



**CITY OF YORK COUNCIL  
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a Budget Council 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, 23 February 2023 at 6.30 pm

# A G E N D A

## 1. **Declarations of Interest**

At this point in the meeting, Members are asked to declare any disclosable pecuniary interest or other registerable interest they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

## 2. **Minutes** (Pages 3 - 24)

To approve and sign the minutes of the Ordinary Council meeting held on 15 December 2022.

## 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 setting of the Council's budget for the coming financial year, may do so. The deadline for registering is **5:00pm on Tuesday, 21 February 2023.**

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](http://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 Public Meetings**

Please note that, subject to available resources, this 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](http://www.york.gov.uk/webcasts).

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

**5. Recommendations of Executive on York and North Yorkshire Devolution - Outcome of Consultation** (Pages 25 - 30)

To consider the recommendations made by Executive at their meeting on 14 February 2023 in respect of the outcome of consultation on York and North Yorkshire Devolution. These are set out in the attached report and will be moved by the Executive Leader.

Note: The above report contains a link to the report and annexes on which the recommendations were based. This is reproduced below.

<https://democracy.york.gov.uk/ielIssueDetails.aspx?IId=69045&PlanId=0&Opt=3#A164548>

**6. Recommendations of the Executive in respect of the Capital Programme Monitor 3 2022/23** (Pages 31 - 32)

To consider the recommendations made by Executive, at their meeting on 9 February 2023, regarding the third monitor report on the 2022/23 Capital Programme. These are set out in the attached Part B minute and will be moved by the Executive Leader.

**7. Recommendations of Executive on the Council's Financial Strategy 2023/24 to 2027/28, Capital Budget 2023/24 to 2027/28, Capital Financing and Investment Strategy and the Treasury Management Strategy Statement and Prudential Indicators for 2023/24 to 2027/28** (Pages 33 - 46)

To consider the recommendations made by the Executive, at their meeting on 9 February 2023, in relation to:

- i) The Financial Strategy 2023/24 to 2027/28
- ii) The Capital Budget 2023/24 to 2027/28
- iii) The Capital Financing and Investment Strategy
- iv) The Treasury Management Strategy Statement and Prudential Indicators 2023/24 to 2027/28.

These recommendations are set out in the attached report and will be moved by the Executive Leader.

Note: The original budget reports to Executive, on which their recommendations are based, will be circulated to all Members with this agenda and can be found on the council's website, here: <https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=13295&Ver=4>

**8. Council Tax Resolution 2023/24 (Pages 47 - 58)**

To consider the Council Tax Resolution for 2023/24, as set out in the attached report.

**9. Urgent Business**

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

Democratic Services officer

Fiona Young

Contact details:

- Telephone – (01904) 552030
- Email [fiona.young@york.gov.uk](mailto: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.

[www.york.gov.uk](http://www.york.gov.uk)

**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 (Polish)  
własnym języku.**

**Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)**

**یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)**

** (01904) 551550**