

**CITY OF YORK COUNCIL  
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a 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, 19 July 2018 at 6.30 pm**



# The Citadel

J Stonehouse,  
Corporate  
Director of  
Children,  
Education &  
Communities

N Ferris,  
Corporate  
Director of  
Economy &  
Place

Democracy  
Officer

D Steel,  
Head of  
Civic &  
Democratic  
Services

A Docherty,  
AD Legal &  
Governance

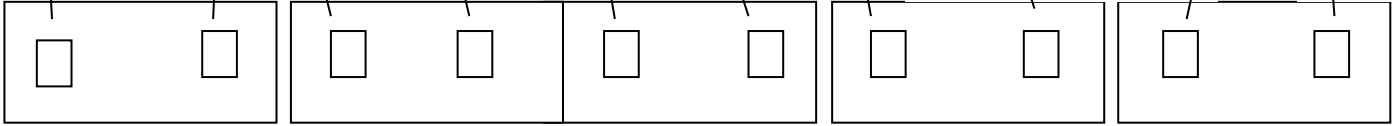
K Orrell,  
Lord Mayor

M Weastell  
Chief  
Executive

I Floyd, Deputy Chief  
Exec/ Director of  
Customer & Corporate  
Services

M Farran,  
Corporate  
Director of  
Health,  
Housing and  
Adult Social  
Care

S Stoltz,  
Director  
of Public  
Health



Cllr P Dew	Cllr H Douglas	Cllr K Myers	Cllr I Gillies	Cllr A Waller	Cllr N Ayre	Cllr C Runciman	Cllr K Aspden
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Cllr J Galvin	Cllr S Lisle
Cllr S Rawlings	Cllr J Brooks
Cllr J Gates	Cllr C Steward
Cllr T Richardson	Cllr P Doughty



Palantypists

Cllr A Reid	Cllr S Fenton
Cllr C Cullwick	Cllr S Jackson
Cllr I Cuthbertson	Cllr S Hunter
<b>Vacant</b>	Cllr A Mason
Cllr S Mercer	Cllr M Warters
Cllr D Carr	Cllr J Hayes

Cllr N Barnes	Cllr M Wells	Cllr J Crawshaw	Cllr D Myers	Cllr J Looker	Cllr S Barnes	Cllr M Cannon	Cllr D Williams	Cllr A D'Agorne	Cllr D Craghill
Cllr J Flinders	Cllr K Taylor	Cllr B Boyce	Cllr H Shepherd	<b>Vacant</b>	Cllr M Pavlovic	Cllr T Funnell	Cllr F Derbyshire	Cllr L Kramm	Cllr D Taylor

# 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 - 34)

To approve and sign the minutes of the Ordinary Council Meeting held on 22 March 2018, the Special Council Meeting held on 17 May 2018 and the Annual Council meeting held on 24 May 2018.

## 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 business of the Council or the City, may do so. The deadline for registering is **5:00pm on Wednesday 18 July 2018.**

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\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

**5. Petitions**

To consider any petitions received from Members in accordance with Standing Order No.15. Notice has been received of one petition to be presented by:

Councillor Denise Craghill, on behalf of residents of St John Street, calling for a one way traffic system on St John Street and for narrower bollards.

**6. Report of Executive Leader and Executive**

**Recommendations and Questions** (Pages 35 - 40)

To receive and consider a written report from the Leader and, to answer questions on the work of the Executive, and the Executive recommendations for approval, as set out below:

Meeting	Date	Recommendations
Executive	21 June 2018	Minute 180 - Capital Programme Outturn 2017/18 and Revisions to the 2018/19 - 2022/23 Programme <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10469">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10469</a>
Executive	12 July 2018	Treasury Management Annual Report and Review of Prudential Indicators 2017/18 [ <i>to follow</i> ] <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10470">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10470</a>

Executive	12 July 2018	Housing Delivery Programme [ <i>to follow</i> ] <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10470">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10470</a>
Executive	12 July 2018	Delivering Improved Sport and Active Leisure Facilities at Burnholme [ <i>to follow</i> ] <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10470">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10470</a>

7. **Report of Deputy Leader and Questions** (Pages 41 - 44)  
To receive and consider a written report from the Deputy Leader and, to question the Deputy Leader thereon.

8. **Motions on Notice**  
To consider the following Motions on Notice under Standing Order 22:

**Motions submitted for consideration directly by Council, in accordance with Standing Order 22.1**

(i) From Councillor Doughty

Green Waste Collection

“Council:

Recognises residents do not expect to pay additional charges, over and above their council tax, for green waste collection and that they are right in this;

acknowledges that the separation of green (garden) waste into a separate bin plays a well-established role in helping the environment;

believes it was right for the coalition's emergency budget to guarantee that there is no additional charge for the collection of the first household green bin for the

duration of the administration;

Therefore pledges its support to ensuring that for the years ahead the first green bin collection remains free and that this desire should be at the forefront of budget planning.”

(ii) From Councillor Mason

Police & Fire services in York

“Council acknowledges and commends the hard work of the North Yorkshire Police Force and North Yorkshire Fire Service in difficult times.

Council notes:

- That the North Yorkshire Police budgets have remained exactly the same as last year, which taking into account inflation, means that North Yorkshire Police have incurred real-terms cuts of £1.27 million.
- That in 6 months, between March 2017 and September 2017, there were 58 fewer North Yorkshire Police officers.
- That the UK’s Senior National Coordinator for Counter-Terrorism highlighted that neighbourhood policing was now at risk and that withdrawing police on the ground could mean losing the relationships and trust within communities.
- That violent crime in York and North Yorkshire rose by 10% and total recorded crime by 5% in 2016-17.
- That the North Yorkshire Fire & Rescue Service faces significant and on-going financial pressures nearing £1million per annum.
- That vital and valuable policing and fire services across North Yorkshire need additional resources to cope with additional pressures on the respective services.

Council therefore thanks North Yorkshire Police Force and North Yorkshire Fire Service in appreciation of their

services to York, particularly against the backdrop of increasing demand on their services.

Council resolves:

That the Chief Executive writes to the Police & Crime Commissioner for York and North Yorkshire, copied to the City's Members of Parliament and Minister of State for Policing and the Fire Service, requesting that:

- North Yorkshire Police and North Yorkshire Fire Service are funded properly in order to do their jobs effectively.
- That additional resources are provided to Neighbourhood Policing Teams in order to strengthen the working relationships between the Force and local communities in the city.
- That there should be no cuts to frontline fire & rescue services in the City of York.”

(iii) From Councillor Crawshaw

Micklegate Bar

“Council notes that Micklegate Bar:

- is one of the jewels in York's heritage crown;
- is a site of cultural and historic significance for York, Yorkshire and the entire country;
- Is the last of York's four historic gateways to have unrestricted traffic access through it.

Council believes that recent works to secure Micklegate Bar for future generations could be undermined by the continued impact of motorised vehicles passing beneath the gateway.

Council resolves:



- To request Executive bring forward options for the closure of Micklegate Bar to outbound motorised vehicles at the earliest possible opportunity;
- That in the short to medium term Executive gives consideration to full closure of the gateway to motorised vehicles.”

(iv) From Councillor Craghill

Food Poverty

“Council notes:

- The End Hunger UK campaign supported by Oxfam, Child Poverty Action Group, UK churches, and the Trussell Trust amongst many others.
- Growing cross party support for the campaign to require the Government to measure food insecurity in the UK.
- The 2014 United Nations study that indicated that as many as 17 times the number of people using Trussell Trust foodbanks are food insecure.
- The 2018 report by the Children’s Society and the Church of England that concludes that local welfare schemes are failing to reach many people in crisis.
- York’s status as a member of the Sustainable Food Cities Network and ongoing work by the Good Food York partnership and York Food Poverty Alliance to promote access for all to healthy food in York.

Council further notes that:

- According to York’s Joint Health and Well Being Strategy 11.7% of children in York were living in poverty in 2015.
- The Trussell Trust experienced a 13% increase in the

number of 3-day emergency food supplies distributed by its food banks during the last financial year; York Food Bank alone distributed 3,379 parcels last year.

Council therefore resolves:

- To request the Chief Executive to write to both York MPs urging them to support Emma Lewell-Buck MP's Private Members Bill coming up in the Autumn to require the Government to measure food poverty in the UK
- To request a report to Executive setting out:
  - the background to food poverty in York including any available local statistics and how local measurement might be improved;
  - the current role of crisis support in York in mitigating food poverty;
  - and a range of options for the Council and its partners to improve the city wide response to food poverty in York.”

**9. Questions to the Leader or Executive Members**

To question the Leader and/or Executive Members in respect of any matter within their portfolio responsibility, in accordance with Standing Order 20.

**10. Report of Executive Member (Pages 45 - 50)**

To receive a written report from the Executive Member for Adult Social Care and Health, and to question the Executive Member thereon, in accordance with Standing Order 19.

**11. Report of the Chair of the Customer & Corporate Services Scrutiny Management Committee (Pages 51 - 68)**

To receive a report from Councillor Williams, the Chair of the Customer & Corporate Services Scrutiny Management Committee (CSMC) on the work of the Committee.

**12. Annual Report of the Audit & Governance Committee**

(Pages 69 - 84)

To receive a report from Councillor Cannon, the Chair of the Audit & Governance Committee on the work of the Committee.

**13. Appointments and Changes to Membership** (Pages 85 - 86)

To consider appointments and changes to membership of committees and other bodies, as set out on the list attached to this summons.

**14. Urgent Business**

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

Democracy Officer

Laura Clark

Contact details:

- Tel – (01904) 552207
- Email – [Laura.Clark@york.gov.uk](mailto:Laura.Clark@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 (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**