

**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 Citadel, Gillygate, York, YO31 7EA** to consider the business contained in this agenda on the following date and time

Thursday, 22 February 2018 at 6.30 pm

The Citadel

J Stonehouse,
Corporate
Director of
Children,
Education &
Communities

N Ferris,
Corporate
Director of
Economy &
Place

Democracy
Officer

D Steel,
Head of
Civic &
Democratic
Services

A Docherty,
AD Legal &
Governance

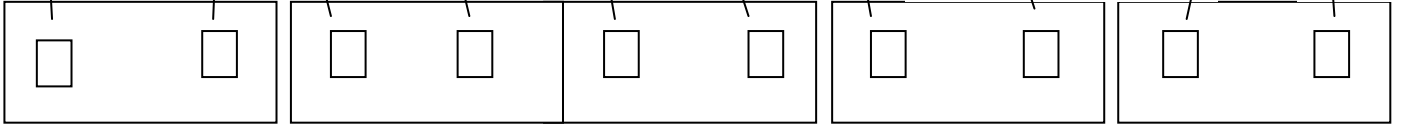
B Boyce,
Lord Mayor

M Weastell
Chief
Executive

I Floyd, Deputy Chief
Exec/ Director of
Customer & Corporate
Services

M Farran,
Corporate
Director of
Health,
Housing and
Adult Social
Care

S Stoltz,
Director
of Public
Health



Cllr S
Mercer Cllr J
Brooks

Cllr I
Gillies Cllr D
Carr

Cllr A
Waller Cllr A
Reid

Cllr C
Runciman Cllr K
Orrell

Cllr J
Galvin

Cllr S
Rawlings

Cllr J
Gates

Cllr T
Richardson

Cllr C
Steward

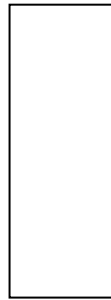
Cllr P
Doughty

Cllr S
Lisle

Cllr H
Douglas

Cllr P
Dew

Cllr K
Myers



Palantypists

Cllr S
Fenton

Cllr K
Aspden

Cllr N
Ayre

Cllr C C
Cullwick

Cllr I I
Cuthbertson

Cllr S
Jackson

Cllr S
Hunter

Cllr A
Mason

Cllr M
Warters

Cllr J
Hayes

Cllr N
Barnes Cllr H
Shepherd

Cllr F
Derbyshire Cllr D
Myers

Cllr J
Looker Cllr S
Barnes

Cllr M
Cannon Cllr D
Williams

Cllr A
D'Agorne Cllr D
Craghill

Cllr J
Flinders Cllr J
Crawshaw

Cllr M
Wells Cllr K
Taylor

Cllr M
Pavlovic Cllr T
Funnell

Cllr L
Kramm Cllr D
Taylor

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 and which have not already been notified to Democratic Services or the Monitoring Officer.

2. Civic Announcements

To consider any announcements made by the Lord Mayor in respect of Civic business.

3. 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 Wednesday 21 February 2018**. To register to speak please contact the Democracy Officers 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.

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

4. Appointment of Council Leader

To consider nominations for and the appointment of a new Council Leader.

5. Recommendations of Executive in respect of City Transport Access Measures and the Capital Programme 2017-18 Monitor 3 (Pages 1 - 2)

To consider the recommendations made by Executive, at their meeting on 8 February 2018, regarding a capital allocation for City Transport Access Measures and the third monitor report on the Capital Programme. These are set out in the attached Part B minutes and will be moved by the Executive Leader.

6. Recommendations of Executive on the Council's Capital Strategy for 2018/19 to 2022/23, the Financial Strategy 2018/19 to 2022/23 and the Treasury Management Strategy Statement and Prudential Indicators for 2018/19 to 2022/23 (Pages 3 - 14)

To consider the recommendations made by Executive, at their meeting held on 8 February 2018, in relation to:

- (a) the Financial Strategy 2018/19 to 2022/23 (including the Council's revenue budget proposals for 2018/19)
- (b) the Capital Strategy 2018/19 to 2022/23
- (b) the Treasury Management Strategy Statement and Prudential Indicators 2018/19 to 2022/23.

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

Note:

The original budget reports to Executive, on which their recommendations are based, were circulated to all Members and can be found on the Council's website, here:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10196&Ver=4>

7. List of Council Amendments for consideration at the Meeting (to follow)

8. Council Tax Resolution 2018-19 (Pages 15 - 26)

To consider the Council Tax Resolution for 2018/19, as set out in the attached report.

9. Urgent Business

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

Democracy Officers for this meeting:

Name: Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031/(01904) 551088
- E-mail – catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

For more information about any of the following please contact the Democratic Services Officers 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 (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