



**Notice of a public meeting of
Executive**

To: Councillors Carr (Chair), Aspden (Vice-Chair), Ayre, Gillies, Rawlings, Runciman, Steward and Waller

Date: Thursday, 25 August 2016

Time: 5.30 pm

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

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 Tuesday 30 August 2016.**

*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 - 36)
To approve and sign the minutes of the Executive meetings held on 30 June and 14 July 2016.

- 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 24 August 2016**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the 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 the Democracy Officer (whose contact details are 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/downloads/file/6453/protocol_for_webcasting_filming_and_recording_of_council_meetingspdf

- 4. Forward Plan** (Pages 37 - 42)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

5. Advertising Boards ("A" Boards) and Other Equipment on the Public Highway (Pages 43 - 96)

This report advises the Executive of work undertaken subsequent to its decision of 28 August 2015, for Officers to prepare a Consultation Draft Policy for 'A' Boards. This report presents the findings from consultation and provides a recommended Final Draft Policy, together with estimated financial implications of implementation and enforcement.

6. Local Area Coordination in York (Pages 97 - 126)

This report outlines progress made to identify an approach to Local Area Coordination in York, creating networks of support around people to increase independence and reduce dependence on statutory services. The report outlines the next steps required to implement the first stages of the project.

7. Re-procurement of Alcohol & Drug Treatment and Recovery Services (Pages 127 - 154)

This report seeks Executive approval to approach the market for the tendering of an adult alcohol and illicit drug misuse harm reduction, treatment and recovery service and for the awarding of the contract being delegated to the Director of Public Health.

8. Transport for the North Governance (Pages 155 - 178)

This report seeks Executive approval to authorise Transport for the North to submit a draft governance proposal to Government, subject to a number of further requirements, prior to any final and binding agreement to become a constituent authority of Transport for the North.

9. 2016/17 Finance and Performance Monitor 1 (Pages 179 - 198)

This report presents details of the overall finance and performance position for the period covering 1 April 2016 to 30 June 2016, together with an overview of any emerging issues. As the first report of the financial year it assesses performance against budgets, including progress in delivering the Council's savings programme.

10. Capital Programme - Monitor 1 2016/17 (Pages 199 - 214)

This report sets out the projected outturn position for 2016/17 including any under/over spends and adjustments, along with requests to re-profile budgets to/from current and future years.

11. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – 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**