



**Notice of a public meeting of
Executive**

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

Date: Thursday, 23 July 2020

Time: 5.30pm

Venue: Remote Meeting

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, 27 July 2020**.

*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. Minutes

(Pages 1 - 4)

To approve the minutes of the last Executive meeting, held on 25 June 2020.

3. **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 remote meetings. The deadline for registering at this meeting is 5:00pm on Tuesday, 21 July 2020.

To register to speak please contact Democratic Services, on the details at the foot of the agenda. You will then be advised on the procedures for dialling into the remote meeting.

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.

4. **Forward Plan** (Pages 5 - 8)

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

5. **York Central Update** (Pages 9 - 28)

The Corporate Director of Economy & Place to present a report which provides an update on progress to deliver the scheme, and sets out proposals for proceeding with further development activity to maintain the positive momentum and ensure readiness for delivery whilst we await the confirmation of the conditions of the grant funding.

6. **Outbreak Control Plan** (Pages 29 - 108)

The Director of Public Health to present the Outbreak Control Plan that was approved at the Outbreak Management Advisory Board on 13th July 2020.

- 7. City of York Council Recovery and Renewal Strategy - Update** (Pages 109 - 190)
The Interim Head of Paid Service to present a report outlining further elements to York's Economic Recovery Plans following the coronavirus pandemic, and introducing a proposed 10-year plan for the city and how this might be taken forward.
- 8. Reporting of Agreeing of the 'asks' to submit to Government for consideration of a Devolution Deal for York and North Yorkshire** (Pages 191 - 374)
The Director of Governance & Monitoring Officer to present a report that seeks approval for the submission of the devolution proposal to Government for the City of York and North Yorkshire.
- 9. Library Lawn Lease** (Pages 375 - 384)
The Assistant Directors of Regeneration, Economic Development & Asset Management and Communities & Culture to present a report which seeks approval to grant Explore a lease of the Library Lawn and the 'Store' for exclusive use by Explore for cultural activities.
- 10. Finance and Performance Outturn 2019-20** (Pages 385 - 418)
The Interim Head of Paid Service to present a report that provides a year end analysis of the overall finance and performance position. This is the final report of the financial year and assesses performance against budgets, including progress in delivering the Council's savings programme.
- 11. Capital Programme Outturn 2019/20 and Revisions to the 2020/21- 2024/25 Programme** (Pages 419 - 450)
The Interim Head of Paid Service to present a report that sets out the capital programme outturn position including any under or over spends, overall funding of the programme and an update as to the impact on future years of the programme.
- 12. Treasury Management Annual Report and Review of Prudential Indicators 2019/20** (Pages 451 - 460)
The Interim Head of Paid Service to present a report that outlines the annual treasury management review of activities and the prudential and treasury indicators for 2019/20.

13. Reporting of Decisions Made using the Urgent Decision Making Guidance (Pages 461 - 464)

The Director of Governance & Monitoring Officer to present a report on decisions made using the Urgent Decision Making Guidance for the period 8 April 2020 to 8 July 2020.

14. Urgent Business

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

Democratic Services:

Contact details:

- Telephone – (01904) 552030
- E-mail – fiona.young@york.gov.uk or democratic.services@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