



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday 27 April 2017

**Time:** 5.30 pm

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

**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 Tuesday 2 May 2017**.

\*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 - 22)  
To approve and sign the minutes of the last Executive meeting held on 16 March 2017.

- 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 26 April 2017**. 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/download/downloads/id/11406/protocol\\_f\\_or\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)*

- 4. Forward Plan** (Pages 23 - 28)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

**5. Licensing of Sex Establishments - Licensing Policy**

(Pages 29 - 72)

The Licensing Manager to present a report which seeks the Executive's formal adoption of the new Licensing Policy which relates to the licensing of sex establishments.

**6. Proposed Long Term Lease - Tang Hall Community Centre**

(Pages 73 - 82)

The Assistant Director of Regeneration & Asset Management and the Operations Manager to present a report which seeks an Executive decision on granting a lease of Tang Hall Community Centre to the Trustees of Tang Hall Community Centre for a term of 30 years at a peppercorn rent.

**7. Sale of 29 Castlegate, York**

(Pages 83 - 92)

The Assistant Director of Regeneration & Asset Management and Head of Asset and Property Management to present a report which sets out options for the future disposal of the property at 29 Castlegate.

**8. CYC Customer Transport - Future Options and Approaches**

(Pages 93 - 130)

The Commissioning Manager to present a report which considers the options available for the delivery of an efficient sustainable transportation model for adult social care customers (aligned with the principles of independence, choice and control as set out in the Care Act 2014).

**9. Local-Area Based Financial Inclusion**

(Pages 131 - 144)

The Director of Children's Services, Education & Skills and the Principal Neighbourhood Management Officer to present a report which outlines plans for the delivery of a new local-area based financial inclusion project (4Community Growth York) to be carried out over 2 years as part of the York Financial Assistance Scheme.

## 10. Urgent Business

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

### Senior 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