



Notice of a public

Decision Session - Executive Member for Housing & Safer Neighbourhoods

To: Councillors Craghill, Executive Member for Housing and Safer Neighbourhoods

Councillor Widdowson, Executive Member for Environment and Climate Change, (will attend meeting for Agenda Item 4)

Date: Tuesday, 30 June 2020

Time: 11.00 am

Venue: Remote Meeting

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 the Democracy Support Group by **5:00 pm on Thursday 2 July 2020.**

*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 Customer and Corporate Services Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on Friday 26 June 2020.

1. **Declarations of Interest**

At this point in the meeting, 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 - 4)

To approve and sign the minutes of the meeting held on 16 January 2020.

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 Friday 26 June 2020**. Members of the public can speak on agenda items or matters within the Executive Member's remit.

To register to speak please contact Democratic Services, on the details at the foot of the agenda. You will then be advised on the procedures for dialling into the remote meeting.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During the coronavirus pandemic, we've made some changes to the way we run council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. Proposed Energy Accelerator Pilot Project (Pages 5 - 16)

The Executive Member is asked to approve continuation with the pilot project proposal to demonstrate retrofit design specifications that can be adopted to maximise the energy efficiency performance of the City of York's existing social housing stock on the basis of producing retrofit specification models suitable to bring at least 30 of the City of York's worst performing property archetypes up to EPC level 'C', combined with designs to bring 8 properties up to the ENerPHit standard.

Note: The above item will be considered in consultation with the Executive Member for Environment and Climate Change.

5. Urgent Business

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

Democracy Officer:

Name – Michelle Bennett

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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. (Polish)**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 (01904) 551550