



Notice of a public meeting of

Joint Budget Decision Session - Executive Leader (incorporating Policy, Strategy and Partnerships) and Executive Member for Finance & Performance

To: Councillors Aspden (Executive Leader (incorporating Policy, Strategy and Partnerships) and Ayre (Executive Member for Finance & Performance)

Date: Monday, 13 December 2021

Time: 10.00 am

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

AGENDA

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 Democratic Services by **4:00 pm on Wednesday 15 December 2021**.

*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.

Written representations in respect of items on this agenda should be submitted to Democratic Services by at **5.00pm on Thursday 9 December 2021**.

1. **Declarations of Interest**

At this point in the meeting, the Executive Leader and Executive Member are asked to declare:

- any personal interests not included on the Register of Interests;
- any prejudicial interests;
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. **Minutes** (Pages 3 - 4)

To approve and sign the minutes of the joint Budget Decision Session held on 13 January 2021.

3. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee. The deadline for registering at this meeting is at **5:00pm on Thursday 9 December 2021.**

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill out an online registration form. If you have any questions about the registration form or the meeting please contact the Democracy Officer for the meeting whose details can be found at the foot of the agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this 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. **Financial Strategy 2022/23 to 2026/27**

In the interests of wider transparency and consultation relating to budget decision making sessions, the budget reports for all Executive Member Budget Sessions will be published at the same time on the Councils website around 12noon on Monday 6 December 2021.

5. **Urgent Business**

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

Democracy Officer:

Name: Angela Bielby

Contact Details:

Telephone – (01904) 552599

Email – a.bielby@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

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Coronavirus protocols for attending Committee Meetings at West Offices

If you are attending a meeting in West Offices, you must observe the following protocols.

Good ventilation is a key control point, therefore, all windows must remain open within the meeting room.

If you're displaying possible coronavirus symptoms (or anyone in your household is displaying symptoms), you should follow government guidance. You are advised not to attend your meeting at West Offices.

Testing

The Council encourages regular testing of all Officers and Members and also any members of the public in attendance at a Committee Meeting. Any members of the public attending a meeting are advised to take a test within 24 hours of attending a meeting, the result of the test should be negative, in order to attend. Test kits can be obtained by clicking on either link: [Find where to get rapid lateral flow tests - NHS \(test-and-trace.nhs.uk\)](https://www.nhs.uk/conditions/coronavirus/covid-19/testing/rapid-lateral-flow-tests/), or, [Order coronavirus \(COVID-19\) rapid lateral flow tests - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/order-coronavirus-covid-19-rapid-lateral-flow-tests). Alternatively, if you call 119 between the hours of 7am and 11pm, you can order a testing kit over the telephone.

Guidelines for attending Meetings at West Offices

- Please do not arrive more than 10 minutes before the meeting is due to start.
- You may wish to wear a face covering to help protect those also attending.
- You should wear a face covering when entering West Offices.
- Visitors to enter West Offices by the customer entrance and Officers/Councillors to enter using the staff entrance only.
- Ensure your ID / visitors pass is clearly visible at all time.
- Regular handwashing is recommended.
- Use the touchless hand sanitiser units on entry and exit to the building and hand sanitiser within the Meeting room.
- Bring your own drink if required.
- Only use the designated toilets next to the Meeting room.

Developing symptoms whilst in West Offices

If you develop coronavirus symptoms during a Meeting, you should:

- Make your way home immediately
- Avoid the use of public transport where possible
- Follow government guidance in relation to self-isolation.

You should also:

- Advise the Meeting organiser so they can arrange to assess and carry out additional cleaning
- Do not remain in the building any longer than necessary
- Do not visit any other areas of the building before you leave

If you receive a positive test result, or if you develop any symptoms before the meeting is due to take place, **you should not attend the meeting.**

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City of York Council

Committee Minutes

Meeting	Joint Budget Decision Session - Executive Leader (incorporating Policy, Strategy and Partnerships) and Executive Member for Finance & Performance
Date	13 January 2021
Present	Councillors Aspden and Ayre

13. Declarations of Interest

The Executive Members were asked to declare, at this point in the meeting, any personal interests not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests that they might have had in respect of business on the agenda. None were declared.

14. Minutes

Resolved: That the minutes of the Joint Budget Decision Session and subsequent Executive Leader Decision Session held on 15 January 2020 be approved as a correct record in each case, to be signed by the appropriate Executive Member/s at a later date.

15. Public Participation

It was reported that there had been no registrations to speak at the session under the Council's Public Participation Scheme.

16. Financial Strategy 2021/22 to 2025/26

The Executive Members considered a report which set out the draft savings proposals, growth assumptions and capital schemes relating to their portfolios, providing an opportunity to receive feedback in advance of the presentation of the overall Financial Strategy to Executive on 11 February 2021.

The report outlined the national and local context of the overall strategy, highlighting the unprecedented financial challenges resulting from the impact of the coronavirus pandemic, which had generated an in-year financial pressure of £15m for the council. Revenue savings of £7.9m were required in 2021/22. Savings proposals for the two relevant portfolio areas were set out in Annex 1 to the report, with growth proposals in Annex 2 and

capital schemes in Annex 4. Feedback received to date on the public consultation on those proposals was attached at Annex 3. It was noted that the budget consultation would continue until 31 January.

The Executive Members thanked officers for their work on the budget over Christmas, noting that increased savings in their portfolio areas would help fund the additional support in the budget for mental health services, businesses and people on low incomes.

Resolved: (i) That the feedback from consultation to date, as set out in Annex 3 to the report, be noted.

(ii) That Option 1 be approved and the following be retained for inclusion in the overall budget

- The 2021/22 revenue savings proposals set out in Annex 1;
- The 2021/22 revenue growth proposals set out in Annex 2; and
- The new schemes for inclusion in the 2021/22 to 2025/26 Capital Programme, as set out in Annex 4.

Reason: To confirm that stakeholders have had the opportunity to feed into the budget process at this stage in advance of the finalisation of the Financial Strategy 2021/22 to 2025/26.

Cllr K Aspden, Executive Leader

Cllr N Ayre, Executive Member for Finance and Performance

[The meeting started at 1.02 pm and finished at 1.11 pm].