



**Notice of a public meeting of
Executive**

To: Councillors Carr (Chair), Aspden (Vice-Chair), Ayre, Gillies, Rawlings, Runciman, Steward and Waller

Date: Thursday, 26 January 2017

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 30 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 Corporate and Scrutiny Management Policy and Scrutiny 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 - 22)

To approve and sign the minutes of the last Executive meeting held on 7 December 2016.

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 25 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 this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

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 23 - 32)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

5. Taxi Licensing Policy (Pages 33 - 144)

This report seeks final approval of a Taxi Licensing Policy and conditions relating to hackney carriage vehicles and drivers, and private hire vehicles, drivers and operators. The Policy was considered and agreed by the Gambling, Licensing and Regulatory Committee on 25 April 2016.

6. York Castle Gateway (Pages 145 - 212)

This report sets out progress to date on the Castle Gateway project and opportunities to partner with other stakeholders to deliver the regeneration aims for the area. It also seeks to establish the principles and parameters of the Area of Opportunity policy for inclusion in the Local Plan.

Please note that Annex 7b (Arup Feasibility Study for Castle Car Park – Appendices) is available on line.

7. Disposal of Land for the Proposed Clifford's Tower Visitor Centre (Pages 213 - 246)

This report sets out proposals to dispose of the freehold of a small portion of land around Clifford's Tower to enable English Heritage to develop a Visitor Centre following award of planning permission for the scheme. The report also seeks permission to grant a short term lease for a plot of land to deliver public realm area next to the visitor centre.

8. City of York Local Plan - Update Report (Pages 247 - 268)

This report provides an update on the emerging Local Plan and in particular on the initial consideration of the newly submitted MOD sites against the Local Plan Site Selection methodology following the report to Executive on 7 December 2016.

9. Reinstatement of Gritting Routes (Pages 269 - 280)

This report presents a proposal in respect of the costs and actions required to reinstate streets previously gritted by the Council.

10. Proposed Long Term Leases - West Bank Park, Glen Gardens, Scarcroft Green and Clarence Gardens (Pages 281 - 294)

This report seeks an Executive decision on granting long term leases to the following clubs/associations using the bowling/croquet facilities at West Bank Park; Glen Gardens Bowling Green; Clarence Gardens and Scarcroft Green.

11. Report on Work of the Financial Inclusion Steering Group 2015/16 and 2016/17 Update (Pages 295 - 306)

This report covers the work in 2015/16 and 2016/17 to date of the Financial Inclusion Steering Group.

12. Lord Mayoralty 2017-18 (Pages 307 - 310)

This report asks Members to consider which of the political groups should be invited to appoint the Lord Mayor for the 2017-18 municipal year and invite the group with the most points for the Mayoralty to nominate a Lord Mayor for the 2017-18 municipal year.

13. Developing the Council's Strategic Relationship with Academies and Multi-Academy Trusts (Pages 311 - 338)

This report outlines the implications of the accelerating pace of academisation in York which is requiring the local authority (LA) to review and develop its strategic working relationship with schools and other partners. In order to develop the council's strategic position it is important for the LA to retain an objective relationship with all schools and multi-academy trusts. This will allow the LA to work in partnership with all schools so that it can act effectively as the champion for children, families and communities.

14. Urgent Business

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

Democracy Officer

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@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**