



**Notice of a public meeting of
Executive**

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

Date: Thursday, 30 July 2015

Time: 5.30 pm

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

A G E N D A

Notice to Members - 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 3 August 2015.**

*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 - 18)

To approve and sign the minutes of the Executive meeting held on 25 June 2015.

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 29 July 2015**. 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 19 - 24)

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

- 5. The Future of York's Guildhall and Riverside - Project Update Report** (Pages 25 - 40)
The purpose of this report is to set out project progress and highlight for decision, the actions necessary at this time to secure the future of the Guildhall complex, including the opportunities for the wider riverside and a review of the office element of the project.
- 6. Castlegate: Update** (Pages 41 - 48)
This report provides an update on progress on the transformation of services for young people currently located at Castlegate.
- 7. Older Persons' Accommodation Programme: The Business Case** (Pages 49 - 102)
This report asks Members to agree to proceed with the Older Persons' Accommodation Programme as set out in the report.
- 8. Coppergate Traffic Regulation Order Report** (Pages 103 - 114)
The purpose of this report is to update Members about the Review Decision of the Chief Adjudicator to the Traffic Penalty Tribunal regarding civil enforcement of the Coppergate Traffic Regulation Order by way of camera, and to make recommendations on the way forward.
- 9. City of York Local Plan** (Pages 115 - 128)
The purpose of this report is to update Members on progress on the Local Plan and the work that is being undertaken to respond to both the changing national and local context.
- 10. Business Improvement District for York City Centre** (Pages 129 - 166)
This paper seeks agreement from the Executive for a ballot to take place in November 2015 to allow local businesses to decide whether they would like to form a Business Improvement District for York City Centre.
- 11. Consultation on Decision Making Arrangements** (Pages 167 - 176)
This report asks Members to consider proposed options for the implementation of new decision making arrangements.

12. Listening to Residents: Ward Committees (Pages 177 - 214)

This report sets out a new approach to community engagement through working with local neighbourhoods and the establishment of revised ward committees.

13. Holiday Pay and Overtime (Pages 215 - 234)

This report presents Members with the pay and process implications relating to the calculation of holiday pay for non contractual overtime and additional hours earned. Members are asked to agree the rate and mechanism relating to Holiday Pay to be applied from 1 August 2015.

14. Annual Report of the Financial Inclusion Steering Group 2014/15 (Pages 235 - 252)

This report is the 2014/15 Financial Inclusion Steering Group outturn report. It informs Members of the progress made in delivering financial inclusion activity across the city facilitated by the Council's Financial Inclusion Strategy. It also provides information about the Council's Council Tax Support Scheme in response to Advice York's recent review, and the performance of the York Financial Assistance Scheme.

15. 2014/15 Draft Outturn (Pages 253 - 286)

This report provides a year end analysis of financial performance. Dashboards for performance under the previous Council Plan priorities are also attached, based on the latest available data.

16. Capital Programme Outturn 2014/15 and Revisions to the 2015/16-2019/20 Programme (Pages 287 - 306)

This report sets out the capital programme outturn position including any under or overspends, overall funding of the programme and an update as to the impact on future years of the programme.

17. Treasury Management Annual Report & Review of Prudential Indicators 2014/15 (Pages 307 - 324)

This report presents the annual treasury management review of activities and the actual prudential and treasury indicators for 2014/15.

18. 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