



## Notice of public Decision Session - Leader (incorporating Finance and Performance)

**To:** Councillor Steward

**Date:** Monday, 14 March 2016

**Time:** 5.30 pm

**Venue:** The Auden Room - Ground Floor, West Offices (G047)

### AGENDA

#### 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 4.00pm on **Wednesday 16 March 2016**.

\*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 Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm on Thursday 10 March 2016**.

#### **1. Declarations of Interest**

At this point in the meeting, the Executive Member is asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which he might have in respect of business on this agenda.

2. **Minutes** (Pages 1 - 4)  
To approve and sign the minutes of the Decision Session held on 22 February 2016.

3. **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 Leader's remit can do so. The deadline for registering is **5:00 pm on Friday 11 March 2016**.

**Filming, Recording or Webcasting Meetings**

Please note this meeting may 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 [https://www.york.gov.uk/downloads/file/6453/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_council\\_meetingspdf](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

4. **Application for Community Right to Bid (Pages 5 - 20) under the Localism Act 2011 - The Derwent Arms Public House, Osbaldwick**  
This report presents an application by Osbaldwick Parish Council to list the Derwent Arms Public House, Osbaldwick as an Asset of Community Value.
5. **Endeavour House, George Cayley Drive and ADVA Building, Kettlestring Lane - Applications to remove restrictive covenants** (Pages 21 - 32)  
This report sets out details of two applications to lift restrictive covenants of office sites on Clifton Moor for low-cost residential development.

## 6. Urgent Business - City of York Trading Company

This report is submitted in response to the Public Interest Report issued by the council's external auditor on 26 February 2016.

The Executive Leader is asked to give consideration to retrospectively authorising the payments that were made to two directors of CYC Trading Company who were additionally employed by City of York Council [*report to follow*].

This item has been included on the agenda as an urgent item as there is an expectation from the auditors that the matters within a Public Interest Report are dealt with within 30 days of issue of the report.

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 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