

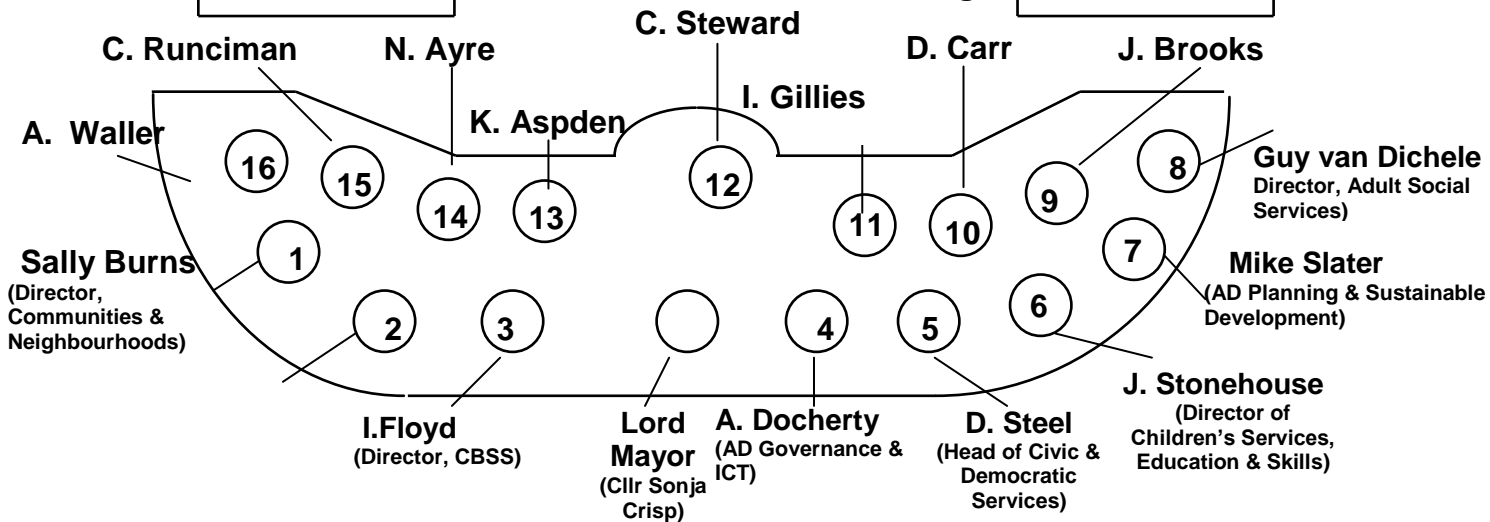
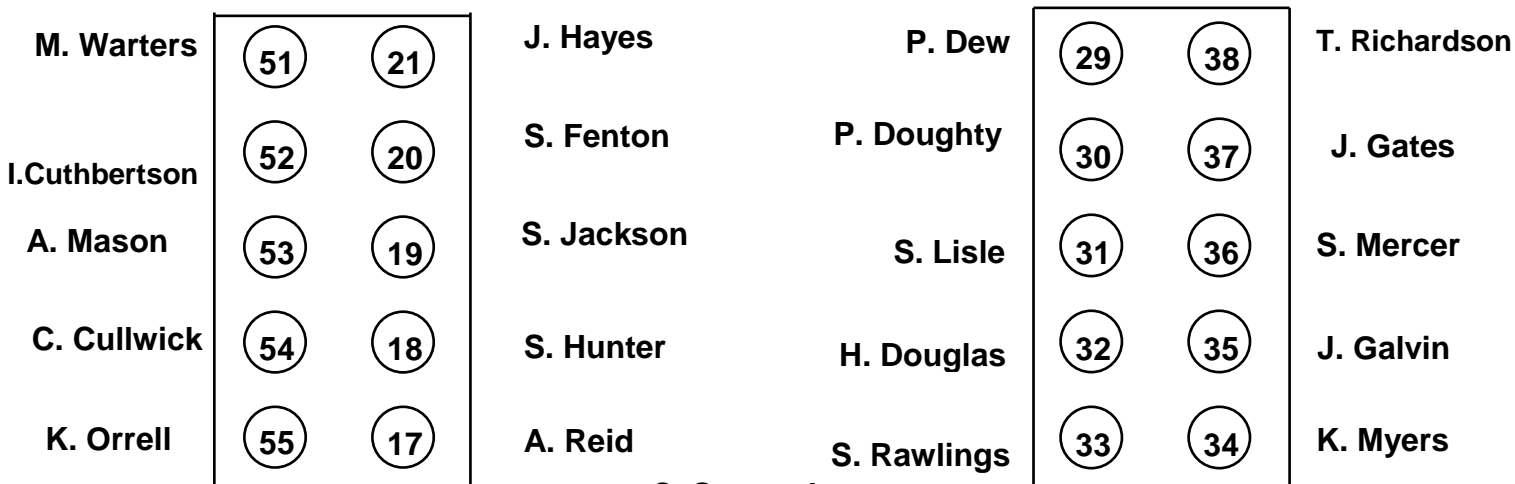
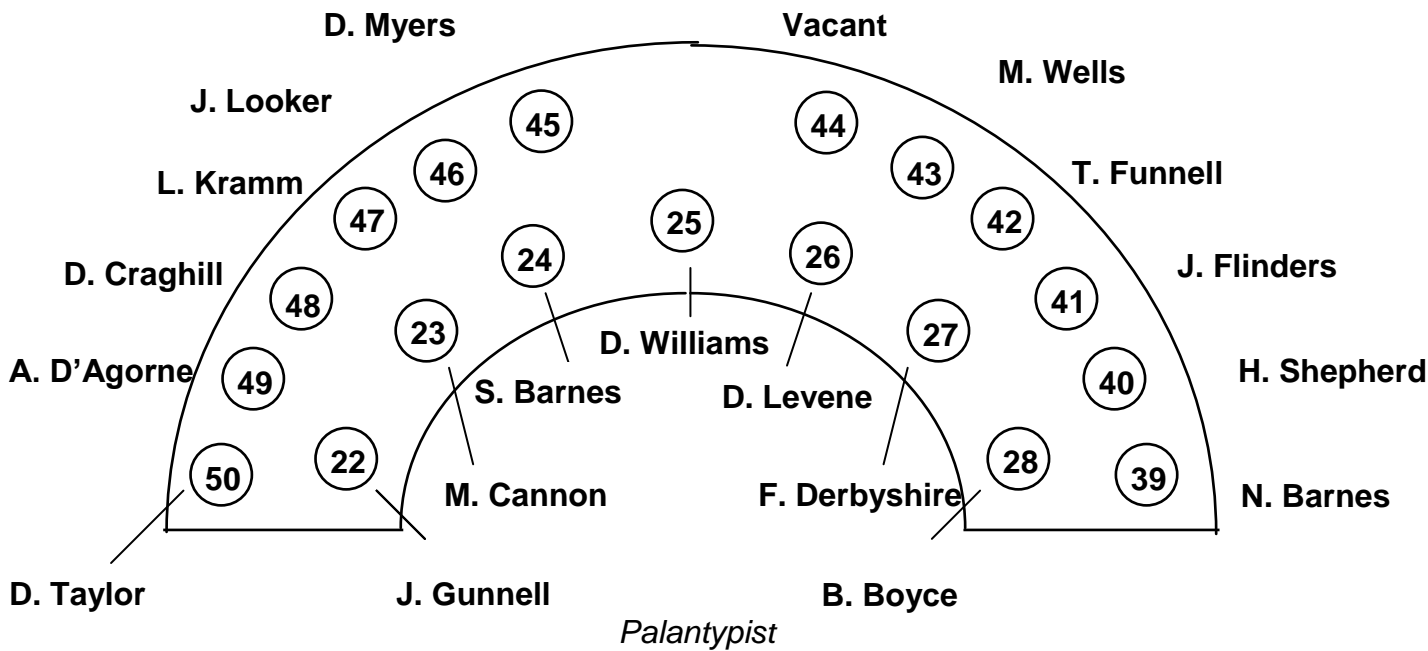
**CITY OF YORK COUNCIL  
SUMMONS**

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 **The Guildhall, York**, to consider the business contained in this agenda on the following date and time

**Thursday, 16 July 2015 at 6.30 pm**



# COUNCIL CHAMBER



## **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 - 60)**

To approve and sign the minutes of the Special meeting and the last Ordinary meeting of Council held on 26 March 2015 and the Annual meeting of Council held on 21 May 2015.

### **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 15 July 2015.**

To register to speak please contact the Democracy Officer 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.**

**5. Report of Executive Leader and Executive Recommendations**  
(Pages 61 - 66)

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:

Meeting	Date	Recommendations
Executive	25 June 2015	Minute 16 : New Council Housing & Approval for Development at Ordnance Lane  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=8839&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=8839&amp;Ver=4</a>

**6. Budget Amendment** (Pages 67 - 68)

In light of the results of the local election and the formation of a Conservative and Liberal Democrat joint administration Council is asked to make the amendments, as set out in the spreadsheet attached at Annex A, to the Council's budget agreed in February 2015.

**7. 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 Gunnell

Academy Status

“This Council understands the difficult choice being faced by schools following considerable pressure from the Government to change from local authority maintained to academy status. However, we fully believe that the choice is one that should be made by the whole community and not just the leadership of a school.

This Council resolves to make it official City of York Council

policy that all schools in York considering a change to academy status will be encouraged as strongly as the law allows to hold a community ballot of every household in the affected catchment areas to take full account of the views of local residents on the proposed change."

(ii) From Cllr K Myers

Early Night-Time Economy

"Council notes a recent trend of negative media reports concerning problems with drunkenness in York and believes that whilst there is always more that can and should be done to ensure York's continued broad appeal the council does not feel these reports give a fair impression of York.

Regarding tourism council notes:

77% of all visitors return to York;

York's approval score for the "would you recommend friends and family visit York" is an outstanding 97%;

VisitYork4Meetings; Make it York's arm promoting York as a conference venue has seen inquiries up 1/3<sup>rd</sup> in the past year.

On the problems of drunkenness council notes:

The clear willingness of the new administration to deal with the issue;

The creation of the cross service committee on Saturday afternoon behaviour; and

The ongoing excellent work of the Police and organisations such as Street Angels.

Council recognises however that York's visitor economy can be improved and therefore commits to the following:

Ensuring that, to the extent legally possible, planning and licensing are used as a positive influence on the city centre by limiting the excessive increase in the number of pubs;

Endeavouring to implement the findings of the 2014 early night-time economy scrutiny review as soon as possible;

Encouraging Make it York to focus its efforts on the early night-

time economy, including considering an evening market for some days in the week;

Looking proactively at European cities and what they have done in broadening the evening appeal, including, for example, Holland, where it is common for shops to stay open one night a week in cities;

Supporting to the extent the budget allows the projects highlighted in the York Civic Trust's 'Sustaining the City Beautiful' report;

Instructing officers to report back to the Executive on how to maximise the unique asset of the City Walls in order to broaden their appeal.

The Council gives its full backing to working jointly with all organisations in York to renew and refresh York's unique role as a visitor destination."

(ii) From Cllr Cuthbertson:

#### Rail Investment for York

"Council Notes:

- Plans for a fully electrified route between Manchester, Leeds and York were originally announced in December 2011 with work due to be completed by 2019.
- Before the General Election the Secretary of State for Transport Patrick McLoughlin said the "electrification programme is central to our ambitious plans to transform the rail network across the country".
- On 25th June, Patrick McLoughlin told the House of Commons that the planned electrification of Trans-Pennine routes will be "paused".

Council Believes:

- Electrification brings significant economic and environmental benefits along with improvement in capacity and faster journey times.
- If the rhetoric of the Government's "Northern Powerhouse"

ambition is to be realised then there is a need for significant infrastructure investment across the north of England and improved transport connectivity.

Council Resolves:

- To write to the Secretary of State for Transport Patrick McLoughlin MP calling on him to commit to the electrification of the Manchester-York route and outline an amended timetable.”

(iv) From Cllr D’Agorne:

#### Tackling Congestion in York

**“Council notes:**

The need for a revised traffic strategy to limit traffic growth following the demise of the Lendal Bridge trial.

The health impact of poor air quality and the legal and moral requirements to limit NO2 and PM10 pollution especially in York city centre which is largely from traffic.

The importance of work on developing our low emission strategy alongside tackling congestion

The success of itravelyork initiative working with businesses and individual residents to promote alternatives to the private car.

The importance of maintaining and improving bus networks across the city with the minimum level of public subsidy

The desire of all political groups to tackle traffic congestion and pollution in ways which have broad public support.

**Council therefore calls on the Executive to adopt a transport strategy to replace the ‘Congestion Commission’ following a citywide consultation”**

#### **8. 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.



- 9. Report of Executive Member** (Pages 69 - 78)  
 To receive a written report from the Deputy Leader and Executive Member for Economic Development and Community Engagement, and to question the Executive Member thereon, in accordance with Standing Order 19.

- 10. Scrutiny - Report of the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee and Scrutiny Recommendations** (Pages 79 - 94)

To receive a report from Councillor Levene, as Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee (CSMPSC) on the work of the Committee, and the CSMPSC recommendations for approval, as set out below:

Meeting	Date	Recommendations
CSMPSC	13 July 2015	<i>Minute tbc : Scrutiny Annual Report (minute to follow)</i>  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=144&amp;MId=8900&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=144&amp;MId=8900&amp;Ver=4</a>

- 11. Recommendations of the Staffing Matters & Urgency Committee** (Pages 95 - 98)

Meeting	Date	Recommendations
Staffing Matters & Urgency Committee	8 June 2015	Minute 6: Appointment of Acting Chief Executive  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=120&amp;MId=8774&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=120&amp;MId=8774&amp;Ver=4</a>
Staffing Matters & Urgency Committee	22 June 2015	Minute 14: Appointments to Committees & Outside Bodies  Minute 15: Appointment of Acting Director of City & Environmental Services

<http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=120&MId=8944&Ver=4>

- 12. Annual Report of the Audit and Governance Committee**  
(Pages 99 - 114)  
This report presents to Council the recommendations of the Audit and Governance Committee in respect of their Annual Report for the year ending 25 March 2015.
- 13. New Procedure for Dismissal of Statutory Chief Officers**  
(Pages 115 - 128)  
This report sets out changes to the Council's Constitution arising from new arrangements for the dismissal of statutory officers contained in the Local Authorities (Standing orders) (England) (Amendment) Regulations 2015.
- 14. Appointments and Changes to Membership** (Pages 129 - 130)  
To consider the appointments and changes to membership of committees and outside bodies set out on the list attached to this summons.
- 15. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer for this meeting:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – [jill.pickering@york.gov.uk](mailto: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**