

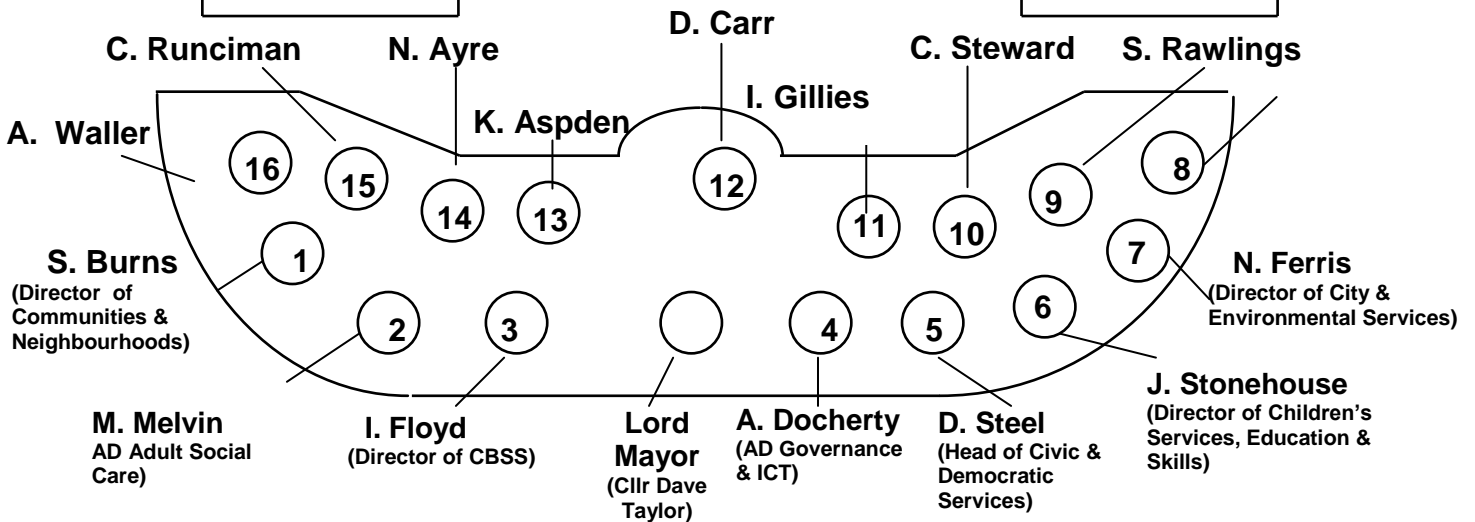
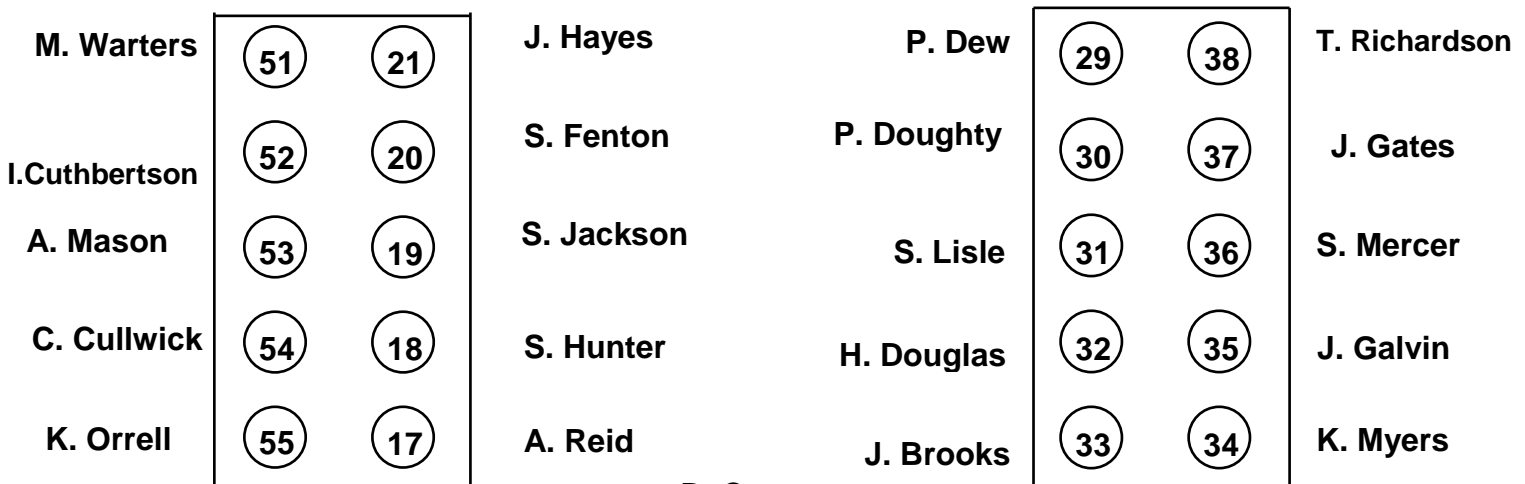
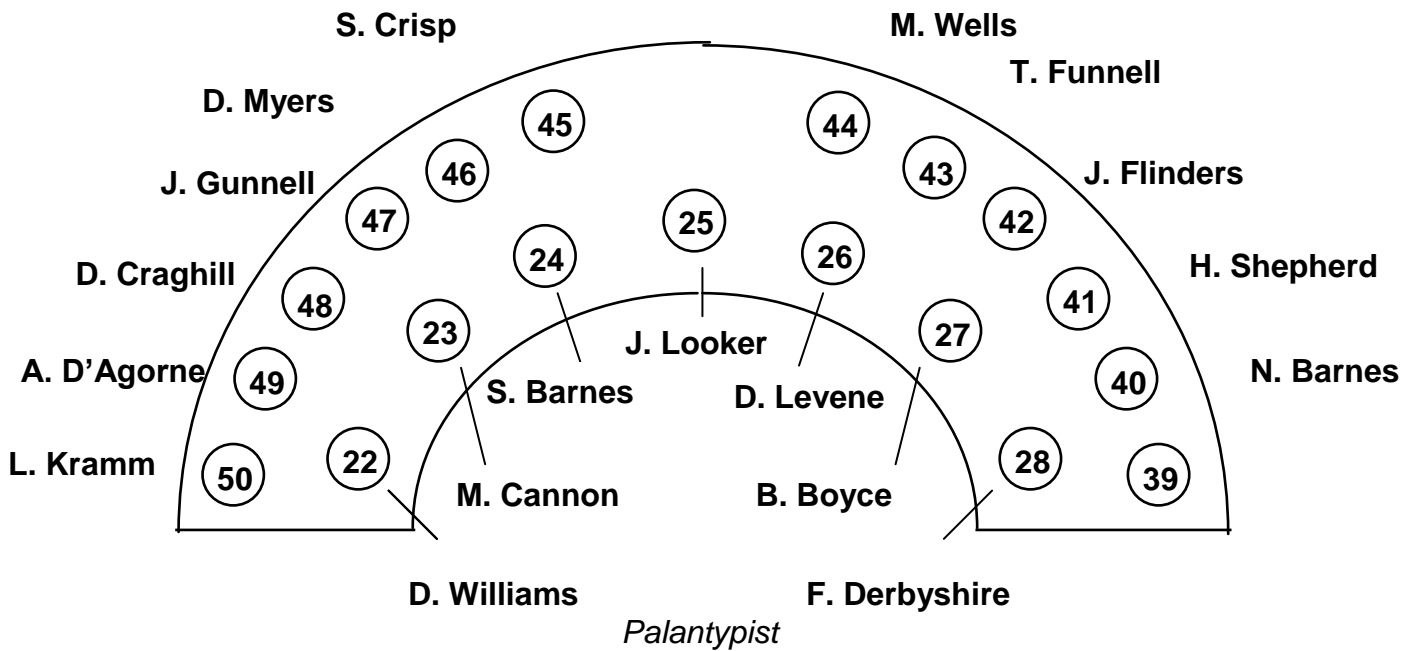
**CITY OF YORK COUNCIL  
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a meeting of the **City of York Council** at **The Guildhall, York**, to consider the business contained in this agenda on the following date and time

**Thursday, 21 July 2016 at 6.30 pm**



# COUNCIL CHAMBER



## **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.

### **2. Minutes (Pages 1 - 28)**

To approve and sign the minutes of the last Ordinary Council meeting held on 24 March 2016 and the Annual Council meeting held on 26 May 2016.

### **3. Civic Announcements**

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

### **4. 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 business of the Council or the City, may do so. The deadline for registering is **5:00pm on 20 July 2016**.

To register to speak please contact the Democracy Officer 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.**

## 5. Petitions

To consider any petitions received from Members in accordance with Standing Order No.15. Notice has been received of three petitions to be presented by:

- Cllr Susan Hunter, on behalf of 822 local residents, calling on the Council to work to improve the condition of footpaths in the Front Street shopping area of Acomb.
- Cllr Nigel Ayre, on behalf of 34 local residents in the Ashley Park Road area, calling on the Council to have the lamp post outside the property of 19 Ashley Park Road moved from its current position due to safety concerns.
- Cllr Sheena Jackson, on behalf of 80 local residents, calling on the Council to work with the landowners to find ways to improve the pavements around Foxwood shops and make the area safer and more attractive.

## 6. Report of Executive Leader and Executive Recommendations and Questions (Pages 29 - 40)

To receive and consider a written report from the Leader and, to answer questions on the work of the Executive, and the Executive recommendations for approval, as set out below:

Meeting	Date	Recommendations
Executive	19 May 2016	Minute 153: Delivery of Community Facilities at the Burnholme Health and Wellbeing Campus  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&amp;Mid=8884&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&amp;Mid=8884&amp;Ver=4</a>
Executive	30 June 2016	Minute 16: Capital Programme Outturn 2015/16 and Revisions to the 2016/17 – 2020/21 Programme

Minute 17: Financial  
Strategy Update 2016/17 to  
2020/21

<http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&MId=9191&Ver=4>

Executive 14 July 2016

Minute 29: Demonstrating  
Progress on the Older  
Persons' Accommodation  
Programme

Minute 28: Children and  
Young People in Care:  
York's New Strategy 2016-  
2020

<http://democracy.york.gov.uk/ieListDocuments.aspx?Cld=733&MId=9303&Ver=4>

7. **Report of Deputy Leader and Questions** (Pages 41 - 44)  
To receive and consider a written report from the Deputy Leader  
and to question the Deputy Leader thereon.

8. **Motions on Notice**

To consider the following Motions on Notice under Standing  
Order 22:

**Motions submitted for consideration directly by Council, in  
accordance with Standing Order 22.1**

- (i) From Cllr Douglas

Audio Visual Displays on Buses

“Council notes and is aware that:

- i) bus operators nationally are moving towards fitting all  
buses in their fleets with audio-visual next stop displays in  
order to assist passengers with hearing and sight  
disabilities, tourists and other users; and

- ii) Park & Ride buses in York are scheduled to have such devices fitted to all of their vehicles by February 2018 at the latest;

Council therefore calls on all bus operators providing services in York to work towards a similar timetable to provide comparable real-time audio-visual information on all of their routes.”

- (ii) From Cllr Aspden

York and the impact of Brexit

“Council notes:

- The result of the EU referendum
- That 58% of those who voted in York voted for the UK to remain a member of the EU
- That York is a tolerant and inclusive city where the contribution of all citizens (including nationals of other EU countries living here) is recognised and appreciated
- York residents have benefited from the training, education and employment opportunities offered by EU membership
- Yorkshire is one of the biggest beneficiaries of EU regional funding, which will include before 2020:
  - **£345m** to support small businesses and create jobs (European Regional Development Fund)
  - **£286m** to get unemployed people back into work (European Social Fund)
  - **£19.7m** to support farmers and rural communities (European Agricultural Fund for Rural Development)

Council believes:

- Many questions vital to the local interest now need answering, including the likely impact on York’s economy, the future of EU funding programmes that benefit York, and the future of the EU citizens who have made York their

home

- With the Brexit proposition of 'taking control' so ill-defined, it is vital that elected members at all levels and other interested parties make clear their demands for a Brexit negotiating position that promotes and protects the interests of the people they represent.

Council resolves to write to the Government saying that:

- The Government should ensure that York and Yorkshire receives investment at least equal to that planned to be provided by EU programmes
- In future negotiations, the UK's vital trading relationship with the EU should be protected as far as possible alongside environmental standards and legislation supporting workers' rights
- The Government should work with regional LEPs and other partners to put in place a support package to help businesses deal with the short-term economic shock and the transition to the UK's new relationship with the EU
- The Government should re-affirm its commitment to funding key projects in the region including York Central, HS2 and Transpennine electrification
- The rights of EU citizens currently working and living in the city should be protected."

(iii) From Cllr Boyce

### Hate Crime

"This Council supports the recent statement from Group Leaders condemning racism and xenophobia in York, noting increases of each following the recent EU referendum result.

Council believes everyone has a right to live free of hate crime and that such behaviour is a blight on York, threatening its reputation as a welcoming and tolerant city.

Furthermore, Council notes:

- That an upsurge in such incidents is likely to be damaging



to a city that depends on its tourist economy;

- That recorded reports only represent part of the problem, as only victims themselves can report incidents to the Police;
- That available evidence indicates many people will not report racist and xenophobic abuse to the Police.

Council believes there is more the City of York Council can do in partnership with the Police to address this problem. As well as sharpening its focus to work more collaboratively with the Police on this specific issue, Council resolves:

- To agree a central point of contact within the council to record all instances of racial and xenophobic abuse where people wish to record an incident, anonymously or otherwise, but who do not wish to pursue a formal investigation;
- That individual councillors widely publicise their ability to record reports of such abuse which can be passed on to that central contact;
- To ensure anonymised reports recorded by the council are shared with North Yorkshire Police to ensure a full understanding of the problem and appropriate joint responses where hotspots are identified.”

(iv) From Cllr Warters

Local Plan

“Council notes the result of the 23rd June European Referendum.

Council welcomes the future benefit of the UK being able to restrict the free movement of people into the UK from the EU countries thereby reducing pressure on many UK services and in particular on housing provision.

Council notes the emerging York Local Plan housing provision has been drawn up to take account of 65% of demand for

housing and job growth being generated by 'International Inward Migration' and Council therefore considers in the light of the referendum that the Local Plan housing and job growth predictions for York should be subject to review by Government.

Council resolves to instruct the Chief Executive to write to the Minister of State for Housing and Planning requesting:

- (i) that the Minister looks at York, in planning terms, as a special case and in particular considers the role of Green Belt in York, namely for the purpose of 'preserving the historic setting of the City of York' and
- (ii) allows a greater degree of flexibility with the progression of the Local Plan in York, to allow Local Plan housing allocations and therefore Green Belt land take in the emerging Local Plan to fully take into account the implications of the EU referendum on revised population growth statistics that Council expects Government to revise with due haste."

**9. Questions to the Leader or Executive Members**

To question the Leader and/or Executive Members in respect of any matter within their portfolio responsibility, in accordance with Standing Order 20.

**10. Report of Executive Member (Pages 45 - 50)**

To receive a written report from the Executive Member for Adult Social Care and Health, and to question the Executive Member thereon, in accordance with Standing Order 19.

**11. Scrutiny - Report of the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee (Pages 51 - 54)**

To receive a report from Councillor Levene, the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee (CSMPSC) on the work of the Committee.

**12. Recommendations of the Audit and Governance Committee**  
(Pages 55 - 92)

Meeting	Date	Recommendations
Audit & Governance Committee	10 May 2016	<p>Minute 76: Matter Referred from Executive - Public Interest Report City of York Trading</p> <p><u>Officer Scheme of Delegations</u></p> <p>a) Minute 77: To consider approving changes to the Scheme of Delegations recommended by the committee (copy attached)</p> <p>b) To consider the Monitoring Officer's report setting out further changes to the Scheme of Delegations which have arisen since the meeting of the committee</p> <p><a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=437&amp;MId=9646&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=437&amp;MId=9646&amp;Ver=4</a></p>
Audit & Governance Committee	22 June 2016	<p>Minute10 : Annual Report of the Audit and Governance Committee (copy attached)</p> <p>Minute 11: Contract Procedure Rules Update</p> <p><a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=437&amp;MId=9183&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=437&amp;MId=9183&amp;Ver=4</a></p>

**13. Recommendations of the Corporate and Scrutiny Management Policy and Scrutiny Committee** (Pages 93 - 106)

Meeting	Date	Recommendations
CSMC	13 June 2016	Minute 9: Draft Annual Scrutiny Report 2015-16 (copy attached)  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=144&amp;MId=9420&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=144&amp;MId=9420&amp;Ver=4</a>

**14. Recommendations of the Gambling, Licensing & Regulatory Committee** (Pages 107 - 110)

Meeting	Date	Recommendations
Gambling, Licensing & Regulatory Committee	11 July 2016	Minute 5: Hackney Carriage and Private Hire- Delegation of Enforcement Powers  Minute 6: Statement of Licensing Policy – Review of the Saturation and Cumulative Impact Zone  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=606&amp;MId=9636&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=606&amp;MId=9636&amp;Ver=4</a>

**15. Recommendations of the Joint Standards Committee** (Pages 111 - 122)

Meeting	Date	Recommendations
Joint Standards Committee	24 Feb 2016	Minute 22: Review of the Code of Conduct (copy attached)  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=140&amp;MId=8729&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?Clid=140&amp;MId=8729&amp;Ver=4</a>

## 16. Urgent Business

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

Democracy Officer for this meeting:

Name: Jayne Carr

Contact details:

- Telephone – (01904) 552030
- E-mail – jayne.carr@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**