



**Notice of meeting of  
Equality Advisory Group**

**To:** Councillors Crisp (Chair), Richardson (Vice-Chair), Aspden, Barnes and Jeffries

Non Voting Co-opted Members:

Sue Lister, York Older People's Assembly

Rita Sanderson, The BME Citizens' Open Forum (York Racial Equality Network)

Daryoush Mazloun, The BME Citizens' Open Forum ( York Racial Equality Network)

Revd. Paul Wordsworth, Churches Together in York

David Brown, Access Group

Claire Newhouse, Higher York

Becca Cooper, York People First

Fiona Walker, Valuing People Partnership

John Burgess, Voluntary Sector Mental Health Forum

Diane Roworth, York Independent Living Network

Simon Rodgers, LGBT

Hann Bunn, LGBT

**Date:** Thursday, 24 November 2011

**Time:** 6.00 pm

**Venue:** Priory Street Centre

**AGENDA**

**1. Declarations of Interest**

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

## **2. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Group's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is **5.00pm on Wednesday 23 November 2011.**

## **3. Minutes** (Pages 3 - 20)

To approve and sign the minutes of the last meeting of the Group held on 18 July 2011. An "easy read" version of the minutes is also attached.

## **4. Update on Actions Agreed at the Last Meeting**

An update will be given on actions agreed at the last meeting as follows.

- a. Implementation of the taxi card scheme (Richard Wood)
- b. Poverty Awareness Project (Claire Newhouse)
- c. Disabled parking arrangements in Library Square (Richard Wood)
- d. Representation on Equality Advisory Group from the York Carers Forum (Evie Chandler)
- e. Foot streets review (Richard Wood)
- f. Osbaldwick right of way issue (Chair)
- g. North Yorkshire Police Diversity Unit (Charlie Croft)

## **5. Equalities Framework for Local Government** (Pages 21 - 108)

A verbal update will be given on the Equalities Framework for Local Government final report and the next steps (Charlie Croft). Supporting information is attached.

**6. Procurement Strategy**

A verbal report will be given on the council's Procurement Strategy refresh (Zara Carter).

**7. Council Management Team meeting with the Equality Advisory Group**

Information will be given about the proposal for the Council's Management Team to meet with EAG on 19 December 2011 (Charlie Croft)

**8. Mystery Shoppers**

Details will be given about the "mystery shopper" initiative. The group will be asked to consider whether they would wish to be involved (Lorraine Lunt).

**9. Options for Relocation of Services following the Closure of Acomb Office**

The Group's views will be sought regarding options for the relocation of services following the closure of Acomb Housing Office (Lorraine Lunt).

**10. Community Say/Exchange**

Community representatives are invited to raise equality and inclusion matters about council policy and services which are of importance to the groups they represent.

**11. Urgent Business**

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

Democracy Officer:

Name: Jayne Carr

Contact Details:

Telephone – (01904) 552030

Email – [jayne.carr@york.gov.uk](mailto:jayne.carr@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

Contact details set out above.