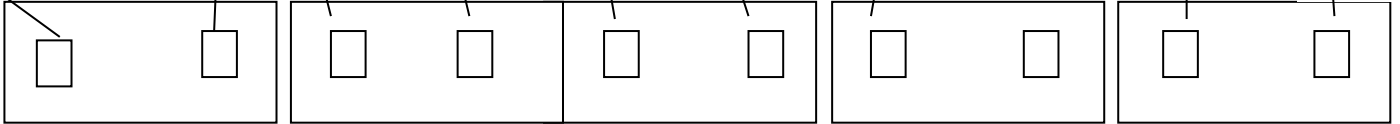
N Ferris
Corporate
Director of
Economy & Place

A Hatton,
Corporate
Director of
Children,
Education &
Communities

Democracy
Officer

Cllr J Looker
Lord Mayor

S Stoltz,
Director of
Public
Health



Cllr I
Cuthbertson

Cllr C
Runciman

Cllr D
Craghill

Cllr A
D'Agorne

Cllr K
Aspden

Cllr
Ayre

Cllr
Waller

Cllr P
Widdowson

Cllr D
Smalley

Cllr
Mason

Cllr
D Taylor

Cllr
Fenton

Cllr
Baker

Cllr
Pearson

Cllr
Vassie

Cllr
Hollyer

Cllr
Fisher

Cllr
Carr

Cllr
Galvin

Cllr
Hook

Cllr
Wann

Cllr C
Cullwick

Cllr
Waudby

Cllr
Barker

Cllr
Hunter

Cllr
Orrell

Cllr
Daubney

Cllr
Doughty

Cllr M
Warters

Cllr
Rowley

Cllr K
Taylor

Cllr
Fitzpatrick

Cllr
Barnes

Cllr
Perrett

Cllr D
Myers

Cllr
Pavlovic

Cllr
Douglas

Cllr
Crawshaw

Cllr
Kilbane

Cllr
Musson

Cllr
Webb

Cllr
Lomas

Cllr
Heaton

Cllr
Melly

Cllr
Norman

Cllr
Wells

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. Minutes (Pages 1 - 24)

To approve and sign the minutes of the Council meeting held on 19 December 2019.

3. Civic Announcements

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

4. 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 setting of the Council' budget for the coming financial year, may do so. The deadline for registering is **5:00pm on Wednesday, 26 February 2020.**

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

5. Recommendations of the Executive in respect of the Capital Programme Monitor 2 and the Capital Programme Monitor 3 (Pages 25 - 38)

To consider the recommendations made by Executive, at their meetings on 21 January 2020 and 13 February 2020, regarding the second and third monitor reports on the 2019/20 Capital Programme. These are set out in the attached Part B minutes and will be moved by the Executive Leader.

6. Recommendations of the Executive on the Council's Capital and Investment Strategy, Capital Budget 2020/21 to 2024/25, the Financial Strategy 2020/21 to 2024/25 and the Treasury Management Strategy Statement and Prudential Indicators for 2020/21 to 2024/25 (Pages 39 - 52)

To consider the recommendations made by the Executive, at their meeting on 13 February 2020, in relation to:

- i) The Financial Strategy 2020/21 to 2024/25
- ii) The Capital Budget 2020/21 to 2024/25
- iii) The Capital Financing and Investment Strategy
- iv) The Treasury Management Strategy Statement and Prudential Indicators 2020/21 to 2024/25.

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

Note:

The original budget reports to Executive, on which their recommendations are based, were circulated to all Members on 6 February and can be found on the Council's website, here: <https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=11116>

- 7. List of Budget Amendments, for consideration at the meeting (to follow)**
- 8. Council Tax Resolution 2020-21** (Pages 53 - 64)
To consider the Council Tax Resolution for 2020/21, 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

Fiona Young

Contact details:

- Telephone – (01904) 552030
- Email fiona.young@york.gov.uk

For more information about any of the following please contact the Democracy 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**