



**Notice of a public meeting of  
Executive**

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

**Date:** Tuesday, 21 January 2020

**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 Thursday, 23 January 2020.**

\*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.

**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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of Annexes 5, 6 and 7 to Agenda Item 6 (Castle Gateway Phase One Delivery Strategy) on the grounds that they contain information relating to the financial or business affairs of particular persons. This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

## 3. **Minutes**

(Pages 1 - 12)

To approve and sign the minutes of the last Executive meeting, held on 28 November 2019.

## 4. **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 Monday, 20 January 2020**. 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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, will be uploaded onto the Council's website following the meeting.

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. Forward Plan** (Pages 13 - 20)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. Castle Gateway Phase One Delivery Strategy** (Pages 21 - 114)  
The Corporate Director of Economy & Place to present a report which asks Executive to approve a recommended delivery strategy for the first phase of the regeneration of the Castle Gateway, which will deliver many key public benefits of the masterplan, and to make associated budget recommendations to Council.
- 7. The Transfer and Transformation of Haxby Hall Care Home (by way of long lease) and Associated Land Transactions** (Pages 115 - 152)  
The Corporate Director of Health, Housing & Adult Social Care to present a report which sets out proposals for the council to purchase high quality care and facilities at Haxby Hall Care Home, while ensuring that existing residents remain in their home and enabling staff to retain their employment.
- 8. Shaping the Future of Bootham Park Hospital** (Pages 153 - 212)  
The Corporate Director of Economy & Place to present a report which explores the options available to the council to help it shape the future of the Bootham Park Hospital site, guided by extensive public and stakeholder engagement.
- 9. Interim Report on Financial Inclusion and Welfare Benefits Activities 2019/20** (Pages 213 - 234)  
The Director of Customer & Corporate Services to present a report which provides an update on the impact of recent and imminent welfare benefits changes in York, and on other welfare benefits and financial inclusion activity, over the six months to 31 September 2019.
- 10. Discretionary Rate Relief Awards 2020-2022** (Pages 235 - 248)  
The Director of Customer & Corporate Services to present a report which details new applications in respect of Discretionary Rate Relief (DRR) for the period 1 April 2020 to 31 March 2022, and proposes changes to the administration of the DDR scheme.

**11. 2019/20 Finance and Performance Monitor** (Pages 249 - 280)

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The Director of Customer & Corporate Services to present a report which presents details of the council's overall finance and performance position for the period 1 July to 30 September 2019, together with an overview of any emerging issues.

**12. Capital Programme - Monitor 2 2019/20** (Pages 281 - 298)

The Corporate Finance & Commercial Procurement Manager to present a report which sets out the projected out-turn position on the council's capital budget for 2019/20, along with requests to re-profile budgets to and from current and future years.

**13. Lord Mayoralty 2020/21** (Pages 299 - 302)

The Director of Governance to present a report which invites Executive to consider the points system for the annual nomination of the Lord Mayor of York and to confirm the qualification of the group with the most points to nominate the Lord Mayor for the coming municipal year.

**14. Urgent Business**

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 552030
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@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**