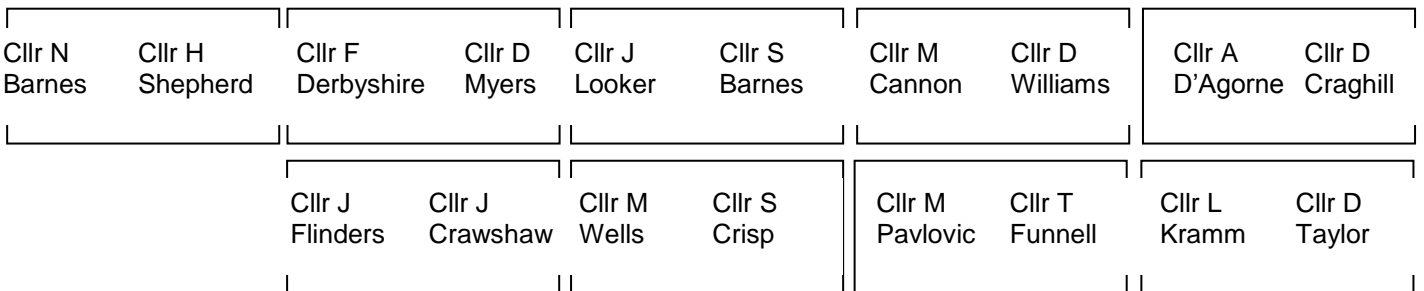
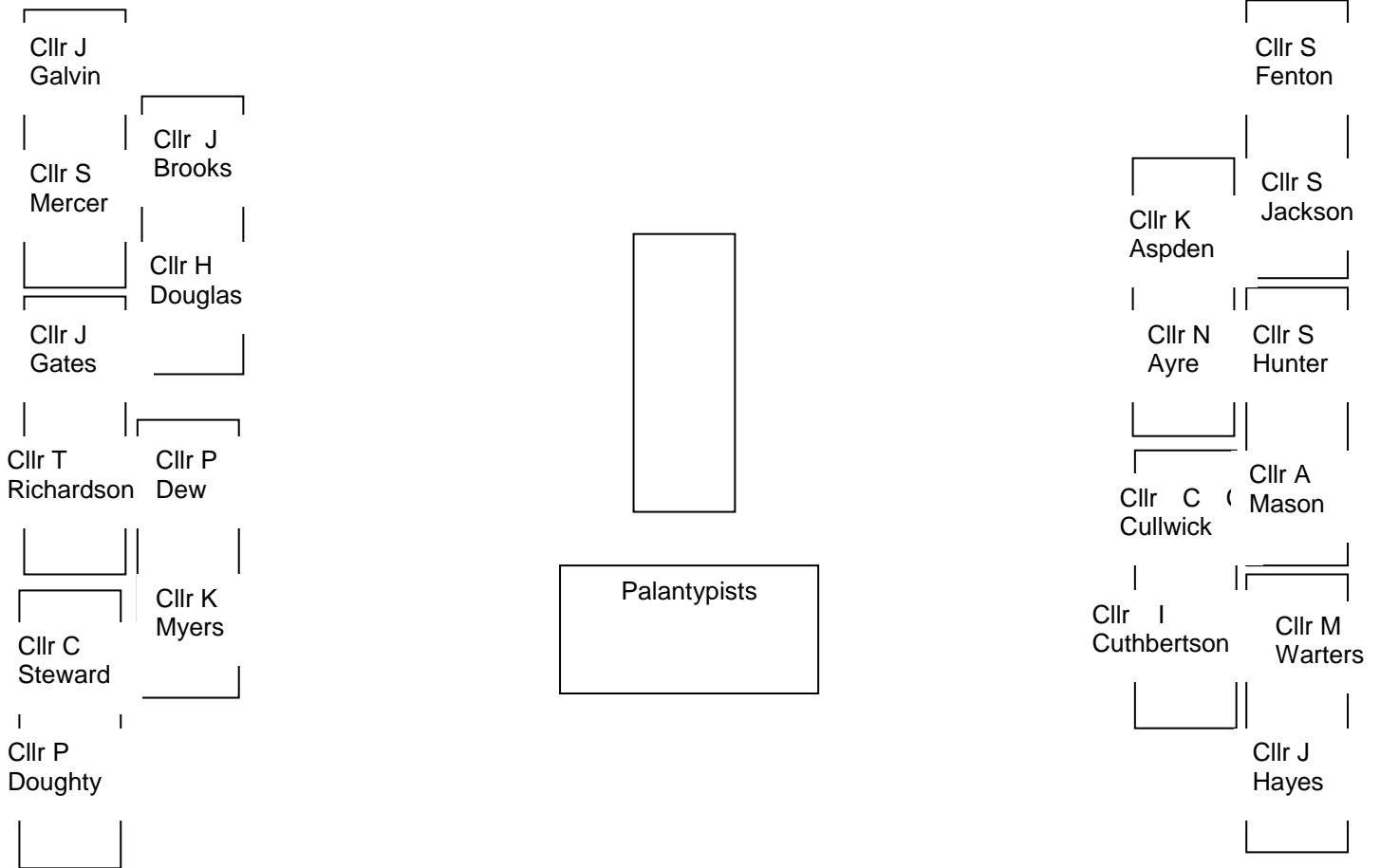
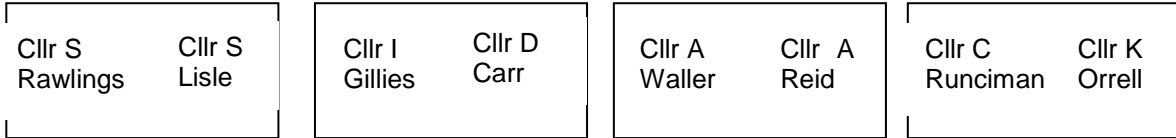
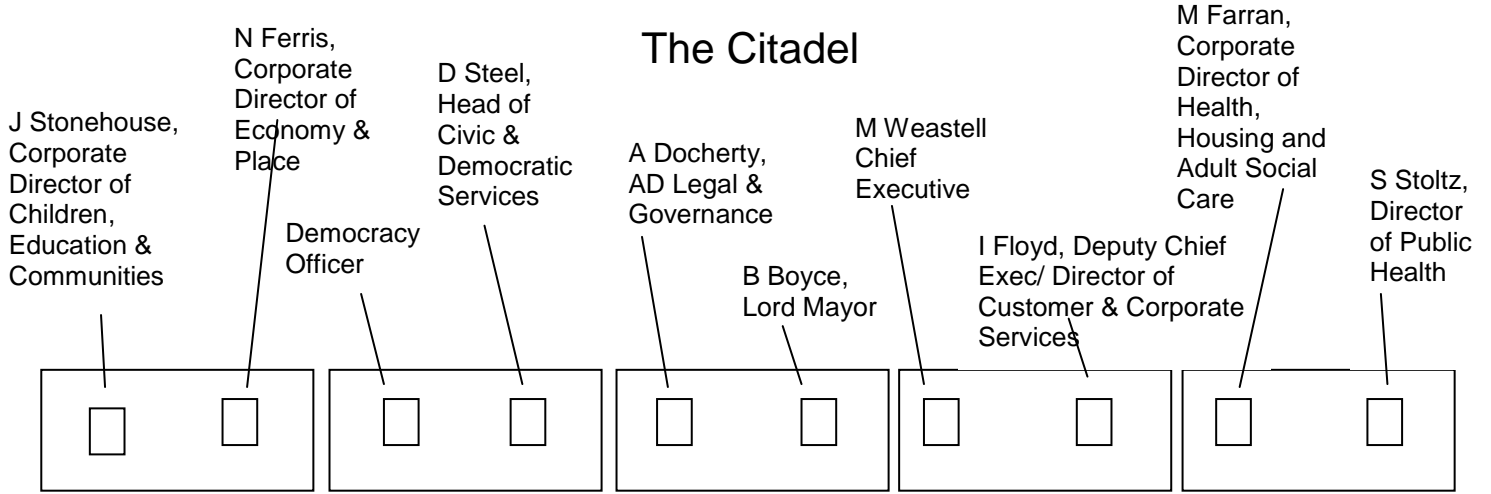


**CITY OF YORK COUNCIL
SUMMONS**

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 Citadel, Gillygate, York, YO31 7EA** to consider the business contained in this agenda on the following date and time

Thursday, 26 October 2017 at 6.30 pm

The Citadel



A G E N D A

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 - 22)

To approve and sign the minutes of the Council meeting held on 20 July 2017.

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 25 October 2017.**

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

WEBCASTING NOTICE

Please note: this meeting may be filmed for live or subsequent broadcast via the internet - at the start of the meeting the Lord Mayor will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Public seating areas will not be filmed by the Council.

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/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

5. Petitions

To consider any petitions received from Members in accordance with Standing Order No.15. Notice has been received of one petition to be presented by:

- Cllr Flinders, on behalf of Guildhall Ward residents, calling for a safe crossing on Lowther Street

6. Report of Executive Leader and Executive Recommendations and Questions (Pages 23 - 30)

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

Meeting	Date	Recommendations
Executive	31 August 2017	Minute 51: Investment in New Extra Care Accommodation for Older People at Marjorie Waite Court following the closure of Burton Stone Lane Community Centre http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10190&Ver=4
Executive	31 August 2017	Minute 52: Q1 Capital Programme Monitor http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10190&Ver=4
Executive	19 October 2017	To Follow: Minerals and Waste Joint Plan – Submission http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10192&Ver=4

7. Report of Interim Deputy Leader and Questions

(Pages 31 - 36)

To receive and consider a written report from the interim Deputy Leader and to question the interim Deputy Leader thereon.

8. Motions on Notice

To consider the following Motions on Notice under Standing Order 22:

Motions submitted for consideration directly by Council, in accordance with Standing Order 22.1

(i) From Cllr Rawlings

Devolution for York

“Council notes:

That York has been closely involved with the ongoing negotiations seeking a resolution regarding devolution arrangements for Yorkshire;

The council’s position at these meetings has been to ensure that York plays a central role in the outcome of whatever ‘devolution deal’ eventually emerges from these talks and has at all times kept the interests of York residents and business at the heart of its discussions with the other Yorkshire authorities;

Council therefore endorses continuing negotiations with other Yorkshire authorities, and recognising that a separate South Yorkshire deal is now highly likely, would therefore prefer a Greater Yorkshire solution incorporating as much of Yorkshire’s historic North, East and West Ridings as possible which will benefit York Residents and the county as a whole.

The Council will therefore support the continuing efforts of the council leader in his negotiations.”

(ii) From Cllr Cuthbertson

Library Services in York

“Council notes:

The importance of library services to the residents of York in supporting lifelong learning and development and providing access to information and advice, regardless of personal circumstance.

The vital role that libraries fulfil in providing a focal point for people of all ages and backgrounds to meet and share ideas and experience.

The important contribution made by volunteers and friends groups in supporting the provision of library services across the city.

The beneficial effect that volunteering can have on personal wellbeing.

The intention of City of York Council to consult residents on a potential 'vision' for the future of York's library service, to inform a specification for the next contract period.

Council resolves:

To urge the Executive to consult on a proposed vision for the future that includes the provision of locally-based and sustainable library services that meet residents' needs and a commitment that there will be no reduction in the total number of staffed libraries across the city."

(iii) From Cllr Pavlovic

HMO Standards

"Council believes all housing should meet a basic minimum standard that provides safe living accommodation for those that occupy it, and that there is currently a significant requirement for the private rented sector (PRS) to meet local housing need.

Council notes:

- previous steps taken to improve housing standards in York and to create balanced communities through the introduction of mandatory licensing for large 'Houses in Multiple Occupation' (HMOs);
- the significant rise in recent years in the number of smaller HMOs that do not currently require licensing;
- an estimated 23% of PRS properties in York containing category 1 hazards (posing a serious and immediate risk to

a person's health and safety);

- cross-party support on City of York Council for extended licensing of HMOs at the May 2016 call-in meeting on the Private Sector Housing Strategy.

Council believes that to ensure clear standards are maintained within the PRS, that licensing should be extended as a valuable step towards achieving this goal.

Council resolves:

To request that the Executive undertakes a review of the evidence supporting the case for extended licensing across a proportion of the city (where the density of HMOs is the greatest) to assess the case for the introduction of additional discretionary HMO licensing.”

(iv) From Cllr Craghill

Homelessness in York

“Council is appalled by the growing homeless crisis nationally and here in York and notes with regret the following:

- The recent sudden death on the streets of York of one of our long term rough sleepers;
- A report published in August this year by ‘Crisis’, the national charity for homeless people, which shows that almost a quarter of a million people are experiencing the worst forms of homelessness across Britain, with rough sleeping set to rise by 76% in the next 10 years unless policies are changed;
- The fact that the official number of street homeless in York rose from 2 in Nov. 2011 to 18 in 2015 and has stayed at that level for the last two years;
- The lack of sufficient temporary accommodation in York and the lack of sufficient affordable one bedroom homes for

people to move into.

Council acknowledges the achievement of the Council's Housing Options team in being awarded a 'Gold Award' for their work and the large number of people inside and outside the Council in the voluntary and community sector striving to support people who are homeless.

However, Council is concerned that clearly something isn't working and more needs to be done. Council therefore resolves to call for an urgent report to Executive to consider options on the following:

- Immediate measures to provide additional temporary accommodation and avoid if at all possible any further deaths on our streets this winter;
- Any further measures that can be actioned in a short/medium timescale to prevent this crisis from spiralling out of control in York. These might include an extension of the Housing First model; the provision of daytime facilities in the city centre to improve the health of people who find themselves on the streets; and the options for closer working with partners across the region to improve outcomes for homeless people.
- Plans for engagement with people living on the streets, in temporary accommodation and other homeless people to learn from their views and ideas."

9. Questions to the Leader or Executive Members

To question the Leader and/or Executive Members in respect of any matter within their portfolio responsibility, in accordance with Standing Order 20.

10. Report of Executive Member (Pages 37 - 48)

To receive a written report from the Executive Member for Transport and Planning and to question the Executive Member thereon, in accordance with Standing Order 19.

11. Scrutiny - Report of the Chair of the Customer and Corporate Services Scrutiny Management Committee

(Pages 49 - 52)

To receive a report from Councillor Williams, the Chair of the Customer and Corporate Services Scrutiny Management Committee (CCSMC) on the work of the Committee.

12. Appointments and Changes to Membership (Pages 53 - 54)

To consider appointments to the School Admission and/or Exclusion Appeals Panel as set out on the list attached to this summons.

13. Urgent Business

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

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy Officers named above).

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