



**Notice of a public meeting of
Executive**

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

Date: Thursday, 18 November 2021

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, 22 November 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.

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 3 - 20)

To approve and sign the minutes of the last two Executive meetings, held on 30 September and 14 October 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.

Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is 5:00pm on Tuesday, 16 November 2021.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The 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. **Forward Plan** (Pages 21 - 26)

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

5. **My City Centre Strategic Vision - Adoption of Vision and Next Steps** (Pages 27 - 210)

The Corporate Director of Place to present a report which seeks approval for an aspirational 10 year vision for York city centre, developed through extensive public engagement and stakeholder involvement.

6. **Strategic Reviews of City Centre Access and Council Car Parking** (Pages 211 - 552)

The Corporate Director of Place to present a report which sets out the outcomes of the Strategic Reviews of City Centre Access and Council Car Parking commissioned by the Executive in November 2020, and recommends the adoption of the associated action plans.

- 7. Consideration of Changes to the City Centre Traffic Regulation Order** (Pages 553 - 1116)
The Corporate Director of Place to present a report that considers the future operation of the footstreets, which are those streets that are pedestrianised streets during certain hours in the city centre.
- 8. Dial & Ride: Funding and Delivery Arrangements** (Pages 1117 - 1150)
The Director of Transport, Environment and Planning to present a report which details options for the procurement of York's Dial & Ride services versus a grant funding model for the existing provider, York Wheels, following expiry of the current funding arrangements for York Wheels.
- 9. York Railway Station Gateway - Project Update and LNER Funding & Development Agreement** (Pages 1151 - 1250)
The Corporate Director of Place to present a report which provides an update on progress on the design and delivery of the York Railway Station Gateway Scheme, including funding status, delivery of the works packages, land acquisition and legal agreements with strategic project partner, LNER.
- 10. Recommissioning of Carers Support Services** (Pages 1251 - 1286)
The Director of Prevention and Commissioning / Corporate Director of People to present a report which seeks approval to recommission the Carers Support Services for adults and young people, via an open tender exercise, in line with the principles of the Care Act 2014, the NHS long term plan, and the council's Contract Procedure Rules.
- 11. Refresh of York's Parish Charter** (Pages 1287 - 1298)
The Director of Customer and Communities to present a report which presents the outcome of a review undertaken of the charter between City of York Council and the 31 parish and town councils within the York local authority area, and seeks approval for a revised Charter.

12. Merger of York Coroner Area with North Yorkshire County Council Coroner Areas (Pages 1299 - 1350)

Areas

The Director of Governance to present a report which seeks approval to submit a business case to the Ministry of Justice and Chief Coroner requesting permission to merge the existing City of York Council coroner area and the North Yorkshire County Council coroner areas into one area, in order to improve the resilience and efficiency of the service.

13. 2021/22 Finance and Performance Monitor 2 (Pages 1351 - 1388)

The Chief Operating Officer to present a report which sets out details of the council's overall finance and performance position for the period from 1 April 2021 to 30 September 2021, together with an overview of any emerging issues.

14. Capital Programme - Monitor 2 2021/22 (Pages 1389 - 1402)

The Chief Finance Officer to present a report which sets out the projected outturn position of the 2021/22 capital programme, including any under/over spends and adjustments, along with requests to re-profile budgets to/from current and future years.

15. Treasury Management Mid-Year Review and Prudential Indicators 2021/22 (Pages 1403 - 1416)

The Chief Finance Officer to present a report which provides an update on Treasury Management activities for the period 1 April 2021 to 30 September 2021.

16. Urgent Business

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

**Note: the draft reports relating to Agenda Items 5, 6 and 7 were considered at the meeting of the Customer & Scrutiny Management Committee on 8 November 2021. Comments from that meeting will follow in a supplement to this agenda.*

Democratic Services Officer:

Name: Fiona Young

Contact details:

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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 میا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550