



**Notice of a public meeting of
Executive**

To: Councillors Steward (Chair), Aspden (Vice-Chair), Ayre, Brooks, Carr, Gillies, Runciman and Waller

Date: Thursday, 24 September 2015

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

A G E N D A

Notice to Members - 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 28 September 2015.**

*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 Corporate and Scrutiny Management Policy and Scrutiny 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 1 - 14)
To approve and sign the minutes of the last Executive meeting held on 27 August 2015.

- 3. 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 Wednesday 23 September 2015**. 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 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/downloads/file/6453/protocol_for_webcasting_filming_and_recording_of_council_meetingspdf

- 4. Forward Plan** (Pages 15 - 22)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

- 5. York Museums Trust Funding** (Pages 23 - 34)
This report proposes a new legal and funding relationship between City of York Council and York Museums Trust and asks Members to note the Trust’s revised charging plans, agree a process for updating the legal agreement, commission further work to protect the museums assets and agree the release of contingency monies to fund the cost of the new concessions.

6. Progress Report: City of York Trading Ltd (Updated Report) (Pages 35 - 80)

This report was presented to the Executive on 27 August 2015 with an update on the progress of City of York Trading Ltd (CYT Ltd), the council's trading organisation for council services. Executive Members agreed to defer the report pending a review of governance arrangements by Group Leaders and this report has now been updated to cover the issues raised.

7. Community Asset Transfer - Knavesmire Changing Rooms to Hamilton Panthers Football Club (Pages 81 - 88)

This report outlines proposals for the new changing rooms and pavilion building to be built on the site of the existing building currently leased to the Hamilton Panthers Football Club. In accordance with the Council's Community Asset Transfer policy it is proposed to transfer the new building for the Club to take a 99 year lease.

8. Appropriation of land at Huntington Stadium, for Planning Purposes (Pages 89 - 108)

This report outlines the requirement to appropriate land at Huntington Stadium and the surrounding area for planning purposes for development in line with existing planning consent.

9. Park & Ride Bus Contract Options (Pages 109 - 168)

This report examines options for the delivery of the Park and Ride service after the end of the current contract in February 2017. Members are asked to decide on the principles for the specification for the service and delivery methodology to enable a contract to be prepared to operate the service for the next 8 years.

10. Highway Asset Management Report (Pages 169 - 216)

This report provides an overview of the strategy and approach that the authority take in the management of highway assets. Members are asked to confirm the process for the annual programme of maintenance work and agree the Streetlighting Policy document at Annex 1.

11. Draft Council Plan 2015-19: Report on the Consultation Exercise (Pages 217 - 234)

This report summarises the findings of the recent consultation on the Council Plan and proposes some amendments, prior to Council agreement.

12. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@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**