



**Notice of a public meeting of
Executive**

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

Date: Thursday, 14 July 2016

Time: 5.30 pm

Venue: West Offices, Station Rise, York YO1 6GA

AGENDA

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 18 July 2016**.

*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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following items:

Annex 2 (ii) to Agenda Item 8 (The Guildhall – Detailed Designs and Business Case) and Annex 2 to Agenda Item 9 (Demonstrating Progress on the Older Persons' Accommodation Programme) on the grounds that they contain information relating to the financial or business affairs of any particular person (including the authority holding that information). 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. **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 13 July 2016**. 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 1 - 4)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 5. Thinking & Acting Differently – A Response to the Peer Review 2016** (Pages 5 - 28)
This report offers a specific response to the findings from the recent Local Government Association Peers report and presents the People Plan strategic aims for approval. The report also provides an update on all actions contained in the Peer Review Action Plan along with suggestions for ongoing monitoring arrangements by Members.
- 6. The City Vision and Council Plan – A Framework for Delivery** (Pages 29 - 66)
This report outlines the refresh undertaken of the Council's Performance Framework, in order to provide a clear line of sight between the high level vision for the city and the work carried out by every Council employee. This follows the Finance & Performance Monitor taken by the Executive in June and in order to reinforce the centrality of the Council Plan in determining priority activities and their resourcing both for services and individual members of staff.
- 7. York Central** (Pages 67 - 98)
This report feeds back on the outcome of the informal consultation undertaken for the redevelopment of York Central. The report outlines the proposed approach to the Planning Framework; sets out the proposed composition of the York Central Community Forum; provides an update on progress with the project and seeks agreement to enter into a Local Growth Fund deal from Leeds City Region Local Enterprise Partnership in order to proceed with site assembly and preparation.
- 8. The Guildhall - Detailed Designs & Business Case** (Pages 99 - 186)
This report presents the latest designs and business case for the development of the Guildhall complex, highlighting the potential for a world class venue for business, alongside retained council use in one of York's most significant historic buildings. Executive are recommended to proceed with; detailed design and planning / listed building consent applications for the scheme, to create a business club / serviced office venue, with supporting commercial development on the riverside.

9. Demonstrating Progress on the Older Persons' Accommodation Programme (Pages 187 - 218)

This report provides an update on the Older Persons' Accommodation Programme and demonstrates the changing supply and demand for older persons' accommodation with care up to 2020. The report also seeks consent to progress plans for the re-development of the Lowfield school site, open negotiations to purchase land adjacent to Haxby Hall and consult on the closure of a further Older Persons' Home in the autumn of 2016 and one in the first half of 2017.

10. Prevention and Early Intervention Services - a proposal for a new way of working (Pages 219 - 318)

This report follows the Executive decisions on 17 March 2016 which outlined the plans to create new Local Area Teams to work across the city to bring together a range of existing services to form a new set of preventative arrangements for families from pregnancy through to adult hood. Work underway to establish the new structures, processes and the new ways of working that are required are reported.

11. Children and Young People in Care: York's New Strategy 2016-2020 (Pages 319 - 344)

This report introduces the new Children in Care Strategy 2016-20 and seeks Council endorsement of the strategy which has been developed on the basis of consultation and input from children and young people in care, council colleagues and multi-agency partners.

12. Urgent Business

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

Democracy Officer:

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