

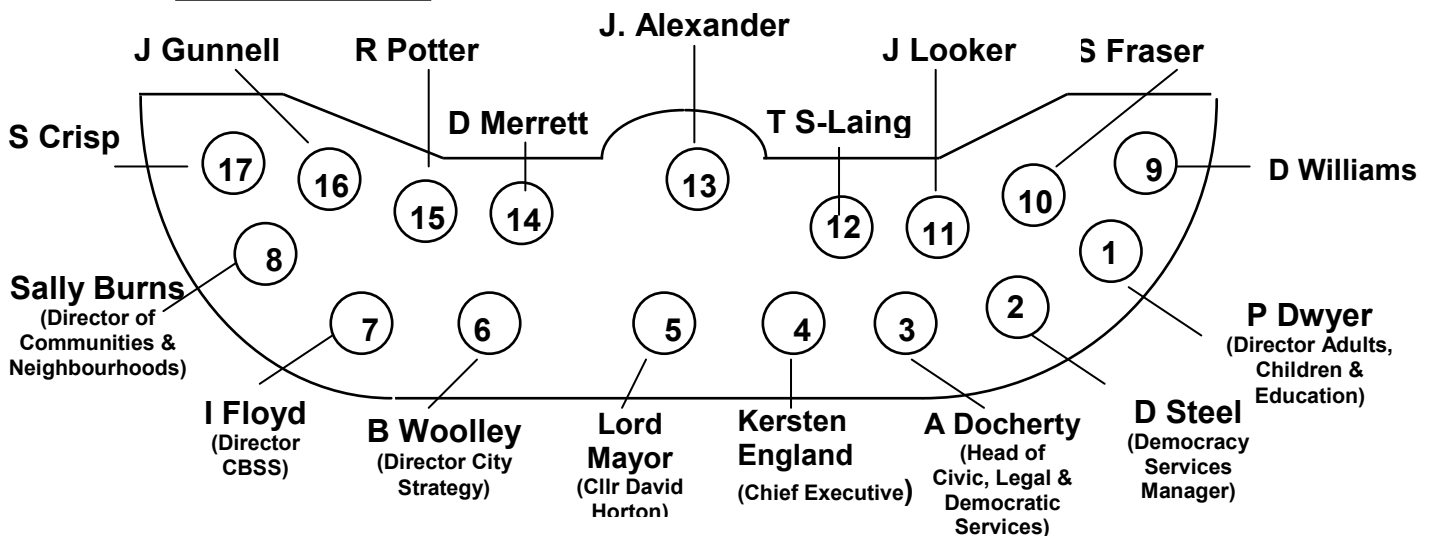
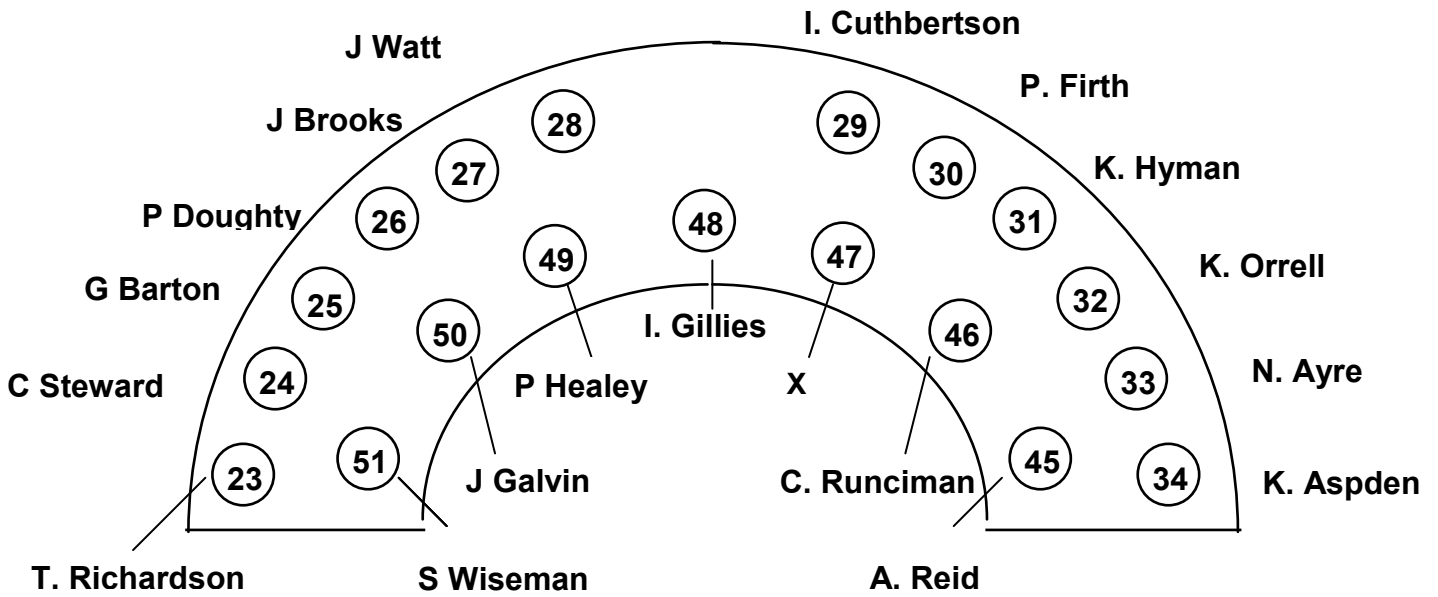
## CITY OF YORK COUNCIL SUMMONS

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 **Guildhall, York**, to consider the business contained in this agenda on the following date and time

Thursday, 30 June 2011 at 6.30 pm



# COUNCIL CHAMBER



## A G E N D A

**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. Minutes** (Pages 1 - 34)

To approve and sign the minutes of the Ordinary Council meeting held on 7 April 2011 and the Annual Council meeting held on 26 May 2011.

**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 29 June 2011**.

**5. Petitions**

To consider any petitions received from Members in accordance with Standing Order No.7. To date, no petitions have been received but any received before the appropriate deadline will be reported at the Council meeting.

**6. Report of Cabinet Leader and Cabinet Recommendations**  
(Pages 35 - 92)

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

Meeting	Date	Recommendations
Cabinet	21 June 2011	Minute 7: <i>Local Development Framework</i> <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Clc">http://democracy.york.gov.uk/ieListDocuments.aspx?Clc</a>

[=733&MId=6672&Ver=4](#)

*A report highlighting proposed changes to the Housing Allocation under the previously agreed Local Development Framework (LDF) Core Strategy is attached for Members consideration on the recommendation of the Cabinet.*

*The Core Strategy and associated documents will be made available online. Any members wanting a printed copy can do so on request*

Cabinet

21 June 2011

*Minute 9: Media Protocol*

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=6672&Ver=4>

*The proposed draft Media Protocol is attached.*

**7. Scrutiny - Report of the Chair of the Scrutiny Management Committee** (Pages 93 - 94)

To receive a report from Councillor Galvin, the Chair of the Scrutiny Management Committee (SMC) on the work of scrutiny since the last Council Meeting.

**8. Report of Cabinet Member** (Pages 95 - 100)

To receive a written report from the Cabinet Member for Health, Housing & Adult Social Services, and to question the Cabinet Member thereon, provided any such questions are registered in accordance with the timescales and procedures set out in Standing Order 8.2.1.

**9. Activities of Outside Bodies**

Minutes of the following meetings of outside bodies, received since the last meeting of Council, have been made available for

Members to view via the Council's website at

<http://sql003.york.gov.uk/mgListOutsideBodies.asp?bcr=1>

Copies may also be obtained by contacting Democracy Support Group at the Guildhall, York (tel. 01904 551088)

- North Yorkshire Fire and Rescue Authority - meeting on 8 December 2010
- Quality Bus Partnership – meeting on 24 March 2011
- North Yorkshire Police Authority – meeting on 26 May 2011
- Safer York Partnership – meetings on 4 April and 23 May 2011

Members are invited to put any questions to the Council's representatives on the above bodies, in accordance with Standing Order 10(b).

**10. Appointments and Changes to Membership** (Pages 101 - 102)

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

**11. Notices of Motion** (Pages 103 - 106)

To consider the following Notices of Motion under Standing Order 12 submitted directly to Council:

(i) From Cllr Alexander

“At February’s Budget Council Meeting, the Labour Group proposed an amendment which would have rejected a number of cuts subsequently agreed by the Liberal Democrat and Conservative Groups, as well as other changes to capital and revenue budgets.

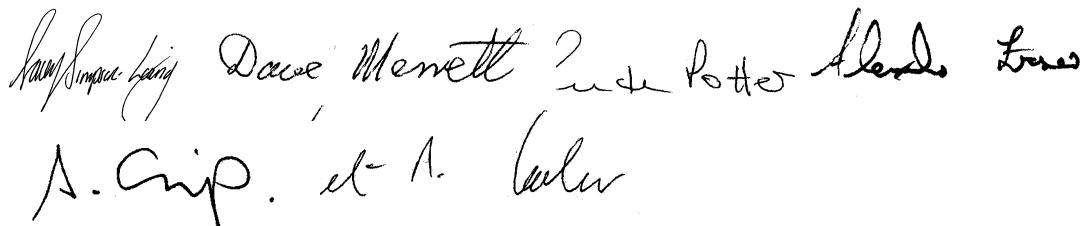
Since taking control of the Council, the Labour Group has produced a revised set of budget amendments, which fulfil its manifesto commitments to the residents of York by reversing just under £1m of these cuts to services that the most vulnerable rely on, and which also take account of the dreadful financial position that the Government has placed this and other local authorities in.

Council is therefore asked to rescind those decisions previously

made in setting the Council's budget in February 2011, where affected, and make the following amendments, **as attached (at the end of the agenda papers at page 103).**"

[In accordance with Standing Order 13.1 signed by:

Councillors Tracey Simpson-Laing, Dave Merrett, Ruth Potter, Sandy Fraser, Sonja Crisp and Janet Looker]



(ii) From Cllr Galvin

"Council agrees that chairs of all Scrutiny Committees must be from members of the main opposition parties and as such shall indicate which opposition party will chair the scrutiny committees currently chaired by members of the ruling party. Specific nominations from the relevant opposition groups shall be forwarded to Democratic Services for processing and the Monitoring Officer is authorised to confirm the appointments"

(iii) From Cllr Reid

"Council believes that local businesses would be significantly harmed if York were to introduce a unilateral congestion charge. Council believes that such a unilateral charge should be ruled out now in order to give certainty to concerned residents and businesses.

Council therefore resolves not to introduce a unilateral congestion charge in York for the duration of this Council and to commit to finding other ways to tackle congestion in the city."

(iv) From Cllr Simpson-Laing

"Council expresses concern at the Conservative Liberal Democrat Government's proposed changes to the eligibility

criteria for-residents who currently access Income Support, Income Based JSA, income-related ESA, Working Tax Credit, Child Tax Credit, Disability Living Allowance, Housing Benefit or Council Tax Benefit.

Under the proposals, Housing Benefit will be cut to those households deemed to be 'under-occupying' their properties, with the result that many in York will struggle to pay their rent and could end up being forced to leave their home.

This situation will be exacerbated by the Government proposing to push rents for social housing up to near market levels from April 2011.

The introduction of a household benefit cap on the total amount of welfare benefits a claimant or a couple receives, set by reference to the average earnings of working households in England will adversely effect York residents due to higher than regional average rent levels.

The City of York Council takes an official position against the changes to Housing Benefit and-requests the-Chief Executive to write to the Prime Minister and Deputy Prime Minister requesting a rethink due to the hardships the changes will bring to many of York's working households."

## **12. Questions to the Cabinet Leader and Cabinet Members received under Standing Order 10(c)**

To deal with the following questions to the Cabinet Leader and / or other Cabinet Members, in accordance with Standing Order 11.3(a):

- (i) To the Cabinet Leader, from Cllr D'Agorne  
"Can the Leader say what consultation is taking place with council 'champions' about their future role?"
- (ii) To the Cabinet Leader, from Cllr D'Agorne  
"Can the Leader outline the proposed process and timescale for establishing the 'Fairness Commission', whether it will include representatives from all parties represented on the council and how the voluntary and private sector representatives will be selected?"



- (iii) To the Cabinet Leader, from Cllr Ayre  
“Does the leader believe the workload he inherited from his predecessor was more than he could manage?”
- (iv) To the Cabinet Leader, from Cllr Runciman  
“Can the leader explain what event led to him reversing his position that all scrutiny chairs should belong to opposition councillors?”
- (v) To the Cabinet Leader, from Cllr Reid  
“Does the leader support the current capital programme?”
- (vi) To the Cabinet Leader, from Cllr Runciman  
“Will the leader please state on what date this financial year new boilers will be installed at Yearsley Pool?”
- (vii) To the Cabinet Member for Leisure, Culture & Social Inclusion, from Cllr Aspden  
“Where does the Cabinet Member expect that the promised city centre pool will be located, now that the sale of Labour’s stated preferred site at Kent Street has been agreed?”
- (viii) To the Cabinet Member for Leisure, Culture & Social Inclusion, from Cllr Ayre  
“Has the cabinet member visited all of the council’s customer offices?”
- (ix) To the Cabinet Member for Leisure, Culture & Social Inclusion, from Cllr Runciman  
“Is the cabinet member in favour of the two stadium proposal submitted as an alternative to the Community Stadium?”
- (x) To the Cabinet Member for Leisure, Culture & Social Inclusion, from Cllr Ayre  
“Can the cabinet member please state what involvement she has with the Oakgate group?”
- (xi) To the Cabinet Member for Health, Housing & Adult Social Services, from Cllr Watt:  
“In view of the universal expression of opinion in the York

Press that you have no understanding of how to achieve York's affordable housing needs and the failure of the 50% affordable housing policy, would the Cabinet Member explain how she will help both to stimulate local housing construction and achieve York's affordable housing needs."

(xii) To the Cabinet Member for Health, Housing & Adult Social Services, from Cllr Healey:

"Could the Cabinet member update Council on the track record of Community Energy Solutions in delivering residential solar schemes."

(xiii) To the Cabinet Member for Housing and Adult Social Services, from Cllr Cuthbertson.

"Can the Cabinet Member confirm that the Cabinet will be reversing the decision to outsource the reablement service and explain how the subsequent £1.4m budget gap will be plugged?"

(xiv) To the Cabinet Member for Housing and Adult Social Services, from Cllr Aspden

"Does the Cabinet Member still support a 50% affordable housing target and does she agree with the Council Leader that targets should be reduced to ensure developments like Germany Beck are profitable for big developers?"

(xv) To the Cabinet Member for Communities and Neighbourhoods, from Cllr Reid

"Can the Cabinet Member say what she expects the likely impact on air quality will be from the extra traffic generated by increasing the house building levels by 225 homes per year?"

(xvi) To the Cabinet Member for Crime and Community Safety, from Cllr Healey:

"On what quantifiable success targets should the Cabinet Member be judged?"

(xvii) To the Cabinet Member for Crime and Community Safety, from Cllr Healey:

"What plans does the Cabinet member have for enforcing 20 mph zones in residential areas?"

- (xviii) To the Cabinet Member for Crime and Community Safety, from Cllr Aspden  
"Can the cabinet member detail the budgets that are covered by his new portfolio, including the amount in each budget?"
- (xix) To the Cabinet Member for Corporate Services, from Cllr Steward:  
"In what areas of current Council services will the Cabinet Member be looking for greater external provision."
- (xx) To the Cabinet Member for City Strategy, from Cllr Taylor  
"Can the Cabinet Member justify the plans to build a new stadium at such an unsustainable transport location as Monk's Cross, requiring the support of massive additional development which departs wildly from the retail strategy as set out in the Local Development Framework?"
- (xxi) To the Cabinet Member for City Strategy, from Cllr Runciman  
"Can the cabinet member state when he expects a city wide 20mph zone to be in place and how much it is expected to cost?"
- (xxii) To the Cabinet Member for City Strategy, from Cllr Reid  
"Can the cabinet member state when he expects that the FTR buses will be scrapped"

### **13. Urgent Business**

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

Democracy Officer for this meeting:

Name: Catherine Clarke and Louise Cook

Contact details:

- Telephone – (01904) 551031
- E-mail – [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto:louise.cook@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

Contact details are set out above.