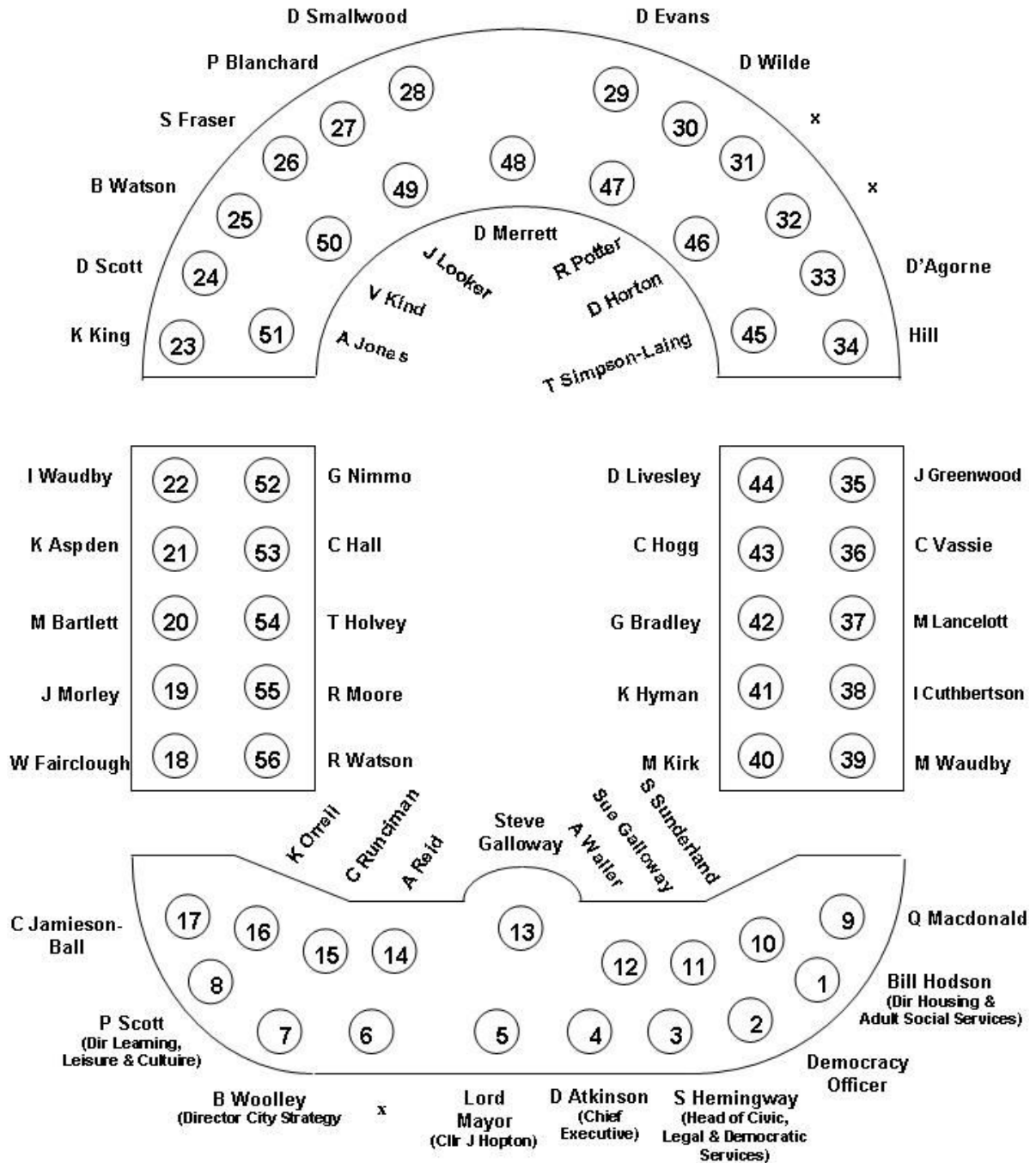


CITY OF YORK COUNCIL SUMMONS

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, 29 June 2006 at 6.30 pm

COUNCIL CHAMBER PLAN



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 the agenda.

2. Minutes (Pages 1 - 22)

To approve and sign the minutes of the ordinary meeting of Council held on 11 April 2006 and the Special meeting held on 27 April 2006.

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 ask a question of any Member of Council, for up to 3 minutes, on any matter directly relevant to the business of the Council or the City, may do so. Anyone who wishes to register or requires further information is requested to contact Fiona Young on York (01904) 551024. The deadline for registering is **10.00 am on Wednesday, 28th June 2006.**

5. Petitions

To consider any petitions received from Members in accordance with Standing Order No.7.

6. Notices of Motion

To consider the following motions under Standing Order 11:

- (i) From Cllr Simpson-Laing:
"This Council has some concern over the partnership agreement between CYC & First York Ltd with regard to the 'ftr'. Council asks CYC Officers:
- To ensure that ticketing difficulties, including the issue of 'Family Tickets' and the inability of the ticket machines to give change are sorted out as a matter of urgency so that York residents are not financially penalised when using the service.
 - That CYC ask First to retain conductors on board or allow contact between passengers and drivers when there are payment difficulties or access/destination issues particularly for those with disabilities."
- (ii) From Cllr Kind:
"This Council welcomes the election of the first elected Children's and Young People's Champion and congratulates Cllr David Scott as the successful candidate."
- (iii) From Cllr Scott :
"This Council supports The Press "Change it" campaign and directs the Chief Executive of the Council to write to the Home Secretary requesting him to :-
1. Urgently review the law in relation to the abduction of children by strangers.
 2. Amend the legislation or introduce new legislation which will permit judges (at their discretion), where an individual has been convicted of actual or attempted child abduction where a sexual intent has been proved to the satisfaction of the Court, to make banning orders and to place offenders on the Sex Offenders' Register.
- (iv) From Cllr Sue Galloway :
"City of York Council calls upon the Secretary of State for Health to halt the cuts at Selby and York Primary Care Trust, in order to protect the health of local residents."

7. Report of Executive Leader and Executive Recommendations (Pages 23 - 24)

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

Committee	Date	Recommendations
Executive –	27 June 2006	a) Item 6 - Statement of Accounts 2005/06 <i>(Note: copies of the pre-audit Accounts have been circulated to all Members)</i> b) Item 7 - 2006/07 Council Plan <i>(Note: the draft Council Plan is available to view on the Council's website, on the following link: http://www.york.gov.uk/council/plans/index.html)</i>

Minutes to follow

8. Report of Executive Member (Pages 25 - 30)

To receive a written report from the Executive Member for Housing Services and to question the Executive Member thereon. Notice has been received of the following questions:

- (i) From Cllr Livesley
“Would the Executive Member confirm the details of the progress made on Housing Modernisation over the last three years?”
- (ii) From Cllr Greenwood
“How was the substantial reduction in rent arrears achieved?”
- (ii) From Cllr Cuthbertson
“What has been the effect of the introduction of rent payments by swipe card?”

9. Questions to Executive Leader and Executive Members received under Standing Order 10(c)

- (i) From Cllr Brian Watson to the Executive Leader
“Would the Leader of the Council explain why so many residents did not receive notice of the public meeting about the relocation of the Peasholme Centre and will he urgently organise another meeting to ensure proper consultation with residents?”
- (ii) From Cllr Simpson-Laing to the Executive Member for City Strategy
“Can the Executive Member inform Council on which other routes in the city the ‘ftr’ is being considered for, as reported in the Corporate Strategy 2006-2011?”
- (iii) From Cllr Simpson-Laing to the Executive Member for City Strategy
“Could the Executive Member describe what action she plans to take, in the next 6 months, in relation to growing congestion on York's arterial routes during rush hour, in particular to help with the running of buses?”
- (iv) From Cllr Simpson-Laing to the Executive Member for City Strategy
“Would the Executive Member agree to bring forward at the earliest possible date, a Supplementary Planning Guidance to stop the conversion of 2 bed terraced houses into flats, due to the effect that this is having on the supply of starter homes, and that at recent Planning Appeals CYC Policy H8 has been seen to contradict Policy H9 of the North Yorkshire County Structure Plan, with CYC decisions for refusal being overturned?”
- (v) From Cllr Moore to the Executive Member for City Strategy
“Can the Executive Member confirm that we have achieved all our Planning Targets for the year and should therefore no longer be designated a Standards Authority after 30th June?”
- (vi) From Cllr Potter to the Executive Member for Neighbourhood Services
“Will the Executive Member for Neighbourhood Services

explain why there is a two tier system of street cleaning operating in the City, where terraced areas are only swept once or twice a year when gullies are cleaned whilst the remainder of the City streets are swept on a 40 day cycle? Please can he also give his assurance that the imminent review of street cleaning will address this inequality and ensure that terraced areas receive the same level of service enjoyed by the rest of the City?”

(vii) From Cllr Holvey to the Executive Member for Neighbourhood Services

“Would the Executive Member for Neighbourhoods not agree that the timely removal of graffiti is of key concern to residents and say what the Council is doing to achieve this?”

(viii) From Cllr Vassie to the Executive Member for Neighbourhood Services

“Would the Executive Member give details of the recycling levels that the Council and partners have achieved in the City?”

(ix) From Cllr R Watson to the Executive Member for Neighbourhood Services

“Could the Executive Member give an update on progress with the Eco Depot?”

(x) From Cllr Aspden to the Executive Member for Social Inclusion and Youth

“How has the Executive Member responded to the recommendations made in the Inclusive Decision Making Scrutiny Report?”

10. Recommendations from the Audit and Governance Committee (Pages 31 - 32)

To consider the following recommendations for approval from the Audit and Governance Committee:

Committee	Date	Recommendations
Audit & Governance Committee	6 June 2006	Minute 13 – Committee Role, Remit and Key Relationships – Statement of Purpose.

11. Recommendations from the Licensing and Regulatory Committee (Pages 33 - 34)

To consider the following recommendations for approval from the Licensing and Regulatory Committee:

Committee	Date	Recommendations
Licensing & Regulatory Committee	2 June 2006	Minute 4 – Electoral Arrangements – Parish of Clifton Without

12. Minor Drafting Amendments to the New Constitution (Pages 35 - 40)

To consider a report from the Head of Civic, Democratic and Legal Services which sets out the amendments to the Constitution implemented to action the decisions of the Special Council Meeting on 27 April 2006, together with further minor drafting amendments authorised under Article 16 of the new Constitution.

13. Scrutiny (Pages 41 - 42)

To receive a written report on the work of the Scrutiny Management Committee (SMC) from Cllr Kirk, the Chair of SMC.

14. 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 on the Council's computer system, on the M:Drive in "All Members/COUNCIL Outside Body Minutes/2006/29 June 2006". Copies may also be obtained by contacting the Democracy Support Group at the Guildhall, York (Tel. 01904 551088).

- Yorkshire and Humber Assembly – meeting on 24 January 2006 and Executive Board meeting on 20 April 2006.
- North Yorkshire Fire & Rescue Authority – meeting on 8 February 2006 and special meeting on 27 March 2006.

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

15. Appointments and Changes to Membership (Pages 43 - 44)

To consider the appointments and changes to the membership of Committees and Outside Bodies set out in the list attached to this Summons as agenda item 15.

16. Urgent Business

To consider any business which the Lord Mayor considers is urgent in accordance with Section 100B(4)(b) of the Local Government Act 1972.

Contact Details DS

Democratic Services Manager

Dawn Steel

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17. Additional Papers for Council (Pages 45 - 60)

The attached additional documents were circulated on 28 July 2006.

For more information about any of the following please contact the Democratic Services Manager responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.