



**Notice of a public meeting of
Executive**

To: Councillors Gillies (Chair), Aspden, Ayre, Dew, Douglas, K Myers, Runciman and Waller

Date: Thursday, 21 June 2018

Time: 5.30 pm

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

A G E N D A

Notice to Members – Post Decision 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 25 June 2018**.

*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 Customer and Corporate Services Scrutiny Management 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 - 18)

To approve and sign the minutes of the Executive meetings held on 26 April and 8 May 2018.

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, 20 June 2018**. 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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Forward Plan (Pages 19 - 24)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

5. York Central - York Central Master Plan and Partnership Agreement (Pages 25 - 142)

The Corporate Director of Economy & Place to present a report which sets out an illustrative master plan and development parameters for the York Central site and proposes the agreement of a Memorandum of Understanding between members of the York Central Partnership, to set the outline terms of a proposed formal partnership agreement.

Note: The full version of Annex 3 to the above report has been published online only, with a copy available for inspection at the Reception desk at West Offices. An abridged version is included in the printed agenda pack.

**6. Homeless Strategy 2018-2023, (Pages 143 - 250)
'Preventing Homelessness Together',
and Action Plan**

The Assistant Director of Housing & Community Safety to present a report which asks Executive to sign off the completed action plan for the 2013-18 Homeless Strategy and to approve the adoption and publication of the new 2018-23 Strategy, 'Preventing Homelessness Together'.

**7. The Library and Archives Service: (Pages 251 - 334)
Procurement of Operator**

The Corporate Director of Children, Education and Communities to present a report which seeks authority to initiate the procurement process for the operation of the council's library and archives service.

Note: Parts of Annex A to the above report (appendices 1 and 2) have been published online only and are not included in the printed agenda pack.

**8. Transfer of Be Independent into the direct (Pages 335 - 346)
management of the City of York Council**

The Corporate Director of Health, Housing & Adult Social Care to present a report which seeks approval to transfer the council's community alarm and equipment service, currently provided by Be Independent, back to City of York Council management.

9. Capital Programme Outturn (Pages 347 - 370)

The Corporate Director of Customer & Corporate Services (Deputy Chief Executive) to present a report which sets out the capital out-turn position for the 2017/18 financial year and asks Executive to recommend to Full Council the re-stated programme for 2018/19 to 2022/23.

10. Q4 Finance and Performance Monitor (Pages 371 - 412)

The Corporate Director of Customer and Corporate Support Services (Deputy Chief Executive) to present a report which provides an analysis of the council's overall finance and performance position at the end of the 2017/18 financial year, including progress on delivering savings.

11. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 552030
- E-mail – fiona.young@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 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 میا کی جا سکتی ہیں۔ (Urdu)

 (01904) 551550