



**Notice of a public meeting of
Executive**

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

Date: Thursday, 18 July 2019

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 Monday, 22 July 2019.**

*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 the following:

Annex D to Agenda Item 12 (Council Supported Local Bus Services) on the grounds that it contains information relating to the financial or business affairs of particular persons. 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 - 8)

To approve and sign the minutes of the last Executive meeting, held on 27 June 2019.

4. 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, 17 July 2019**. Members of the public can speak on agenda items or matters within the remit of the Executive.

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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, will be uploaded onto the Council's website following the meeting.

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

5. Forward Plan (Pages 9 - 12)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

6. York Central Partnership Update (Pages 13 - 32)

The Corporate Director of Economy & Place to present a report which provides an update on the partnership promoting the York Central site and responds to the decision of the Secretary of State not to call in the planning decision made on the site, seeking approval to submit a Reserved Matters planning application for the first phase of enabling infrastructure.

Note: This item has been included on the Forward Plan under statutory urgency procedures, as it involves a key decision and has been on the Forward Plan for less than 28 days. The reason for the urgency is the need to respond to the decision by the Secretary of State not to call in the planning decision and to consider the financial options to continue project work, within timescales, in the absence of an Housing Infrastructure Fund (HIF) decision.

7. Developing the Next Council Plan (Pages 33 - 42)

The Director of Customer & Customer Services to present a report which outlines a proposed structure for the Council Plan that will guide council activities over the next 4 years and a proposed approach to consultation on developing the detailed content of the Plan prior to its adoption by Full Council in October.

Note: Annex B to this item is not included in the agenda pack but is available to view with the agenda on the council's website.

8. Children in Care Residential Commissioning Plan (Pages 43 - 68)

The Corporate Director of Children, Education & Communities to present a report which recommends actions to develop the city's residential provision for children in care, in order to better meet the current and future needs of children and young people in care.

9. The Provision of School Places and Allocation of School Capital Budgets 2019-2023 to Address Secondary Place Pressures (Pages 69 - 76)

The Corporate Director of Children, Education & Communities to present a report which provides an update on work to manage the schools capital programme during the period 2019-2023, sets out the current risks associated with the management of secondary place pressures in the south and east of the city, and recommends an approach to dealing with and mitigating these risks.

10. Annual Report on Financial Inclusion and Welfare Benefits Activities 2018/19 (Pages 77 - 102)

The Director of Customer & Corporate Services to present a report which provides an update on the impact of welfare benefits changes in York, benefits statistics and performance as administered by the council and other financial inclusion activity during 2018/19, and proposes action to implement the recommendations from the Financial Inclusion Scrutiny Review that were approved by Executive in March 2019.

11. Public Rights of Way - Review of Definitive Map Processes and Impact of Imminent Implementation of the Deregulation Act 2015 (Pages 103 - 144)

The Corporate Director of Economy & Place to present a report which sets out the results of a review of the council's Definitive Map processes undertaken following the decision of the Local Ombudsman in respect of a complaint, and seeks authority to make the changes required as a result of that review.

12. Council Supported Local Bus Services (Pages 145 - 170)

The Corporate Director of Economy & Place to present a report which details the outcome of a competitive tender exercise undertaken to secure operators for the provision of socially necessary local bus services in the York area, and seeks approval to award the tenders, except where commercial offers have been made or further negotiations are recommended.

13. Urgent Business

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

Democracy 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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 (01904) 551550