



**Notice of a public meeting of
Executive**

To: Councillors Aspden (Chair), Ayre, Craghill, Cuthbertson, D'Agorne, Runciman, Smalley, Waller and Widdowson

Date: Thursday, 13 January 2022

Time: 5.30 pm

Venue: Remote Meeting

Note: In view of the changing circumstances around the Covid-19 pandemic, this meeting will be held remotely. Any decisions made will form recommendations to the Chief Operating Officer.

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, 17 January 2022.**

*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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of Annexes C, J, K and L to Agenda Item 12 (Future Libraries Investment Programme) on the grounds that they contain information relating to the financial or business affairs of particular persons (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. **Minutes** (Pages 1 - 34)

To approve and sign the minutes of the Executive meetings held on 18 November 2021 and 9 December 2021.

4. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is **5:00pm on Tuesday, 11 January 2022**. To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

5. **Forward Plan** (Pages 35 - 36)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

6. **Coronavirus Update Including Support to Businesses** (Pages 37 - 42)

The Chief Operating Officer to present a report which provides an update on the Council's response to the recent wave of Covid-19, largely related to the Omicron variant, and seeks authority to progress the distribution of associated funding to businesses.

Note: The above item has been on the Forward Plan for less than 28 days before this meeting. As a non-key decision, it has been included on the agenda under informal urgency procedures due to the need to respond to the new coronavirus strain and deliver support to businesses as soon as possible.

7. **National Reforms to the NHS and Impact on the Council** (Pages 43 - 102)

The Director of Public Health to present a report which summarises progress on the national reforms to the NHS, health and care, and developments locally to plan for the changes due to come into force in April 2022, and considers the implications of the changes for the council.

8. **City Centre Access - Security Measures** (Pages 103 - 146)

The Corporate Director of Place to present a report which seeks approval to progress the installation of permanent hostile vehicle mitigation measures in the city centre.

9. **The Groves – The Future of the Low Traffic Neighbourhood Trial** (Pages 147 - 344)

The Corporate Director of Place to present a report which sets out the results of consultations on an 18 month Experimental Traffic Regulation Order (ETRO) in The Groves, along with an assessment of the impacts of the ETRO, and asks Executive to make a permanent decision about the Low Traffic Neighbourhood and the adoption of the Groves Community Plan.

Note: the background papers to the above report have been published online with this agenda.

10. Provision of Affordable Homes on New Developments Scrutiny Review - Final Report (Pages 345 - 360)

The Chair of the Housing & Safer Neighbourhoods Scrutiny Committee to present the committee's final report on their review of the Provision of Affordable Homes on New Developments, seeking approval of the review's recommendations to Executive.

11. Extension of Contract for Long-Acting Reversible Contraception (LARC) (Pages 361 - 382)

The Director of Public Health to present a report which seeks approval to award a contract to Nimbuscare Ltd for provision of LARC in Primary Care for a further two years following expiry of the current contract, pending the transition to the new Humber, Coast and Vale Integrated Care System Board.

12. Future Libraries Investment Programme (Pages 383 - 544)

The Assistant Director, Customer & Communities to present a report which provides an update on the Future Libraries Investment Programme and asks Executive to approve the new budget for the Programme, along with a number of property disposals, leases and other matters related to the Programme.

13. Urgent Business

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

Democratic Services 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 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