All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a Budget Council meeting of the City of York Council at The Citadel, Gillygate, York, YO31 7EA to consider the business contained in this agenda on the following date and time

Thursday, 22 February 2018 at 6.30 pm
AGENDA

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 and which have not already been notified to Democratic Services or the Monitoring Officer.

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

3. 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 setting of the Council’s budget for the coming financial year may do so. The deadline for registering is 5:00pm on Wednesday 21 February 2018. To register to speak please contact the Democracy Officers 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.

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

4. **Appointment of Council Leader**
   To consider nominations for and the appointment of a new Council Leader.

5. **Recommendations of Executive in respect of City Transport Access Measures and the Capital Programme 2017-18 Monitor 3** (Pages 1 - 2)
   To consider the recommendations made by Executive, at their meeting on 8 February 2018, regarding a capital allocation for City Transport Access Measures and the third monitor report on the Capital Programme. These are set out in the attached Part B minutes and will be moved by the Executive Leader.

   To consider the recommendations made by Executive, at their meeting held on 8 February 2018, in relation to:

   (a) the Financial Strategy 2018/19 to 2022/23 (including the Council’s revenue budget proposals for 2018/19)

   (b) the Capital Strategy 2018/19 to 2022/23

   (b) the Treasury Management Strategy Statement and Prudential Indicators 2018/19 to 2022/23.

   These recommendations are set out in the attached report and will be moved by the Council Leader.

**Note:**
The original budget reports to Executive, on which their recommendations are based, were circulated to all Members and can be found on the Council’s website, here: http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10196&Ver=4
7. **List of Council Amendments for consideration at the Meeting (to follow)**

8. **Council Tax Resolution 2018-19** (Pages 15 - 26)
   To consider the Council Tax Resolution for 2018/19, as set out in the attached report.

9. **Urgent Business**
   Any other business which the Chair considers urgent under the Local Government Act 1972.

**Democracy Officers for this meeting:**

Name: Catherine Clarke and Louise Cook (job share)
Contact details:
- Telephone – (01904) 551031/(01904) 551088
- E-mail – catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

For more information about any of the following please contact the Democratic Services Officers 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.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

پہ معلومات آپ کی اپنی زبان (ہین) میں جمع کیے جا سکتی ہیں۔ (Urdu)

☎️ (01904) 551550