

**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 Citadel, Gillygate, York, YO31 7EA** to consider the business contained in this agenda on the following date and time

Thursday, 25 October 2018 at 6.30 pm

The Citadel

M Squire,
Interim
Corporate
Director of
Children,
Education &
Communities

N Ferris,
Corporate
Director of
Economy &
Place

Democracy
Officer

D Steel,
Head of
Civic &
Democratic
Services

A Docherty,
AD Legal &
Governance

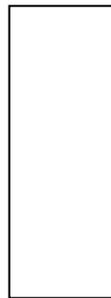
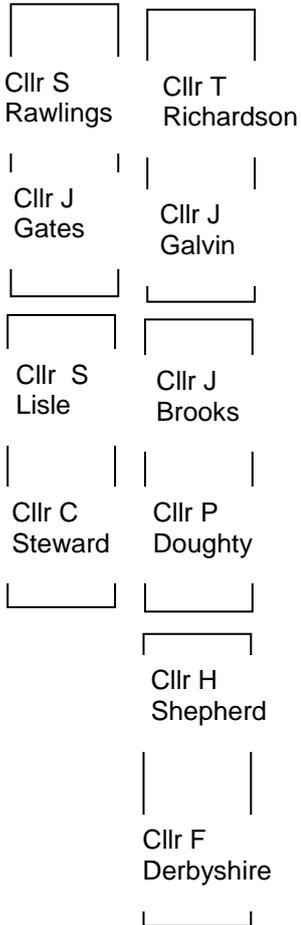
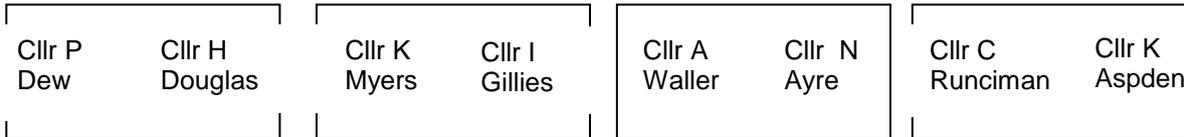
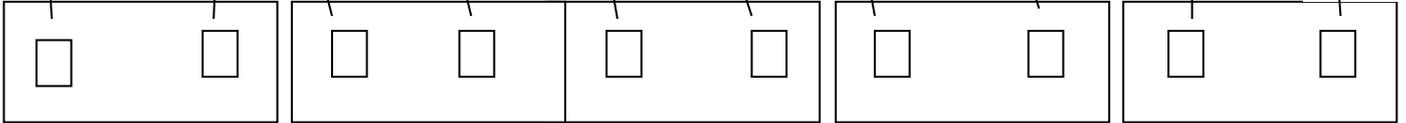
Clr K Orrell,
Lord Mayor

M Weastell
Chief
Executive

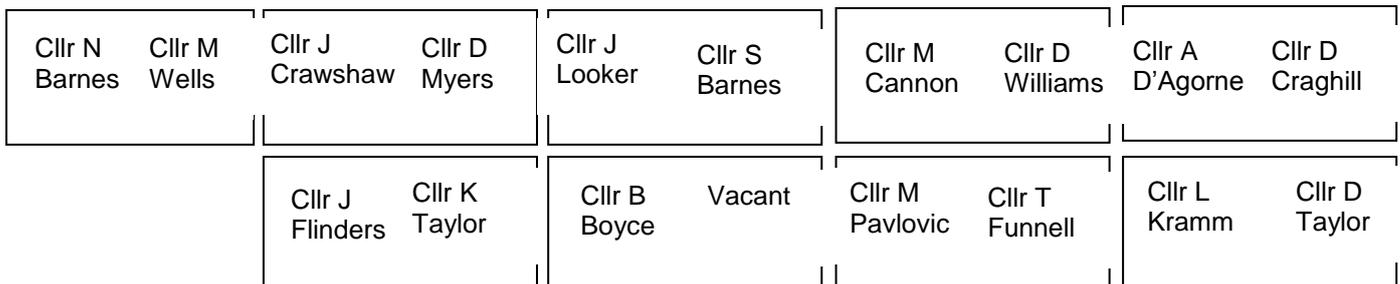
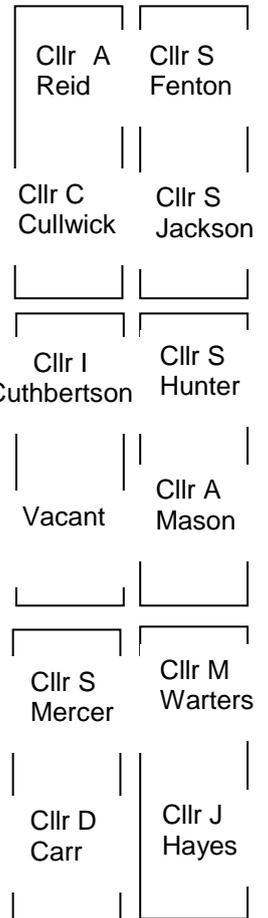
I Floyd, Deputy Chief
Exec/ Director of
Customer & Corporate
Services

M Melvin, Interim
Corporate
Director of
Health, Housing
and Adult Social
Care

S Stoltz,
Director
of Public
Health



Palantypists



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.

2. **Minutes** (Pages 1 - 20)

To approve and sign the minutes of the Council meeting held on 19 July 2018.

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 Wednesday 24 October**. 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_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

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:

Councillor D'Agorne, calling for a Respark scheme on Farrar Street.

Councillor Kramm, on green waste collection for East Mount Road.

Councillor Cuthbertson on behalf of York Liberal Democrats, on 'Stop Fracking in York'.

6. **Report of Executive Leader and Executive**

Recommendations and Questions (Pages 21 - 30)

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	30 August 2018	Minute 35: The Proposed Purchase of Robinson Court and the Union Terrace Centre (formerly the Arc Light Centre) http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10471&Ver=4
		Minute 36: Capital Programme - Monitor 1 2018/19 http://democracy.york.gov.u

[k/ieListDocuments.aspx?CId=733&MId=10471&Ver=4](http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10471&Ver=4)

Executive 27 September
2018 Minute 51: Establishing an
Investment Budget for a
Strategic Commercial
Property Acquisition
[http://democracy.york.gov.u
k/ieListDocuments.aspx?CId
=733&MId=10472&Ver=4](http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10472&Ver=4)

Executive 18 October
2018 Duncombe Barracks
[to follow]
[http://democracy.york.gov.u
k/ieListDocuments.aspx?CId
=733&MId=10473&Ver=4](http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10473&Ver=4)

7. **Report of Deputy Leader and Questions** (Pages 31 - 42)
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 Councillor Doughty

York's Northern Ring Road

“Council notes:

The Secretary of State for Transport's announcement
that dualling a significant portion of York's Northern Ring
Road will be one of the first schemes under the
Government's new Major Road Network programme;

Discussions are underway between stakeholders and

Highways England regarding the dualling of the A64 from the Hopgrove roundabout to Barton Hill, a development of interest to all of York but particularly to residents on the east side of the city who bear the greatest brunt of tailbacks and delays;

That discussions regarding the A64 upgrade require sustained local support from the public and private sectors to put the project on the Highways England priority list and both schemes together represent an opportunity to promote projects which are best developed to complement each other for the maximum benefit to local residents and businesses.

Council therefore resolves:

To ask officers to engage with the business community and York's LEPs to encourage active, supportive representations in favour of the A64 scheme and to work with neighbouring local authorities along the A64 corridor to organise business support throughout the area;

To ask the Chief Executive to write to both York MPs to ask for their public support of the Northern Ring Road and A64 upgrades and to seek support from other MPs with constituencies impacted by the proposed improvements.”

(ii) From Councillor Cuthbertson

Fracking

“Council believes that climate change poses a real threat to the future and environment of York and more widely, the UK.

Council notes:

- That fracking (hydraulic fracturing for shale gas),

- contributes to the threat of climate change;
- The recent IPCC report into climate change;
 - That over a thousand residents have added their names to 'Ban Fracking Now' petition;
 - That the Public Attitudes Tracker Survey showed that only 19% of the British public support fracking, while 81% support renewable energy;
 - If widespread fracking is allowed to take place across York and North Yorkshire, it will mean the irreversible industrialisation of our rural areas; areas which currently provide sustainable jobs in key local industries such as tourism and agriculture;
 - That Conservative Government policy to allow fracking as 'permitted development' will bypass local decision making and accelerate fracking in our region;
 - That if the 500m buffer/zone policy is achieved in the North Yorkshire Minerals & Waste plan through inspection, this will help to protect residents and the local environment from fracking development, should Government persist.

The UK has a vast potential for clean energy. Investment in renewable energy, public transport and energy efficiency will create far more jobs than fracking, deliver energy security, boost York's local economy and allow us to play our part in avoiding dangerous climate change.

Therefore, Council resolves:

- That Council lobby against the Conservative Government's fracking proposals.
- That Council contact the Secretary of State for BEIS, Julian Sturdy MP and Rachael Maskell MP to outline the Council's objections to 'permitted development' and fracking and ask them to reconsider

the Government's proposals.”

(iii) From Councillor Wells

Boosting the supply of homes people can afford

“Council notes:

- The Executive decision in July to proceed with developing homes on council owned land with a ratio of 6:4 in favour of market sale over tenures deemed ‘affordable’ under current government definitions;
- The Government’s desire to change the perception of social housing from a place of last resort to a housing type that accommodates a wide range of people, including key workers;
- The impact of York’s housing affordability problem on recruitment and retention of hospital staff, teachers and other key workers.

It further notes and welcomes the Prime Minister’s recent announcement of plans to remove the Housing Revenue Account (HRA) debt cap, meaning councils will be able to develop longer term business plans that deliver more homes that people can afford to rent or buy.

The Government has stated that local councils are not delivering enough social housing and are encouraging them to provide sufficient housing for the needs of their communities.

Council welcomes any decision that empowers local councils and enables them to better address housing need in their areas.

Council therefore resolves to request that Executive:

- reviews its decision to proceed on the above market/affordable split on all publicly owned sites other than Lowfield (given the extent to which it is

already progressed);

- includes within such a review a range of options that seek to boost social rent and discounted sale tenures, that will still create settled, mixed tenure communities;
- commits to reviewing the council's HRA Business Plan once full details of the HRA debt cap removal are known, with a view to boosting the supply of homes local people can afford;

to demonstrate to the residents that it will act where it can to tackle York's affordability crisis."

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 43 - 54)

To receive a written report from the Executive Member for Education, Children & Young People and to question the Executive Member thereon, in accordance with Standing Order 19.

11. Report of the Chair of the Customer & Corporate Services Scrutiny Management Committee (Pages 55 - 58)

To receive a report from Councillor Williams, the Chair of the Customer & Corporate Services Scrutiny Management Committee (CSMC) on the work of scrutiny.

12. Recommendations of the Gambling, Licensing & Regulatory Committee (Pages 59 - 60)

Meeting	Date	Recommendations
Gambling, Licensing & Regulatory Committee	17 September 2018	Minute 13: Council's Constitution - Licensing Appeals http://democracy.york.gov.uk/ielistdocuments.aspx?cid=

13. Proportionality, Allocation to Seats and Appointments to the Council Structure and Outside Bodies for the remainder of 2018/19 (Pages 61 - 68)

To consider the appointments and changes to membership of committees and outside bodies set out on the list attached to this summons.

14. Urgent Business

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

Democracy Officer

Laura Clark:

Contact details:

- Telephone – (01904) 552207
- Email – Laura.Clark@york.gov.uk

For more information about any of the following please contact the Democracy 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 (Polish)
własnym języku.**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550