

**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, 19 December 2019 at 6.30 pm

The Citadel

S Houlden,
Corporate
Director of
Health, Housing
and Adult Social
Care

D Steel,
Head of
Civic &
Democratic
Services

S Harrington
Monitoring
Officer

M Weastell
Chief
Executive

N Ferris
Corporate
Director of
Economy & Place

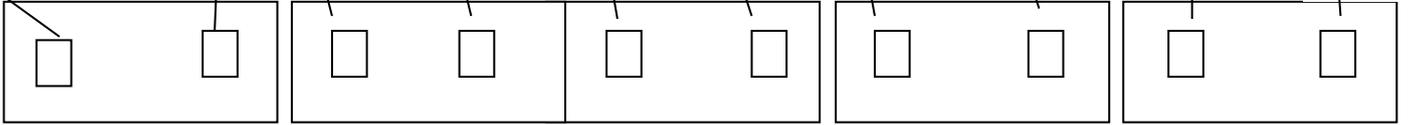
A Hatton,
Corporate
Director of
Children,
Education &
Communities

Democracy
Officer

Cllr J Looker
Lord Mayor

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

S Stoltz,
Director
of Public
Health



Cllr I
Cuthbertson

Cllr C
Runciman

Cllr D
Craghill

Cllr A
D'Agorne

Cllr K
Aspden

Cllr
Ayre

Cllr
Waller

Cllr P
Widdowson

Cllr D
Smalley

Cllr
Mason

Cllr
D Taylor

Cllr
Fenton

Cllr
Baker

Cllr
Pearson

Cllr
Vassie

Cllr
Hollyer

Cllr
Fisher

Cllr
Carr

Cllr
Galvin

Cllr
Hook

Cllr
Wann

Cllr C
Cullwick

Cllr
Waudby

Cllr
Barker

Cllr
Hunter

Cllr
Orrell

Cllr
Daubney

Cllr
Doughty

Cllr M
Warters

Cllr
Rowley

Cllr K
Taylor

Cllr
Fitzpatrick

Cllr
Barnes

Cllr
Perrett

Cllr D
Myers

Cllr
Pavlovic

Cllr
Douglas

Cllr
Crawshaw

Cllr
Kilbane

Cllr
Musson

Cllr
Webb

Cllr
Lomas

Cllr
Heaton

Cllr
Melly

Cllr
Norman

Cllr
Wells

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 - 22)

To approve and sign the minutes of the Council meeting held on 31 October 2019.

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, 18 December 2019.**

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.

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 one petition to be presented by:

Cllr Douglas, on behalf of residents of Yearsley Crescent, Heworth, requesting an assessment for a Residents' Parking Scheme for their street.

6. Independent Remuneration Panel (Pages 23 - 48)

To consider the final report and recommendations of the Independent Remuneration Panel in relation to Members' allowances.

7. Report of Executive Leader and Executive Recommendations and Questions (Pages 49 - 58)

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	28 November 2019	Minute 74: Establishing an Investment Budget for a Strategic Commercial Property Acquisition

8. Report of Deputy Leader and Questions (Pages 59 - 62)

To receive and consider a written report from the Deputy Leader and to question the Deputy Leader thereon.

9. 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 Fisher

Autism-Friendly City

“Autistic people see, hear and feel the world differently to other people. Autism is a spectrum condition and all autistic people share certain difficulties, but being autistic will affect them in different ways.

Some autistic people also have learning disabilities, mental health issues or other conditions, meaning people need different levels of support. All people on the autism spectrum learn and develop. With the right sort of support, all can be helped to live a more fulfilling life of their own choosing.

Our vision is to make York an autism-friendly city where people with autism have the same opportunities as everyone else.

Council notes:

- Autism is much more common than most people think. There are around 700,000 autistic people in the UK - that's more than 1 in 100;
- Whilst many autistic people are able to live a full independent life, some find certain situations difficult to cope with;
- York is proud to have an Autism Strategy, which is designed to support all those with autism in the city, and an Autism Strategy Board, which is made up of people from health and social care organisations, education, the police, charities, people with autism and their families and carers.

Council resolves:

- That Council officers identify opportunities for frontline staff and Councillors, who have regular interactions with residents, to receive appropriate training to help residents with autism receive the best service from the Council and their ward Councillors;
- To encourage other organisations who interact with the public to take note of the Council's Autism Strategy and offer training in autism awareness to their staff;
- That Council officers produce a report for consideration by the Executive Member for Adult Social Care and Health, identifying opportunities where the Council can support young autistic people during their transition to adulthood, and raise awareness of the support already on offer in the city."

(ii) From Cllr Pavlovic

Affordable Housing Supply

"This Council agrees with Executive that the city has a housing crisis. But it goes further in stating that the city has a crisis in the availability of genuinely York-affordable homes, and notes:

- that the Executive's Housing Delivery Programme (HDP) will deliver 120 homes for social rent, 120 for shared ownership and 360 to be sold at full market rate;
- the absence of any published financial appraisal of the HDP necessary to justify this split of tenures, nor of any alternative delivery models explored in delivering York-affordable homes that protect against the failing right to buy (RTB) system;
- that council homes built as part of the HDP will be eligible for RTB at build cost for anyone with 3 years secure tenancy; and after 15 years at the usual discount levels;
- the loss of 331 social rented council homes over the past five years through RTB - 211 more than the HDP will create over the same five year period;
- £1.2m in RTB monies returned to the Government as a result of the previous administration failing to plan sufficient housing to spend them within a set period;
- a recent Bureau of Investigative Journalists' report

showing only 7 two bed flats available in York to those in receipt of Housing Benefit in the private rented sector.

Council requests that Executive:

- publishes a full economic appraisal of the HDP at an Executive meeting by April 2020;
- commissions an initial appraisal, to be reported at Executive by April 2020, of alternative options for delivering York-affordable homes, including options for co-development with Housing Associations, or novating or selling land to Housing Associations in return for sole nomination rights;
- reviews ways in which RTB receipts can be used in full to avoid them being handed back to Government, and reports this to a public Executive meeting within six months.”

(iii) From Cllr Wann

Tree Planting Policy

“Local Government has a critical role to play in an effective transition to zero carbon. Although considerable national effort is required to tackle the climate emergency, many solutions are best tackled locally with cities, towns and rural communities working together. A part of that solution is to embark on an ambitious programme of tree planting.

Council notes:

- As trees grow, they absorb and store the carbon dioxide emissions that are driving global warming, as well as removing pollutants from the air and improving our air quality;
- A study found that, worldwide, there is the potential for an extra 900 million hectares (2.2 billion acres) of tree cover in areas that would naturally support woodland and forests. As they grow and mature, the trees could absorb and store 205 billion tonnes of carbon, analysis published in the journal Science suggests;
- In York, all political parties have committed to new tree planting in the city as part of the efforts to tackle the climate emergency;

- That this administration has already invested £33K to support the Northern Forest initiative, £25K to produce zero-carbon supplementary planning guidance and £66K to create a Carbon Reduction and Sustainability Officer and capacity budget.

Council resolves:

- That Council Officers, as part of developing a new ‘tree planting policy’ for the city, should prepare a report for consideration of the Executive, to set out plans to:
 - Plant at least 50,000 trees across the city over the next three years;
 - Identify available and suitable green spaces in Council ownership for tree planting;
 - Identify where ‘green corridors’ can be created, to help animal life move through urban areas, which is essential for pollination and biodiversity.
- That a further report is produced for the Executive Member for the Environment and Climate Change on how to better improve maintenance of existing trees in the city.”

(iv) From Cllr Crawshaw

A Healthier, Greener York

“Council notes:

- Our cross-party declaration of a Climate Emergency;
- Our stated aim of York becoming Carbon Neutral by 2030;
- The negative health impact of poor air quality, particularly on children and the elderly;
- The negative impact of congestion on both the city’s economy and the emotional health and well-being of road users;
- The City’s adopted Local Transport Plan which places pedestrians at the top of its transport hierarchy, followed by those with mobility problems and then cyclists.

Council believes:

- York will not become carbon neutral by 2030 without taking sometimes difficult, often ambitious steps;

- Pro-actively managing congestion in the city's urban core (within and around the city walls) will help to reduce carbon emissions and increase the attraction and uptake of sustainable transport options, such as cycling and public transport, across the whole city;
- Fewer vehicles in the city's urban core will benefit those residents who genuinely depend on private vehicles to access the city centre, such as Blue Badge holders, as well as creating a healthier environment for residents, traders and visitors alike.

Council resolves:

- To request that Members and Officers work closely, collaboratively and constructively to achieve meaningful, measurable and significant change to our city's carbon emissions within the term of this current administration;
- To work across political parties to build a city-wide consensus around reducing and removing unnecessary car journeys throughout the city;
- To prioritise establishing walking, cycling and public transport as genuinely viable and attractive alternative transport options for residents living in all parts of York, particularly including the villages and outer areas.
- To request that the Executive Member for Transport:
 - develops and implements a plan, taking into account all financial and legal considerations, to restrict all non-essential private motor vehicle journeys “within the city walls” by 2023;
 - works closely with disability advocacy groups and Blue Badge Holders to ensure that access to the city centre is maintained and improved for people with mobility difficulties or who are otherwise unable to use public transport;
 - in collaboration with the Executive Member for Children, Young People & Education, explores opportunities to restrict all non-essential motor vehicles from accessing the roads immediately adjacent to the city's primary schools at drop-off and pick-up times;
 - works constructively with traders in any plans to ensure deliveries continue and businesses are not negatively impacted by any changes to city centre

access.”

10. 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.

11. Report of Executive Member (Pages 63 - 80)

To receive a written report from the Executive Member for Culture, Leisure & Communities, and to question the Executive Member thereon, in accordance with Standing Order 19.

12. Scrutiny - Report of the Chair of the Customer & Corporate Services Scrutiny Management Committee (Pages 81 - 86)

To receive a report from Councillor Crawshaw, Chair of the Customer & Corporate Services Scrutiny Management Committee, on the work of the Committee and to consider the Scrutiny recommendations for approval, as set out below:

Meeting	Date	Recommendations
Climate Change Policy & Scrutiny Committee	16 December 2019	Minute 24: Refreshing York’s Commitment to the Covenant of Mayors for Climate & Energy <i>(Part B minute to be circulated at the Council meeting)</i>

13. Appointments and Changes to Membership (Pages 87 - 88)

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

14. Designation of Monitoring Officer (Pages 89 - 92)

This report recommends removing the designation of the role of Monitoring Officer from the Interim Assistant Director of Legal & Governance and re-designating it to the Director of Governance.

15. Urgent Business

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

Democracy Officer

Fiona Young

Contact details:

- Telephone – (01904) 552030
- Email fiona.young@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 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