



**Notice of a public meeting of  
Executive**

**To:** Councillors Carr (Chair), Gillies, Lisle, Orrell, Rawlings, Reid, Runciman and Waller

**Date:** Thursday 28 September 2017

**Time:** 5.30 pm

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

**AGENDA**

**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 2 October 2017**.

\*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 Policy and Scrutiny 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 - 16)  
To approve and sign the minutes of the last Executive meeting held on 31 August 2017.

- 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 27 September 2017**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact Democratic Services (contact details at the foot of this agenda).

### **Filming, Recording or Webcasting Meetings**

*“Please note this meeting will 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 Democratic Services (contact details 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](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 17 - 22)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

- 5. Tour de France Scrutiny Review Final Report**  
(Pages 23 - 46)

This report presents the findings of the Tour de France Scrutiny Review Task Group’s review into the planning of major events.

**6. Demonstrating Delivery of the Older Persons' Accommodation Programme**

(Pages 47 - 66)

The Programme Director, Older Persons' Accommodation, to present a report which sets out the progress of the Older Person's Accommodation Programme towards delivering over 900 new units of accommodation with care for older people. The report also seeks consent to undertake consultation on the option to close two further Council run older persons' homes.

**7. Community Safety Plan 2017/2020**

(Pages 67 - 88)

The Assistant Director for Housing & Community Safety to present a report which summarises the partnership's Community Safety Strategy 2017-20 including the current trends, emerging priorities and the implications of the strategy.

**8. Sale of Land at Bootham Row Car Park**

(Pages 89 - 94)

The Assistant Director of Regeneration and Asset Management to present a report which seeks a decision on the sale of a strip of land at Bootham Row Car Park to Bootham Developments LLP, owners of 27 Bootham.

**9. Asset Management Strategy 2017-2022**

(Pages 95 - 110)

The Assistant Director for Regeneration and Asset Management to present a report which sets out a refreshed and updated Asset Management Strategy for the Council for the period 2017-2022.

**10. Enforcement Policy**

(Pages 111 - 160)

The Trading Standards Manager to present a report regarding the formal enforcement action as well as the surveillance activity undertaken in 2016-17 by a number of agencies.

**11. Urgent Business**

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

## Democratic Services

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Contact details:

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- E-mail – fiona.young@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