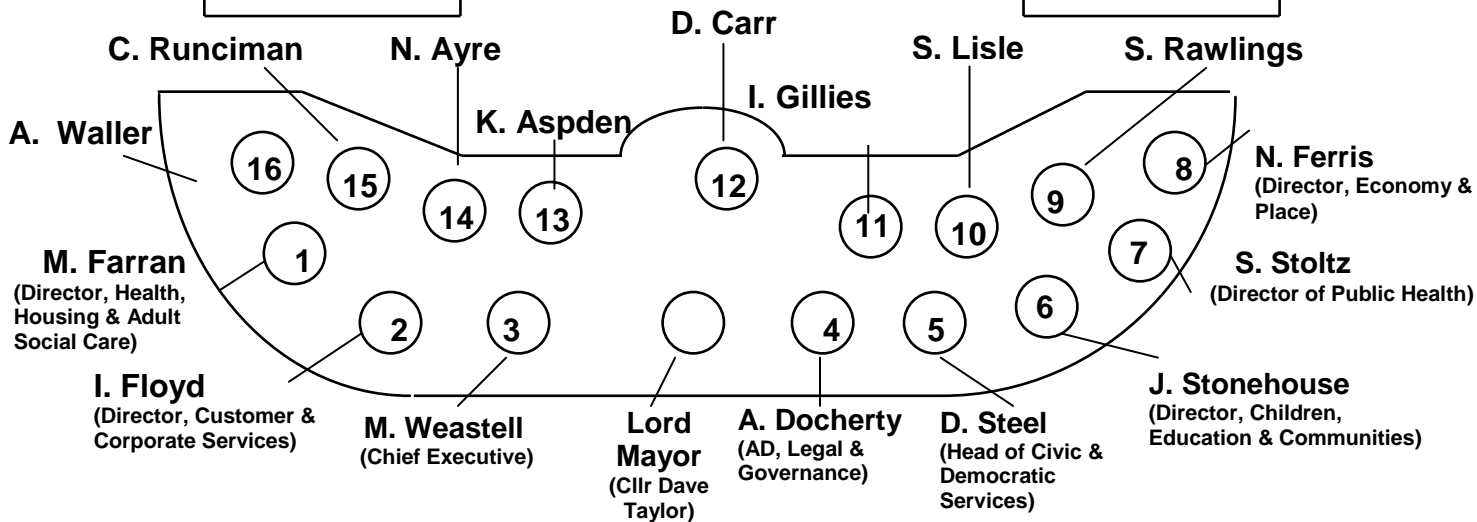
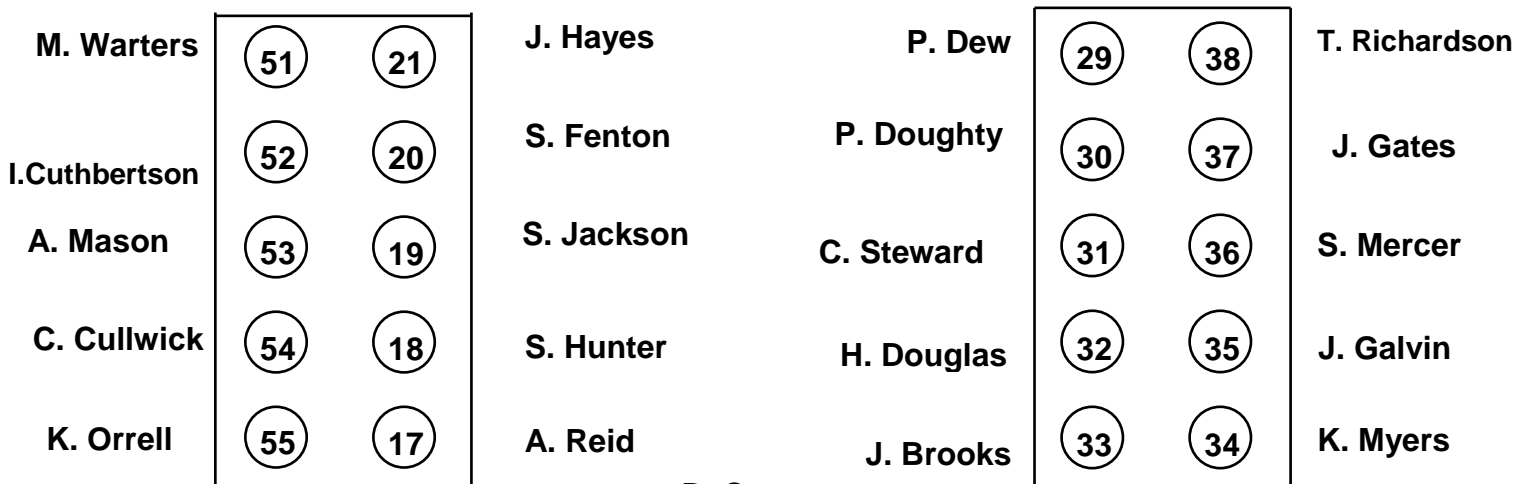
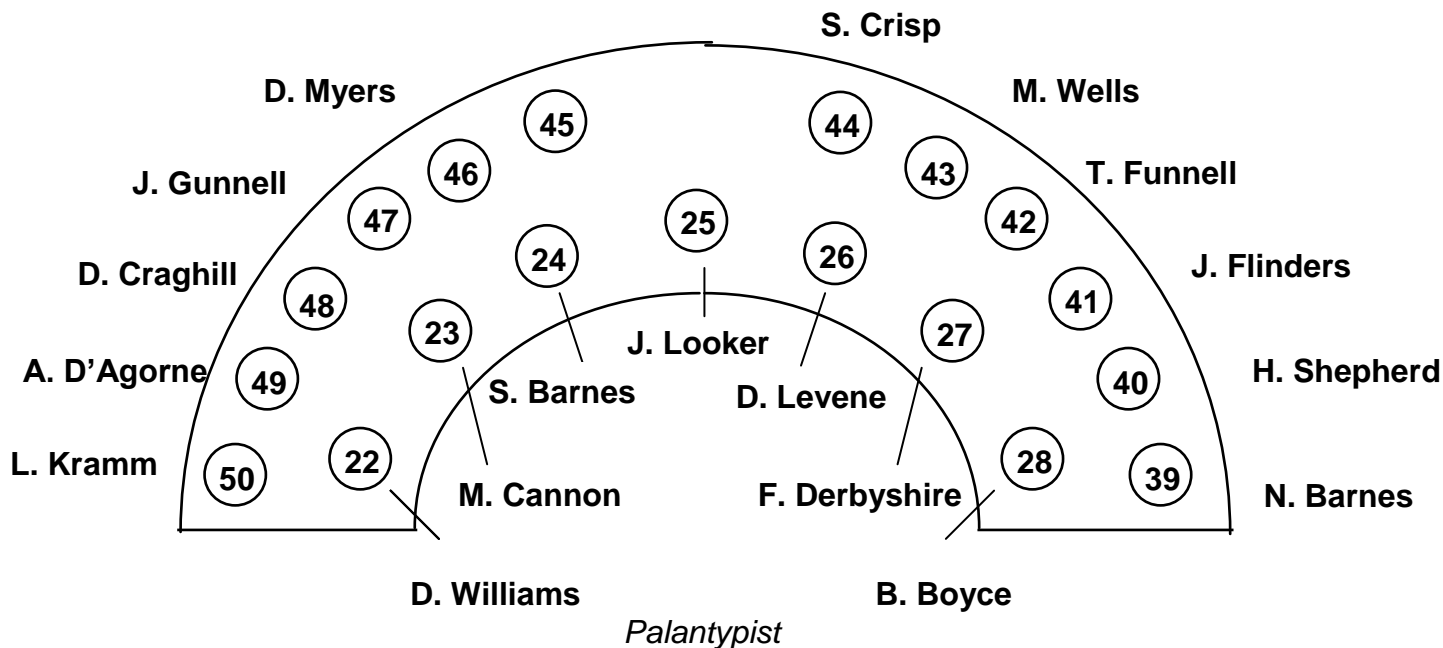


**CITY OF YORK COUNCIL
SUMMONS**

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 Guildhall, York**, to consider the business contained in this agenda on the following date and time

Thursday, 30 March 2017 at 6.30 pm

COUNCIL CHAMBER



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 - 46)

To approve and sign the minutes of the last Ordinary meeting of Council held on 15 December 2016 and the Budget Council meeting held on 23 February 2017.

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 29 March 2017**.

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. Independent Flood Inquiry (Pages 47 - 72)

In accordance with the terms of reference of the Independent Flood Inquiry, Ms Angharad Davies, Chair of the Independent Inquiry will present the findings of the Inquiry to Council. A copy of the 9 February 2017 Executive report on the Inquiry and its recommendations are attached for information.

6. Petitions

To consider any petitions received from Members in accordance with Standing Order No.15. Notice has been received of five petitions to be presented by:

- Cllr Mason on behalf of local residents calling on the Council to take action to improve the condition of the road surface on The Horseshoe, Tadcaster Road which they consider is dangerous to cyclists and vehicles.
- Cllr D'Agorne, on behalf of 35 residents of the Danesmead Estate calling for double yellow lines and residents parking to address inconsiderate parking on the estate.
- Cllr D'Agorne, on behalf of residents of Barbican Mews requesting action on inconsiderate parking in the area by the use of yellow lines or the implementation of a residents only parking scheme.
- Cllr Warters on behalf of residents in Bransdale Crescent, Osbaldwick calling for 'City of York Council To Retain The Spelling of Bransdale Crescent As It Has Been Known For Over Fifty Years'.
- Cllr Danny Myers on behalf of 500 residents calling for City of York Council to press Post Office Ltd to open a new branch in Clifton Ward, following the closure in December

of the ward's last remaining branch on Crichton Avenue.

7. Report of Executive Leader and Executive Recommendations and Questions (Pages 73 - 82)

To receive and consider a written report from the Leader and, to answer questions on the work of the Executive, together with the Executive recommendations for approval, as set out below:

Meeting	Date	Recommendations
Executive	16 March 2017	Minute 140: The Development of the Guildhall Complex Minute 141: Update on the Re-Provision of the Ordnance Lane Temporary Homeless Accommodation http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=9311&Ver=4

8. Report of Deputy Leader and Questions (Pages 83 - 86)

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 Gillies

Commemoration of Great War

“Council notes that 2018 will mark 100 years since the ceasing of the hostilities in the Great War;

Council recognises that residents of York will wish to commemorate this event and to express their appreciation to all

who sacrificed so much during that conflict;

Council therefore instructs the Leader and Deputy Leader to set up a working group to coordinate a series of commemorative events for next year, such working group to include, at their discretion, councillors, officers, civic leaders, organisations representing the armed forces and similar groups; artists and residents. The working group will plan an overall strategy for the council's commemoration activities, determine and address its funding needs as the steering group deem appropriate."

(ii) From Cllr Mason

Purple Flag Accreditation

"Council notes:

The importance of a safe and welcoming city-centre economy to residents of and visitors to York.

The work of the Business Improvement District, Make It York, and City of York Council officers in investing in a clean and safe city centre and promoting York as a great place to visit.

That the Association of Town & City Management runs a Purple Flag accreditation process for town and city centres that meet defined standards in managing the evening and night-time economy.

That the accreditation process measures such indicators as:

- the standard of public utilities, including street lighting and cleanliness
- the prevalence of harmful and hazardous drinkers and figures on night time-related accidents and injuries
- the safety and affordability of public transport.

That 42 locations around the United Kingdom have already been awarded Purple Flag status, including Leeds, Sheffield, and Halifax.

That the Purple Flag scheme provides research and training to

help tackle issues such as anti-social behaviour.”

Council therefore resolves:

To ask Council officers to:

- make contact with the Business Improvement District, Make It York, and North Yorkshire Police to start exploring an application for Purple Flag status for York city centre
- report back within three months to a decision session of the Executive Member for Economic Development and Community Engagement with an analysis of the costs, risks, and benefits of an application.

(iii) From Cllr Flinders

Closure of Imphal and Queen Elizabeth II Barracks

“Council acknowledges and values the social and economic contribution made by the Army’s long standing presence in York, currently through a combined 866 military staff and 417 civilian staff based or working at Imphal and Queen Elizabeth II Barracks, as well as associated jobs in the wider supply chain.

Council notes that there has been a barracks in Fulford since 1795 and an army base in Strensall since 1884, notes the vital role the Army has played during major flooding events in the past, including Christmas 2015, and further notes that York is proud to be a Garrison City.

Council resolves:

That the Chief Executive write to the Secretary of State for Defence, to express Council's opposition to the planned closures of Imphal and Queen Elizabeth II Barracks; and further resolves to lobby the city’s two MPs to support City of York Council’s position in Parliament.”

(iv) From Cllr Steward

Charity Fundraisers

“Council believes York has a problem with overly aggressive charity fundraisers (known as ‘chuggers’) and so-called ‘gag mag’ sellers;

Council notes that whilst York supports licensed charity fundraising it takes issue with the intrusive and high pressure tactics often exhibited by both chuggers and gag mag sellers, which disrupt peoples’ enjoyment of their time in our city;

Further notes that although officers have taken a number of steps to address this issue, as a result of national legislation and long-existing statutes they have found it extremely difficult to effectively penalise street traders or charity fundraisers who persistently annoy members of the public;

Council therefore instructs officers, in consultation with Make it York and the York BID to:

- a) Review the present circumstances and determine whether any additional steps can be taken to improve the situation, and
- b) Take a lead with the LGA in lobbying the Government to bring national legislation up to date to reflect modern realities.”

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 87 - 90)

To receive a written report from the Executive Member for Economic Development & Community Engagement, and to question the Executive Member thereon, in accordance with Standing Order 19.

12. Scrutiny - Report of the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee (Pages 91 - 142)

To receive a report from Councillor Williams, the Chair of the Corporate and Scrutiny Management Policy and Scrutiny Committee (CSMPSC) on the work of the Committee and to consider the recommendations of CSMPSC from their meeting held on 6 March 2017 in respect of the new ways of working in scrutiny.

13. Pay Policy 2017/18 (Pages 143 - 164)

To consider a report seeking approval to the Pay Policy Statement for 2017/18 relating to the pay of the Council's senior staff, to fulfil the requirements of Sections 38 – 43 of the Localism Act 2011.

14. Constitution Updates (Pages 165 - 170)

This report advises Members of changes to the Constitution consequent upon the decisions taken by the Executive.

15. Urgent Business

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

Democracy Officer for this meeting:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

**MOTIONS, RECOMMENDATIONS AND AMENDMENTS FOR
CONSIDERATION AT THE MEETING**

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**