



**Notice of a public meeting of
Executive**

To: Councillors Aspden (Chair), Ayre, Craghill, Cuthbertson, D'Agorne, Runciman, Smalley, Waller and Widdowson

Officers: Ian Floyd (Deputy Chief Executive), Janie Berry (Monitoring Officer), Debbie Mitchell (Section 151 Officer), Amanda Hatton (Corporate Director of Children, Education and Communities), Sharon Stoltz (Director of Public Health), Will Boardman (Head of Corporate Policy and City Partnerships)

Date: Thursday, 7 May 2020

Time: 5.30 pm

Venue: Remote Meeting

AGENDA

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 - 14)

To approve and sign the minutes of the last Executive meeting, held on Thursday 19 March 2020.

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, 6 May 2020**. Members of the public can speak on agenda items or matters thin 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. The Democracy Officer will then advise on the procedures for dialling into the remote meeting.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. Fulford School Remodelling Phase 1 & Access Improvements by Highways (Pages 15 - 26)

The Director of Children, Education and Communities to present a report that requests funding for two projects at Fulford School. The first project will address the requirement for more teaching space at the school to accommodate additional pupils for September 2020. The second project provides a solution for the current and projected transport access issues at the school.

5. Term Dates for the 2021/22 School Year (Pages 27 - 34)

The Director of Children, Education and Communities to present a report that seeks approval of the school term dates for schools for whom the City of York Council (CYC) is the employer, for the school year beginning in September 2021.

6. Update on Coronavirus Response (Pages 35 - 58)

The Deputy Chief Executive to present a report on the complete transformation of the way the council operates, reprioritising support to those most in need, and facilitated the ongoing delivery of critical services in response to Coronavirus.

7. Amendment to Standing Orders (Pages 59 - 82)

The Monitoring Officer to present the amendments to the Constitution following the publication of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (the “Regulations”) which came into force on 4th April 2020, and provide for alternative arrangements for Local Authority meetings which are required to be held between 4th April 2020 and 7th May 2021.

The Monitoring Officer to also present in accordance with the Council’s constitution the report of the decisions made using the Urgent Decision Making Guidance for the period 23rd March 2020 to 7th April 2020.

8. Urgent Business

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

Democracy Officer:

Name: Christopher Elliott

Contact details:

- Telephone – (01904) 553631
- E-mail – christopher.elliott@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