

## CITY OF YORK COUNCIL

Resolutions and proceedings of the Meeting of the City of York Council held in Guildhall, York on Thursday, 23rd February, 2012, starting at 6.30 pm

**Present:** The Lord Mayor (Cllr David Horton) in the Chair, and the following Councillors:

### ACOMB WARD

Horton  
Simpson-Laing

### BISHOPTHORPE WARD

Galvin

### CLIFTON WARD

Douglas  
King  
Scott

### DERWENT WARD

Brooks

### DRINGHOUSES & WOODTHORPE WARD

Hodgson  
Reid  
Semlyen

### FISHERGATE WARD

D'Agorne  
Taylor

### FULFORD WARD

Aspden

### GUILDHALL WARD

Looker  
Watson

### HAXBY & WIGGINTON WARD

Cuthbertson  
Firth  
Richardson

### HESLINGTON WARD

Levene

### HEWORTH WARD

Boyce  
Funnell

### HEWORTH WITHOUT WARD

Ayre

Potter

HOLGATE WARD

Alexander  
Crisp  
Riches

HULL ROAD WARD

Barnes  
Fitzpatrick

HUNTINGTON & NEW  
EARSWICK WARD

Hyman  
Orrell  
Runciman

MICKLEGATE WARD

Fraser  
Gunnell  
Merrett

OSBALDWICK WARD

Warters

RURAL WEST YORK WARD

Gillies  
Steward

SKELTON, RAWCLIFFE &  
CLIFTON WITHOUT WARD

Cunningham-Cross  
McIlveen  
Watt

STRENSALL WARD

Doughty

WESTFIELD WARD

Jeffries  
Burton  
Williams

WHELDRAKE WARD

Barton

Apologies for absence were received from Councillors Healey and Wiseman

## DECLARATIONS OF INTEREST

56. The Lord Mayor invited all Members with any personal or prejudicial interests in the business on the agenda to declare their interests at this point in the meeting. Advice on the declaration of interests in respect of the Budget had been circulated to all Members by the Monitoring Officer prior to the meeting.

The following personal interests were declared in relation to relevant aspects of the Capital and Revenue Budget proposals:

<u>Name</u>	<u>Description of Interest</u>
Cllr Alexander	- Member of the GMB union
Cllr Aspden	- Member of SNAPPY Management Committee - Member York Credit Union - Member National Union of Teachers
Cllr Barnes	- Member of Unite the union - Trustee of York Museums Trust - Trustee of York City Charities - For council tax item: - Recipient of single occupancy discount
Cllr Burton	- Member of the Friends of St Nicholas' Fields, a registered charity which receives funding from the City of York Council
Cllr Crisp	- Member of the Labour Party - Retired member of Unison. - Council appointee to the Visit York Board
Cllr Cunningham-Cross	- Clifton Backies Nature Reserve (Trustee) - SACRE - Kyle and Upper Ouse Drainage Board - York Fairtrade City Steering

	<ul style="list-style-type: none"> <li>Group</li> <li>- Girls' Brigade England &amp; Wales (Trustee)</li> <li>- Member of National Union of Students</li> </ul>
Cllr Cuthbertson	<ul style="list-style-type: none"> <li>- Board Member North Yorkshire Credit Union (Treasurer)</li> </ul>
Cllr D'Agorne	<ul style="list-style-type: none"> <li>- Member CTC and York Cycle Campaign</li> <li>- Careers Advisor, York College</li> </ul>
Cllr Doughty	<ul style="list-style-type: none"> <li>- Partner employed by mental health charity, York Mind</li> <li>- Volunteer for York Mind</li> </ul>
Cllr Fitzpatrick	<ul style="list-style-type: none"> <li>- Trustee of the York Theatre Royal</li> </ul>
Cllr Fraser	<ul style="list-style-type: none"> <li>- Member of the Retired Sections of UNISON &amp; Unite (TGWU/Acst sections).</li> <li>- Partner is an employee of York Wheels/Dial &amp; Ride</li> <li>- Reside in a Respark Zone (R49) area</li> </ul>
Cllr Gunnell	<ul style="list-style-type: none"> <li>- Member of the Management Committee of the Welfare Benefit unit.</li> </ul>
Cllr Hodgson	<ul style="list-style-type: none"> <li>- York Housing Association (I am a Tenant)</li> <li>- UNISON membership</li> <li>- York Continental Market (Senior-Interpreter for the market run by Sharon Williams (not paid) I work for one of the French traders.(Paid)</li> <li>- Former employee of York Teaching Hospital NHS Foundation Trust</li> </ul>
Cllr Horton	<ul style="list-style-type: none"> <li>- Member York Credit Union</li> </ul>
Cllr Hyman	<ul style="list-style-type: none"> <li>- Wife employed by COYC as an Adult Education Teacher</li> </ul>
Cllr Jeffries	<ul style="list-style-type: none"> <li>- Co-Chair York Independent Living Network</li> </ul>

	<ul style="list-style-type: none"> <li>- Member SNAPPY Management Board</li> </ul>
Cllr Levene	<ul style="list-style-type: none"> <li>- Member of Unite union</li> </ul>
Cllr Looker	<ul style="list-style-type: none"> <li>- Chair of North Yorkshire Credit Union</li> </ul>
Cllr Merrett	<ul style="list-style-type: none"> <li>- Member York Cycle Campaign and Honorary Member of CTC</li> </ul>
Cllr Potter	<ul style="list-style-type: none"> <li>- Employed by York Wheels which run the Dial a Ride service under SLA with CYC. I am partly paid from this funding (Budget item CSTS09/10 p.267).</li> </ul>
Cllr Orrell	<ul style="list-style-type: none"> <li>- York Credit Union</li> <li>- Member Huntington Parish Council</li> <li>- Orchard Park Community Centre – trustee</li> <li>- Huntington Burial Board – trustee</li> <li>- Member NYPA</li> <li>- Member Heworth Golf Club</li> </ul>
Cllr Richardson	<ul style="list-style-type: none"> <li>- Member of Unite union</li> <li>- Member of the Institution of Engineering and Technology</li> <li>- Member Haxby Town Council</li> </ul>
Cllr Riches	<ul style="list-style-type: none"> <li>- Employee of the Hull City branch of Unison as a Local Organiser</li> <li>- Member of Unite the Union.</li> </ul>
Cllr Runciman	<ul style="list-style-type: none"> <li>- Member North Yorkshire Credit Union</li> </ul>
Cllr Scott	<ul style="list-style-type: none"> <li>- Member of: <ul style="list-style-type: none"> <li>a) Unite the Union (TGWU – ACTS)</li> <li>b) RMT</li> <li>c) The Law Society of England and Wales</li> <li>d) The Industrial Law Society</li> <li>e) The Employment Lawyers Association</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>f) The Labour Party</li> <li>g) The Labour Group of the City of York Council</li> <li>- Member of the Executive of the Industrial Law Society</li> <li>- Resident in a Resident's Parking Zone.</li> <li>- Former Member of the Theatre Royal</li> <li>- Wife is an employee of the City of York Council and is not affected by the budget or any proposals contained in.</li> <li>- Wife is a major shareholding in Flax and Twine Limited that is currently negotiating a lease of a building for business purposes within the boundary of the Council.</li> <li>- Step-daughter is a tenant in a house owned by City of York Council.</li> <li>- Son attends Fishergate Primary School</li> <li>- Son attends FunFishers after school club</li> </ul>
Cllr Semlyen	<ul style="list-style-type: none"> <li>- Work for 20's Plenty for Us, The University of York and York St John's</li> <li>- Member York Credit Union</li> <li>- Member York Cycle Campaign</li> </ul>
Cllr Simpson-Laing	<ul style="list-style-type: none"> <li>- Cut to DDR and funding to Voluntary Sector – employed by Relate York &amp; Harrogate</li> <li>- Raise in Market Rents – about to start a business</li> <li>- Governor of Carr Infants</li> <li>- Committee Member Poppleton Rd Out of School Club</li> <li>- Unison Member</li> <li>- Daughter has music lessons (part your saving)</li> </ul>

Cllr Taylor	<ul style="list-style-type: none"> <li>- Management Committee Member, Friends of St Nicholas' Fields</li> <li>- Live in a Respark area</li> </ul>
Cllr Williams	<ul style="list-style-type: none"> <li>- Member Unite union</li> <li>- Member Foxwood Community Centre</li> </ul>

## **CIVIC ANNOUNCEMENTS**

57. The Lord Mayor reported that there were no Civic announcements however Councillor Fitzpatrick wished to say a few words.

Councillor Fitzpatrick thanked members for all their support at her first Council meeting following her recent illness.

## **PUBLIC PARTICIPATION**

58. The Lord Mayor reported that there had been five registrations to speak at the meeting under the Council's Public Participation Scheme with regard to business associated with the setting of the Budget.
- (i) Lyndall Nicoll spoke on behalf of a friend with learning disabilities, against cuts and false economies being made, particularly in the areas of personal budgets, supported living services and telecare and employment schemes.
  - (ii) Martin Readle spoke on closures of elderly persons homes and to the lack of consultation. He expressed his concerns at possible privatisation, to workers under threat of redundancy and to failures to deliver promises to protect the elderly.
  - (iii) Kathy Denford, spoke as a worried York resident, who worked with vulnerable people. She expressed her support for the increase in council tax which should be used to make residents more equal. Concerns were raised as to how the budget cuts would affect the vulnerable and to possible privatisation of services.

- (iv) Andrea Dudding, of UNISON, spoke on the challenges the budget cuts would have on staff and residents. However she welcomed the two year budget and the Fairness Commission report but reiterated the knock on effect on citizens and their families which would affect spending the city.
- (v) Angela Harrison, Chief Executive of the Council for Voluntary Services, also spoke on the proposed cuts. She pointed out that voluntary service core grants were match funded by other bodies so there was a strong likelihood that other funding would also be lost. She stressed that there was a need to work together to ensure that their vital work continued.

## PETITIONS

59.

In accordance with Standing Order 7, an e-petition was presented by Cllr Steward on behalf of local residents, calling for the council to commit to freezing York's council tax when setting the budget for the next financial year.

The Lord Mayor confirmed receipt of the e-petition which would be considered when Members came to debate the budget.

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## RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE CAPITAL PROGRAMME 2011/12 - 2015/16 MONITOR 3

60. Cllr Alexander moved, and Cllr Gunnell seconded, the recommendations made by the Cabinet on 14 February 2012 in relation to the Capital Programme Monitor 3 (Minute 103 refers), as follows:

“That Council approve

- the increase in prudential borrowing relating to the Self issue library machines to the value of £57k taking the total amount to £247k in 2011/12 to be funded from departmental revenue budgets.
- the increase in prudential borrowing relating to the Travellers Sites Electricity Units to the value of £46k



taking the total amount to £230k in 2011/12 to be funded from departmental revenue budgets.

- the net adjustments of a decrease of £15.091m in 2011/12. The increase as a result of re-profiling and adjustments of £16.395m in 2012/13. The increase as result of re-profiling and adjustments of £135k in 2013/14 and the decrease of £221k in 2014/15, as set out in the report and contained in Annex A.”

On being put to the vote, the recommendations were declared CARRIED and it was

RESOLVED: That the recommendation contained in Minute 103 of the Cabinet meeting held on 14 February 2012 be approved.

**RECOMMENDATIONS OF THE CABINET ON THE COUNCIL'S CAPITAL PROGRAMME BUDGET FOR 2012/13 - 2016/17, THE FINANCIAL STRATEGY 2012 - 2017 (INCLUDING THE COUNCIL'S DETAILED REVENUE BUDGET PROPOSALS FOR 2012/13 AND 2013/14) AND THE COUNCIL'S TREASURY MANAGEMENT STRATEGY STATEMENT AND PRUDENTIAL INDICATORS FOR 2012/13 TO 2016/17**

61. Cllr Alexander moved, and Cllr Gunnell seconded, the recommendations of the Cabinet in respect of the Council's Capital Programme Budget for 2012/13 – 2016/17, the Financial Strategy for 2012 – 2017 (including detailed Revenue Budget proposals for 2012/13 and 2013/14) and the Treasury Management Strategy Statement and Prudential Indicators for 2012/13 – 2016/17, set out in the report at page 3 of the Council papers, as follows:

**“Capital Budget**

34. Cabinet recommends that Council;

- i) Agree to the revised capital programme of £187.364m that reflects a net overall increase of £53.641m (as set out in paragraph 32, table 9 and in Annex A 'growth' column of the Cabinet report). Key elements of this include:
  - a. Extension of prudential borrowing funded rolling programme schemes totalling £2.105m

as set out in paragraph 10 table 2 and summarised in paragraph 32 table 9;

- b. New schemes totalling £10.405m including increase in prudential borrowing of £2.595m as set out in paragraph 13 table 3 and summarised in paragraph 30 table 10;
  - c. Reduction of existing prudential borrowing funded schemes totalling £4.500m as set out in paragraph 15 table 4 and summarised in paragraph 32 table 9;
  - d. New externally funded and HRA funded schemes totalling £16.381m including HRA balances of £4.447m and including £500k of New Homes Bonus funding for replacement of street lighting as set out in paragraph 18 table 5 and summarised in paragraph 32 table 9.
  - e. Extension of the existing IT development programme totalling £750k in 2016/17 funded by prudential borrowing paid for from within existing revenue budgets as set out in paragraph 31, table 8 and summarised in paragraph 32, table 9.
- ii) Approve the re-profiling of £150k from future years to 2012/13 in relation to replacement of unsound lighting columns scheme as shown in Annex A to the Cabinet report.
  - iii) Approve the full restated programme as summarised in Annex A totalling £187.364m cover financial years 2012/13 to 2015/16 as set out in paragraph 34 table 10 of the Cabinet report.
  - iv) Approve the establishment of the Economic Infrastructure Fund (EIF) and the proposed priority themes of expenditure as follows:
    - a. Get York Moving including
      - Access York Park and Ride - £2.5m
      - Better Bus Fund - £2.0m see Annex C

- b. Digital York
  - c. Reinvigorate York
  - d. Economic Inclusion York
  - e. Sustainable Economy York
- v) Approve Council funding to the EIF from £20m of prudential borrowing over the next 5 years, all of the New Homes Bonus funds (currently estimated at £8.5m) from 2012/13 onwards, except for £0.5m in 2012/13 which is allocated for Street Lighting replacement.
- vi) Agree that the Director of CBSS be authorised to take decisions on the financing of any expenditure, and profiling of any borrowing, in accordance with the overall financial framework agreed by Council
- vii) Agree that decisions on the actual schemes, and monitoring of such schemes will be considered through regular financial monitoring reports to Cabinet

### **Revenue Budget**

35. Cabinet recommends that Council
- a. approve the budget proposals outlined in the Financial Strategy report, in particular
    - i. The net revenue expenditure requirement for 2012/13 of £122.235m
    - ii. The revenue growth proposals as outlined in the body of the Cabinet report
    - iii. The revenue savings proposals as outlined in annex 2 of that report.
    - iv. The housing revenue account proposals set out in annex 4 of that report.
    - v. The dedicated schools grant proposals set out in annex 5 of that report.
  - b. Agree that the governance/financial

administration of the Delivery and Innovation Fund be in accordance with the Council's Venture Fund, specifically that the Director of CBSS (in consultation with the Leader) has the authority to make approvals of up to £100,000 and that any sums greater than this require the approval of Cabinet, and that further approval is given to reflect this decision in the Council's Financial regulations.

- c. Note that the effect of approving the income and expenditure proposals included in the recommendations would result in a 2.9% increase in the City of York Council element of the council tax.

### **Treasury Management Strategy Statement and Prudential Indicators**

36. Cabinet recommends that Council approve;

- a. The proposed treasury management strategy for 2012/13, including the annual investment strategy and the minimum revenue provision policy statement
- b. The prudential indicators for 2012/13 to 2016/17 in the main body of the report (and Annex A to the Cabinet report)
- c. The specified and non specified investments schedule (Annex C to the Cabinet report)
- d. The scheme of delegation and the role of the section 151 officer (Annex E to the Cabinet report)

### **Conservative Amendment**

Councillor Gillies then moved, and Cllr Steward seconded, an amendment to the above recommendations on behalf of the Conservative Group, as follows:

#### **“Capital Budget**

**In paragraph 34 (i)**, first line, delete ‘£187.364m’ and replace with ‘£161.064m’ and in the second line delete

'£53.641m' and replace with '£27.341m'. **At the end of the first sentence** add 'subject to the removal of the Economic Infrastructure Fund'

**In paragraph 34 (iii)**, second line, delete '£187.364m' and replace with '£161.064' and **at the end of the paragraph** add 'subject to the removal of the Economic Infrastructure Fund'

**Delete paragraph 34 (iv)** and replace with 'Agree to use £2.2m of the New Homes Bonus funding for Park & Ride and put the remaining funding into reserves pending further work on identified areas of spend'

**Delete paragraph 34 (v)**

### **Revenue Budget**

**In paragraph 35 (i), sub paragraph (a), second line**, delete '£122.235m' and replace with '£120.102m'

**In sub paragraph (b)** add at the end of the sentence 'subject to the following amendments;

- a reduction of £463k to the Delivery & Innovation Fund, making a total budget for this fund of £537k in 2012/13.
- an additional £180k as a result of the revenue implications of the proposed capital programme changes as set out paragraph 34 (i), (iv) and (v) to be put into reserves'

**In sub paragraph (c)** add at the end of the sentence 'other than proposal CSTS03 to increase parking charges, reducing the overall savings proposed by £169k'

**In paragraph 35 (iii)**, second line, delete '2.9%' and replace with '0%'. **Insert new text** after 'City of York Council element of the council tax' as follows 'resulting in the Council being able to accept the Council Tax Freeze Grant of £1,839k.'

On being put to the vote, the above amendment was declared LOST.

## **First Liberal/Democrat Amendment**

Cllr Runciman then moved, and Councillor Reid seconded, their first amendment to the Cabinet recommendations, on behalf of the Liberal/Democrat Group:

### **“Capital Budget**

**In paragraph 34 (i)** first line, delete ‘£187.364m’ and replace with ‘£167.522m’ and in the second line delete ‘£53.641m’ and replace with ‘£33.799m’. **At the end of the first sentence** add ‘subject to the following amendments’

**In paragraph 34 (i) sub paragraph (a)** at the end of the paragraph add ‘subject to the increase of £500k for Highways R&R to be funded by prudential borrowing and the review of LTP schemes to prioritise highway safety maintenance’

**In paragraph 34 (iii)** second line, delete ‘£187.364m’ and replace with ‘£167.522m’

**Delete paragraph 34 (iv)** and replace with ‘Approve the establishment of the Future York Fund, to include £2.2m for Park & Ride.’

**In paragraph 34 (v)**, first line delete ‘EIF’ and replace with ‘Future York Fund’ and delete ‘£20m of prudential borrowing over the next 5 years’. **In the second line** delete ‘(currently estimated at £8.5m)’ and replace with ‘of £8.158m’. **At the end of the sentence** add ‘and £342k New Homes Bonus to be used to support the revenue budget amendments in 2012/13’

### **Revenue Budget**

**In paragraph 35 (i), sub paragraph (a)**, second line, delete ‘£122.235m’ and replace with ‘£120.102m’.

**In paragraph 35 (i), sub paragraph (b)** at the end of the sentence add the following text ‘subject to the following amendments;

- Remove the Delivery & Innovation Fund £1,000k
- Remove the Quality Bus Contract £100k
- Remove the review of subsidised services £50k
- Remove the contingency fund £250k

- Reduce general reserve contribution by £196k to £54k
- Reduce treasury management and capital costs by £135k as a result of the revenue implications of the proposed capital programme changes as set out in paragraph 34 (i), (iii) and (iv)
- Add a new growth proposal of £80k to look at the introduction of a living wage for council employees of £6.83 per hour subject to a detailed review, impact assessment and negotiation with all Trade Unions'

**In paragraph 35 (i), sub paragraph (c)** at the end of the sentence add the following text 'subject to the following amendments;

- Add new proposal to reduce cabinet members by two to save £34k
- Add new proposal to reduce union facility time by £38k
- Add new proposal to merge planning sub-committees to save £6k
- Add corporate income from New Homes Bonus of £342k
- Reduce savings proposal CANS101 charging for replacement bins by £25k
- Remove the following proposals from the savings schedule
  - ACES02a – Fair Access to Care Services £80k
  - ACES08a – Yorkcraft / Greenworks Efficiency £20k
  - ACES48a – Early Intervention Fund £5k
  - ACES56 – Transforming Youth Support Services £50k
  - CANS12 – Target Hardening £25k
  - CANS19/20 – Highway Infrastructure £185k
  - CANS27 – Winter Maintenance £10k
  - CANS54/60 – Neighbourhood Management Unit £51k
  - CANS02 – Ward Committees £220k
  - CANS04 - Smarter York £35k
  - CANS05 – Litter bins £40k

- CANS06 – Street Environment & Enforcement Officers £54k
- CANS103 – Waste Services £25k
- CANS116 – removal of free black bin bags £29k
- CANS21 – gully cleaning £100k
- CANS22 – Highway infrastructure £200k
- CANS25 – salt bins £17k
- CANS31 – waste services £150k
- CANS32 – Beckfield Lane £100k
- CANS41 – Environmental Health £34k
- CANS67 – Safer York Partnership £15k
- CANS92 – Housing Services £28k
- CSTS03 – Parking charges £169k
- CSTS05 – Respark £20k
- CSTS15 – School Crossing Patrol £40k
- CSTS32 – Future Prospects £25k

**Delete paragraph 35 (ii)**

**In paragraph 35 (iii), second line, delete ‘2.9%’ and replace with ‘0%’. Insert new text after ‘City of York Council element of the council tax’ as follows ‘resulting in the Council being able to accept the Council Tax Freeze Grant of £1,839k.’**

On being put to the vote, the above amendment was declared LOST.

**Second Liberal/Democrat Amendment**

Cllr Ayre then moved, and Councillor Runciman seconded, the second Liberal/Democrat Group amendment to the Cabinet recommendations, as follows:

**“Revenue Budget**

In paragraph 35 (i), sub paragraph (b) at the end of the sentence add the following text ‘subject to the following amendments;

- Reduce general reserve contribution by £79k to £171k

In paragraph 35 (i), sub paragraph (c) at the end of the sentence add the following text ‘subject to the following amendments;

- Remove the following proposals from the savings



schedule

- CANS54/60 – Neighbourhood Management Unit
- CANS92 – Housing Services”

A named vote was then requested and taken on the amendment, with the following result:

<b>For</b>	<b>Against</b>	<b>Abstained</b>
Cllr Aspden	Cllr Alexander	Cllr Barton
Cllr Ayre	Cllr Barnes	Cllr Brooks
Cllr Cuthbertson	Cllr Boyce	Cllr Doughty
Cllr D’Agorne	Cllr Burton	Cllr Galvin
Cllr Firth	Cllr Crisp	Cllr Gillies
Cllr Hyman	Cllr Cunningham-Cross	Cllr Horton (Lord Mayor)
Cllr Orrell	Cllr Douglas	Cllr Richardson
Cllr Reid	Cllr Fitzpatrick	Cllr Steward
Cllr Runciman	Cllr Fraser	Cllr Watt
Cllr Taylor	Cllr Funnell	
	Cllr Gunnell	
	Cllr Hodgson	
	Cllr Jeffries	
	Cllr King	
	Cllr Levene	
	Cllr Looker	
	Cllr McIlveen	
	Cllr Merrett	
	Cllr Potter	
	Cllr Riches	
	Cllr Scott	
	Cllr Semlyen	
	Cllr Simpson-Laing	
	Cllr Warters	
	Cllr Watson	
	Cllr Williams	
<b>10</b>	<b>26</b>	<b>9</b>

The above amendment was declared LOST.

### **Green Amendment**

Councillor Taylor, then moved, and Cllr D’Agorne seconded, the following amendment to the Cabinet recommendations, on behalf of the Green Group:

## **“Capital Budget**

In paragraph 34 (i) first line, delete ‘£187.364m’ and replace with ‘£186.554m’ and in the second line delete ‘£53.641m’ and replace with ‘£52.831m’. At the end of the first sentence add ‘subject to the following amendments’

In paragraph 34 (i) (b) delete ‘£10.405m’ and replace with ‘£9.595m’ and delete ‘£2.595m’ and replace with ‘£2.395m’

In paragraph 34 (iii) second line, delete ‘£187.364m’ and replace with ‘£186.554m’ and at the end of the paragraph add ‘subject to the removal of the £200k closed cycle circuit scheme’

## **Revenue Budget**

In paragraph 35 (i), sub paragraph (b), at the end of the sentence add the following text ‘subject to the following amendments;

- Remove the Delivery and Innovation Fund £1,000k
- Reduce the Welcome to Yorkshire Funding to £8k
- Reduce the reserve contribution by £100k
- Reduce the Treasury management & capital costs by £17k as a result of the revenue implications of the proposed capital programme changes as set out in paragraph 34
- Add in new growth item of £17k for Cycle Training

In paragraph 35 (i), sub paragraph (c), at the end of the sentence add the following text ‘subject to the following amendments;

- Remove the following proposals from the savings schedule
  - CANS54/60 – Neighbourhood Management Unit £51k
  - CANS92 – Housing Services £28k
  - ACES04 – Resource Allocation System £105k
  - ACES45 – Support Living £164k

- ACES49 – Parenting & Family Intervention £10k
- ACES02a – Fair Access to Care Services £80k
- CSTS32 – Future Prospects £25k
- CANS03/13 – Neighbourhood Management Unit £181k
- CANS12 – Target Hardening £25k
- CANS116 - removal of free black bin bags £29k
- CANS47 – Parks & Open Spaces £42k
- CANS96 – Park Ranger Service £30k
- CANS86 – Trading Standards £15k
- CSTS24 – Rights of Way £15k
- CANS87 – Waste Services £40k
- CSTS20 – Cycle training £26k
- CANS32 – Beckfield Lane £100k
- Reduce the following proposals
  - CANS02 – Ward Committees by £110k
  - ACES56 – Youth Support Services by £32k”

On being put to the vote, the above amendment was declared LOST.

The original motion, on being put to the vote, was then declared CARRIED and it was

**RESOLVED:** That the Cabinet recommendations in respect of the Capital Programme, Financial Strategy and Treasury Management Strategy Statement and Prudential Indicators be approved.

## COUNCIL TAX RESOLUTION 2012/13

62. Councillor Alexander moved, and Councillor Gunnell seconded the Council Tax Resolution for 2012/13, as set out in the report at page 15 of the Council papers.

On being put to the vote, the motion was declared CARRIED and it was

RESOLVED: (i) That it be noted that on 14 December 2011 the Director of Customer and Business Support Services, under his delegated authority, calculated the Council Tax Base for the year 2012/13 as follows:

- (a) for the **whole Council area** as 67,420.75 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and
  - (b) for those dwellings in those parts of its area to which a **Parish** precept relates as in column 1 in the attached Schedule A.
- (ii) Calculate that the Council Tax requirement for the Council's own purposes for 2012/13 (excluding Parish precepts) is £75,678,443.
- (iii) That the following amounts be calculated for the year 2012/13 in accordance with Sections 31 to 36 of the Act:
- (a) £354,936,959.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
  - (b) £278,642,907.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
  - (c) £76,294,052.00 being the amount by which the aggregate at 13(a) above exceeds the aggregate at 13(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its

Council Tax requirement for the year. [Item R in the formula in Section 31B of the Act].

- (d) £1,131.61 being the amount at 13(c) above [Item R], all divided by Item T (11(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
  - (e) £615,609.00 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per the attached Schedule A).
  - (f) £1,122.48 being the amount at 13(d) above less the result given by dividing the amount at 13(e) above by Item T (11(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
- (iv) That it be noted that the North Yorkshire Police Authority and the North Yorkshire Fire and Rescue Authority have issued precepts to the Council in accordance with Section 40 of the Act for each category of dwellings in the Council's area as indicated in the tables below.
- (v) That the Council, in accordance with sections 30 and 36 of the Act, hereby sets the aggregate amounts shown in the tables below, and at Schedule B for Parished areas, as the amounts of Council Tax for 2012/13 for each part of its area and for each of the categories of dwellings.

#### City of York Council

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
748.32	873.04	997.76	1,122.48	1,371.92	1,621.36	1,870.80	2,244.96

#### North Yorkshire Police Authority

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
136.37	159.09	181.82	204.55	250.01	295.46	340.92	409.10

## North Yorkshire Fire and Rescue Authority

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
41.40	48.30	55.20	62.10	75.90	89.70	103.50	124.20

## Aggregate of Council Tax Requirements (excluding Parished Areas)

A	B	C	D	E	F	G	H
£	£	£	£	£	£	£	£
926.09	1,080.43	1,234.78	1,389.13	1,697.83	2,006.52	2,315.22	2,778.26

- (vi) Determine that the Council's basic amount of Council Tax for 2012/13, which reflects a 2.9% increase, is not excessive in accordance with the principles approved under section 52ZB of the Act.

CLLR D HORTON

LORD MAYOR OF YORK

*[The meeting started at 6.30 pm and concluded at 9.55 pm]*

## SCHEDULE A

Parts of the Council's Area	1.	2.	3.							
	Council Tax Base	Basic Amount of Tax	Valuation Bands							
		£	A £	B £	C £	D £	E £	F £	G £	H £
Acaster Malbis Parish Council	297.75	1,131.80	754.53	880.29	1,006.04	1,131.80	1,383.31	1,634.82	1,886.33	2,263.60
Askham Bryan Parish Council	201.22	1,134.90	756.60	882.70	1,008.80	1,134.90	1,387.10	1,639.30	1,891.50	2,269.80
Askham Richard Parish Council	83.86	1,143.83	762.55	889.65	1,016.74	1,143.83	1,398.01	1,652.20	1,906.38	2,287.66
Bishopthorpe Parish Council	1,293.64	1,144.12	762.75	889.87	1,017.00	1,144.12	1,398.37	1,652.62	1,906.87	2,288.24
Clifton Without Parish Council	1,825.34	1,136.52	757.68	883.96	1,010.24	1,136.52	1,389.08	1,641.64	1,894.20	2,273.04
Copmanthorpe Parish Council	1,676.86	1,138.08	758.72	885.17	1,011.63	1,138.08	1,390.99	1,643.89	1,896.80	2,276.16
Deighton Parish Council	140.83	1,145.31	763.54	890.80	1,018.05	1,145.31	1,399.82	1,654.34	1,908.85	2,290.62
Dunnington Parish Council	1,373.18	1,133.71	755.81	881.77	1,007.74	1,133.71	1,385.65	1,637.58	1,889.52	2,267.42
Earswick Parish Council	429.54	1,155.66	770.44	898.85	1,027.25	1,155.66	1,412.47	1,669.29	1,926.10	2,311.32
Elvington Parish Council	487.54	1,147.81	765.21	892.74	1,020.28	1,147.81	1,402.88	1,657.95	1,913.02	2,295.62
Fulford Parish Council	987.41	1,153.88	769.25	897.46	1,025.67	1,153.88	1,410.30	1,666.72	1,923.13	2,307.76
Haxby Town Council	3,293.98	1,151.02	767.35	895.24	1,023.13	1,151.02	1,406.80	1,662.58	1,918.37	2,302.04
Heslington Parish Council	376.55	1,154.21	769.47	897.72	1,025.96	1,154.21	1,410.70	1,667.19	1,923.68	2,308.42
Hessay Parish Council	115.70	1,146.25	764.17	891.53	1,018.89	1,146.25	1,400.97	1,655.69	1,910.42	2,292.50
Heworth Parish Council	851.00	1,133.64	755.76	881.72	1,007.68	1,133.64	1,385.56	1,637.48	1,889.40	2,267.28
Holtby Parish Council	82.89	1,141.78	761.19	888.05	1,014.92	1,141.78	1,395.51	1,649.24	1,902.97	2,283.56
Huntington Parish Council	3,487.58	1,151.59	767.73	895.68	1,023.64	1,151.59	1,407.50	1,663.41	1,919.32	2,303.18
Kexby Parish Council	91.94	1,139.88	759.92	886.57	1,013.23	1,139.88	1,393.19	1,646.49	1,899.80	2,279.76
Murton Parish Council	165.90	1,134.54	756.36	882.42	1,008.48	1,134.54	1,386.66	1,638.78	1,890.90	2,269.08
Naburn Parish Council	217.01	1,139.99	759.99	886.66	1,013.32	1,139.99	1,393.32	1,646.65	1,899.98	2,279.98
Nether Poppleton Parish Council	897.23	1,145.89	763.93	891.25	1,018.57	1,145.89	1,400.53	1,655.17	1,909.82	2,291.78
New Earswick Parish Council	912.03	1,143.31	762.21	889.24	1,016.28	1,143.31	1,397.38	1,651.45	1,905.52	2,286.62
Osbalwick Parish Council	1,036.55	1,132.13	754.75	880.55	1,006.34	1,132.13	1,383.71	1,635.30	1,886.88	2,264.26
Rawcliffe Parish Council	2,331.09	1,140.80	760.53	887.29	1,014.04	1,140.80	1,394.31	1,647.82	1,901.33	2,281.60
Rufforth and Knapton Parish Council	445.99	1,137.61	758.41	884.81	1,011.21	1,137.61	1,390.41	1,643.21	1,896.02	2,275.22
Skelton Parish Council	597.54	1,150.93	767.29	895.17	1,023.05	1,150.93	1,406.69	1,662.45	1,918.22	2,301.86
Stockton-on-the-Forest Parish Council	519.13	1,135.39	756.93	883.08	1,009.24	1,135.39	1,387.70	1,640.01	1,892.32	2,270.78
Strensall with Towthorpe Parish Council	2,020.65	1,134.85	756.57	882.66	1,008.76	1,134.85	1,387.04	1,639.23	1,891.42	2,269.70
Upper Poppleton Parish Council	909.87	1,144.63	763.09	890.27	1,017.45	1,144.63	1,398.99	1,653.35	1,907.72	2,289.26
Wheldrake Parish Council	864.84	1,139.82	759.88	886.53	1,013.17	1,139.82	1,393.11	1,646.41	1,899.70	2,279.64
Wigginton Parish Council	1,398.88	1,151.43	767.62	895.56	1,023.49	1,151.43	1,407.30	1,663.18	1,919.05	2,302.86
	<u>29,413.52</u>									
All other parts of the council's area	<u>38,007.23</u>	1,122.48	748.32	873.04	997.76	1,122.48	1,371.92	1,621.36	1,870.80	2,244.96
	<u>67,420.75</u>									

Note: This schedule shows the basic City of York Council + Parish element of Council Tax for each area.

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## SCHEDULE B

### Parts of the Council's Area

### Valuation Bands

	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Acaster Malbis Parish Council	932.30	1,087.68	1,243.06	1,398.45	1,709.22	2,019.98	2,330.75	2,796.90
Askham Bryan Parish Council	934.37	1,090.09	1,245.82	1,401.55	1,713.01	2,024.46	2,335.92	2,803.10
Askham Richard Parish Council	940.32	1,097.04	1,253.76	1,410.48	1,723.92	2,037.36	2,350.80	2,820.96
Bishopthorpe Parish Council	940.52	1,097.26	1,254.02	1,410.77	1,724.28	2,037.78	2,351.29	2,821.54
Clifton Without Parish Council	935.45	1,091.35	1,247.26	1,403.17	1,714.99	2,026.80	2,338.62	2,806.34
Copmanthorpe Parish Council	936.49	1,092.56	1,248.65	1,404.73	1,716.90	2,029.05	2,341.22	2,809.46
Deighton Parish Council	941.31	1,098.19	1,255.07	1,411.96	1,725.73	2,039.50	2,353.27	2,823.92
Dunnington Parish Council	933.58	1,089.16	1,244.76	1,400.36	1,711.56	2,022.74	2,333.94	2,800.72
Earswick Parish Council	948.21	1,106.24	1,264.27	1,422.31	1,738.38	2,054.45	2,370.52	2,844.62
Elvington Parish Council	942.98	1,100.13	1,257.30	1,414.46	1,728.79	2,043.11	2,357.44	2,828.92
Fulford Parish Council	947.02	1,104.85	1,262.69	1,420.53	1,736.21	2,051.88	2,367.55	2,841.06
Haxby Town Council	945.12	1,102.63	1,260.15	1,417.67	1,732.71	2,047.74	2,362.79	2,835.34
Heslington Parish Council	947.24	1,105.11	1,262.98	1,420.86	1,736.61	2,052.35	2,368.10	2,841.72
Hessay Parish Council	941.94	1,098.92	1,255.91	1,412.90	1,726.88	2,040.85	2,354.84	2,825.80
Heworth Parish Council	933.53	1,089.11	1,244.70	1,400.29	1,711.47	2,022.64	2,333.82	2,800.58
Holtby Parish Council	938.96	1,095.44	1,251.94	1,408.43	1,721.42	2,034.40	2,347.39	2,816.86
Huntington Parish Council	945.50	1,103.07	1,260.66	1,418.24	1,733.41	2,048.57	2,363.74	2,836.48
Kexby Parish Council	937.69	1,093.96	1,250.25	1,406.53	1,719.10	2,031.65	2,344.22	2,813.06
Murton Parish Council	934.13	1,089.81	1,245.50	1,401.19	1,712.57	2,023.94	2,335.32	2,802.38
Naburn Parish Council	937.76	1,094.05	1,250.34	1,406.64	1,719.23	2,031.81	2,344.40	2,813.28
Nether Poppleton Parish Council	941.70	1,098.64	1,255.59	1,412.54	1,726.44	2,040.33	2,354.24	2,825.08
New Earswick Parish Council	939.98	1,096.63	1,253.30	1,409.96	1,723.29	2,036.61	2,349.94	2,819.92
Osballdwick Parish Council	932.52	1,087.94	1,243.36	1,398.78	1,709.62	2,020.46	2,331.30	2,797.56
Rawcliffe Parish Council	938.30	1,094.68	1,251.06	1,407.45	1,720.22	2,032.98	2,345.75	2,814.90
Rufforth and Knapton Parish Council	936.18	1,092.20	1,248.23	1,404.26	1,716.32	2,028.37	2,340.44	2,808.52
Skelton Parish Council	945.06	1,102.56	1,260.07	1,417.58	1,732.60	2,047.61	2,362.64	2,835.16
Stockton-on-the-Forest Parish Council	934.70	1,090.47	1,246.26	1,402.04	1,713.61	2,025.17	2,336.74	2,804.08
Strensall with Towthorpe Parish Council	934.34	1,090.05	1,245.78	1,401.50	1,712.95	2,024.39	2,335.84	2,803.00
Upper Poppleton Parish Council	940.86	1,097.66	1,254.47	1,411.28	1,724.90	2,038.51	2,352.14	2,822.56
Wheldrake Parish Council	937.65	1,093.92	1,250.19	1,406.47	1,719.02	2,031.57	2,344.12	2,812.94
Wigginton Parish Council	945.39	1,102.95	1,260.51	1,418.08	1,733.21	2,048.34	2,363.47	2,836.16
All other parts of the council's area	926.09	1,080.43	1,234.78	1,389.13	1,697.83	2,006.52	2,315.22	2,778.26

Note: This schedule shows the total aggregate Council Tax (City of York Council, Police, Fire and Parish) for each area.

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## SCHEDULE C

## Parts of the Council's Area

	<b>Council Tax Base</b>	<b>Precept Value £</b>	<b>Basic Band D £</b>
Acaster Malbis Parish Council	297.75	2,774.00	9.32
Askham Bryan Parish Council	201.22	2,500.00	12.42
Askham Richard Parish Council	83.86	1,790.00	21.35
Bishopthorpe Parish Council	1,293.64	28,000.00	21.64
Clifton Without Parish Council	1,825.34	25,625.00	14.04
Copmanthorpe Parish Council	1,676.86	26,160.00	15.60
Deighton Parish Council	140.83	3,215.00	22.83
Dunnington Parish Council	1,373.18	15,421.00	11.23
Earswick Parish Council	429.54	14,250.00	33.18
Elvington Parish Council	487.54	12,350.00	25.33
Fulford Parish Council	987.41	31,000.00	31.40
Haxby Town Council	3,293.98	94,000.00	28.54
Heslington Parish Council	376.55	11,949.00	31.73
Hessay Parish Council	115.70	2,750.00	23.77
Heworth Parish Council	851.00	9,500.00	11.16
Holtby Parish Council	82.89	1,600.00	19.30
Huntington Parish Council	3,487.58	101,520.00	29.11
Kexby Parish Council	91.94	1,600.00	17.40
Murton Parish Council	165.90	2,000.00	12.06
Naburn Parish Council	217.01	3,800.00	17.51
Nether Poppleton Parish Council	897.23	21,000.00	23.41
New Earswick Parish Council	912.03	19,000.00	20.83
Osbalwick Parish Council	1,036.55	10,000.00	9.65
Rawcliffe Parish Council	2,331.09	42,700.00	18.32
Rufforth and Knapton Parish Council	445.99	6,750.00	15.13
Skelton Parish Council	597.54	17,000.00	28.45
Stockton-on-the-Forest Parish Council	519.13	6,700.00	12.91
Strensall with Towthorpe Parish Council	2,020.65	25,000.00	12.37
Upper Poppleton Parish Council	909.87	20,155.00	22.15
Wheldrake Parish Council	864.84	15,000.00	17.34
Wigginton Parish Council	1,398.88	40,500.00	28.95

Note: This schedule shows precepting information for each parish area.

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