

City of York Council

Resolutions and proceedings of the Meeting of the City of York Council held in The Citidal, Gillygate, York on Thursday, 21st March, 2019, starting at 6.30 pm

Present: The Lord Mayor (Cllr Keith Orrell) in the Chair, and the following Councillors:

Acomb Ward	Bishopthorpe Ward
K Myers	Galvin
Clifton Ward	Copmanthorpe Ward
D Myers Wells	Carr
Dringhouses & Woodthorpe Ward	Fishergate Ward
Fenton Mason Reid	D'Agorne D Taylor
Fulford and Heslington Ward	Guildhall Ward
Aspden	Craghill Flinders Looker
Haxby & Wigginton Ward	Heworth Ward
Cuthbertson Gates Richardson	Boyce Funnell Williams
Heworth Without Ward	Holgate Ward
Ayre	Cannon Derbyshire K Taylor

Hull Road Ward

N Barnes
Pavlovic
Shepherd

Huntington and New Earswick
Ward

Cullwick
Orrell
Runciman

Micklegate Ward

Crawshaw
Hayes
Kramm

Osbaldwick and Derwent Ward

Brooks
Warters

Rawcliffe and Clifton Without Ward

Dew
Lisle
Rawlings

Rural West York Ward

Gillies
Steward

Strensall Ward

Doughty
Douglas

Westfield Ward

Hunter
Jackson
Waller

Wheldrake Ward

Mercer

Apologies for absence were received from Councillor S Barnes

60. Declarations of Interest

Members were invited to declare at this point in the meeting any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests they might have in the business on the agenda.

No **personal** interests were declared.

The following **prejudicial or disclosable pecuniary** interests were declared:

<u>Councillor</u>	<u>Agenda Item</u>	<u>Description of Interest</u>
Flinders	7. Report of the Leader 8. Report of the Deputy Leader 11. Report of the Executive Member Councillor Flinders declared a prejudicial but non-pecuniary interest in view of his employment but in relation to which he had previously been granted a dispensation by the Deputy Monitoring Officer and Chair of Joint Standards Committee.	York Central – Employed by Network Rail

61. Minutes

Resolved: That the minutes of the last ordinary meeting of Council held on 13 December 2018 and the meeting of Budget Council held on 28 February 2019 be approved and then signed by the Chair as correct records.

62. Exclusion of Press and Public

Members were asked if they wished to speak on the exempt information in the annexes to the report on Chief Officer Redundancy, which related to the recommendation at Minute 117 of the minutes of the Executive meeting on 14 February 2019. No Member indicated that they wished to speak on the exempt information therefore there was no need to agree to exclude the press and public from the meeting.

63. Civic Announcements

As Councillor Neil Barnes had announced that he was not standing again at the local elections, the Lord Mayor expressed his thanks, on behalf of Members, to the two palantypists for the support they had given to Councillor Barnes at meetings during his time as a Councillor and wished them all the best for the future.

The Lord Mayor then announced that he had received a Chinese vase from the Chinese Consul General to the North of England, which he had brought to the meeting for Members to view.

64. Public Participation

Ten members of the public had registered to speak at the meeting under the Council's Public Participation Scheme.

The first four speakers all addressed the council in relation to Motion no. 4 on the list of motions at agenda item 9, relating to declaring a Climate Emergency.

John Cossham, a representative from Extinction Rebellion, spoke in support of the climate emergency motion. He suggested that the city needed to adopt a more sustainable approach, along with employing a Climate Emergency Officer.

Amy Elliot, a resident spoke on the climate emergency and her concerns as a young person. She also spoke on local issues such as flooding in the city.

Tom Franklin, Chair of York Green party, also spoke on the Climate Emergency Motion. He highlighted that local leadership was needed to ensure the city was carbon neutral by 2030. He

highlighted the importance of better public transport links and sustainable development.

Danyal Ismail, a resident, also spoke on the climate emergency motion. He stated that climate change was the biggest challenge facing his generation and radical action needed taking. He also expressed concerns around flooding and air quality in the city.

The fifth speaker, Merry Dickinson representing Extinction Rebellion, then spoke in relation to the Climate Emergency petition which was submitted by Councillor Craghill. She pointed to the actions taken by councils around the country to mitigate climate change and hoped that CYC would follow suit.

Anne Kerr then addressed the council on behalf of York Labour Women's Forum in relation to the living wage petition which was submitted by Councillor Wells. She stated that the fall in weekly salaries between 2017 and 2018 was the largest in York. The city was now within the 10 bottom cities for weekly wages in the UK. She urged Members to pay all service workers the living wage.

Rachel Melly, also spoke in relation to the living wage petition submitted by Councillor Wells. She stated that a real living wage should be paid to all those providing council services and stressed the importance of fair pay for fair work. She also highlighted the increase in food bank use and the gender pay gap in the city.

Gwen Swinburn then spoke on agenda item 19 (Pay Policy) and matters relating to restructures. She expressed concerns about the implementation of another layer of management. She stated that no rationale had been provided for this and that the cost neutral assurance was absent.

Honorary Alderman Brian Watson spoke in relation to Park and Ride charges at the Community Stadium. He stated that such charges would impact on all of the facilities in the stadium when the city should be trying to attract fans and visitors.

Alasdair McIntosh, a resident, then spoke on agenda item 7 (the Executive Recommendation in relation to Hyper Hubs). He stated that he was fully supportive of hyper hubs but expressed his concern over the lack of charging facilities for those households without access to off street parking.

Finally Samuel Biram, a resident, spoke in support of the climate emergency motion. He stated that the Council should listen to young activists and push to be carbon neutral by 2030. He stated that 36 councils had already declared a climate emergency and stressed the importance of York following suit.

65. **Petitions**

Under Standing Order 15, the following petitions were presented by the following Members for reference to the Customer and Corporate Services Scrutiny Management Committee, in accordance with the Council's petition arrangements:

Councillor Crawshaw, calling for a Resident Parking Scheme in Rectory Gardens.

Councillor Pavlovic, on behalf of the University of York Student Union, calling for a public inquiry into York's failing transport system.

Councillor K Taylor, in relation to the Railway Museum's expansion plans over Leeman Road.

Councillor Cullwick, calling to reverse the proposed £10 Park & Ride parking charge at the York Community Stadium.

Councillor D'Agorne, the presented three petitions as follows:

- Save our Open Spaces, calling for CYC to protect the 'green' as open space on Fulford Cross;
- Residents Parking request – Kilburn Rd;
- Residents Parking request – Wellington St, Willis St, Gordon St, Wolsley St (Heslington Rd area)

Councillor Doughty, asking that the Council reduce the speed limit from 60mph to 40mph on Towthorpe Rd, Towthorpe.

Councillor Wells, on behalf of York Labour Women's Forum, calling on the City of York Council to pay the living wage to all their services suppliers' workers, as they have committed to do as a Living Wage Employer.

Councillor Waller, requesting that;

- The Council reviews safety at the current junction of Tudor Road with Gale Lane and reintroduces the crossing island at

Cllr Craghill and Cllr Kramm – Transport Plan for York Central

- Cllr Kallum Taylor – HIF grant and the size of the York Central development
- Cllr Fenton – York Central and employment opportunities in the City

Cllr Gillies responded directly to all the questions put to him, including supplementary questions.

B. Executive Recommendations

Chief Officer Redundancy

Cllr Gillies moved and Cllr Aspden seconded, the following recommendation contained in minute 117 of the Executive meeting held on 14 February 2019.

Recommended: That Council approve the proposed redundancy.

Reason: In accordance with legal and constitutional procedures.

On being put to the vote, the recommendation was declared CARRIED and it was:

Resolved: That the above recommendation in respect of the Chief Officer Redundancy be approved. ¹

Investment in the Redevelopment of Lincoln Court independent Living Scheme

Cllr Gillies moved and Cllr Aspden seconded, the following recommendation contained in minute 138 of the Executive meeting held on 18 March 2019.

Recommended: That Council approve the revised gross capital investment of £4.793m in the scheme, noting that this equates to £137k per unit of accommodation, which compares favourably to other older persons' accommodation schemes being delivered across the city.

Reason: To secure the long term future of Lincoln Court and ensure that it will provide high quality of accommodation for older people to help meet the increasing demand for accessible accommodation in this area.

On being put to the vote, the recommendation was declared CARRIED and it was:

Resolved: That the above recommendation in respect of Investment in the Redevelopment of Lincoln Court independent Living Scheme be approved ².

A Sustainable Future for York with Hyper Hubs

Cllr Gillies moved and Cllr Aspden seconded, the following recommendation contained in minute 139 of the Executive meeting held on 18 March 2019.

Recommended: That Council approve the budget of £700k for the Hyper Hubs project.

Reason: In order to move forward and implement a sustainable approach to EV charging to meet the council's ambitions in terms of promoting sustainable transport, reducing the city's carbon footprint and increasing the use of electric vehicles in the city, and to work towards increasing air quality in the city.

On being put to the vote, the recommendation was declared CARRIED and it was:

Resolved: That the above recommendation in respect of Hyper Hubs be approved³.

Action Required

- | | |
|--|------------------|
| 1 To note the resolution in relation to the Chief Officer Redundancy | 1 MW, TF
2 SH |
| 2 To note the resolution in relation to Investment in the Redevelopment of Lincoln Court Independent Living Scheme | 3 NF |
| 3 To note the resolution in relation to A Sustainable Future for York with Hyper Hubs | |

67. Report of Deputy Leader and Questions

A written report was received from Cllr Aspden, the Deputy Leader, on his portfolio area.

Members were then invited to question Cllr Aspden on his report and questions were received from the floor from the following Members in relation to the subjects listed:

- Cllr Cuthbertson – Strensall Barracks site and housing numbers in the Local Plan
- Cllr Williams – York Central and the planning consultation response from York Liberal Democrats
Supplementary
Cllr Williams – York Liberal Democrats and York Central
Cllr Richardson – Jobs created by York Central site
Cllr Kramm – York Central air quality and Clean Air Zone
- Cllr Warters – housing figures in the Local Plan
- Richardson – Money being given Haxby library

Cllr Aspden responded directly to all the questions put to him, including supplementary questions.

68. Motions on Notice

Motions submitted for consideration directly by Council, in accordance with Standing Order 23.1.

At this point in the meeting, to assist with the progress of the meeting, Councillor Gillies moved that all motions on notice, including amendments, be put to the vote without debate, after having been moved and seconded. The Lord Mayor allowed that motion to be put as a procedural motion and Council agreed to proceed, as proposed.

Highways Standards

(proposed by Councillor Kallum Taylor and seconded by Councillor Boyce)

“Council notes that potholes affect all road users including cyclists, public transport users, those with mobility issues and private car users.

It further notes worrying trends on local road standards, including:

- An increase in secondary roads in need of repair jumping from 7% to 21% in the past three years;
- An increase in unclassified roads in need of repair jumping from 10% to 28% in the past three years;
- An increase in those local roads in the worst states of repair jumping from 16% to 24% in the past four years;
- York's position as having the highest percentage of poorly maintained minor roads in the entire country.

Under investment in roads is an issue at both a local and national level, with 18% of the local road network estimated to be in need of repair nationally, with an associated cost of £9.31bn.

Council believes:

That greater investment in repairing York's roads is urgently needed and that long term, more sustainable solutions must also be found including:

- Earlier detection and intervention;
- Better, more sustainable repair materials and technologies;
- Reducing wear through increased walking and cycling; and
- Increased investment in public transport to reduce car-dependency

Council resolves to ask the next Executive to make road repairs more of a local priority by:

- Adopting a progressive and game-changing strategy that seeks to reverse each of the above indicators to fewer than one in five roads being in need of repair;
- Investing at least an extra £1m each year for pothole repairs, targeted at secondary and unclassified roads, above current approved budgets; and
- Giving cyclists a fair deal by increasing the proportion of highways expenditure spent on cycling.”

In moving his motion Councillor Kallum Taylor indicated that he was minded to accept the amendment to be proposed by Councillor Craghill.

Amendment from Councillor Craghill

After 'Council resolves to ask the next Executive to make' **replace** 'road' with 'highway'

Add two final bullet points at the end of the motion as follows:

- Giving pedestrians and people with mobility difficulties a fair deal by making sure a greater proportion of the budget is spent on improving pavements and providing more pedestrian priority.
- Ensuring that the winter maintenance regime takes a risk-based approach with priority gritting for the city's main cycling and pedestrian routes including key cycle/pedestrian bridges requiring separate treatment (Millennium Bridge, Hungate Bridge and the new Scarborough Bridge route).

Upon being formally asked, Council then agreed to accept the motion as altered above for debate so that it now read:

"Council notes that potholes affect all road users including cyclists, public transport users, those with mobility issues and private car users.

It further notes worrying trends on local road standards, including:

- An increase in secondary roads in need of repair jumping from 7% to 21% in the past three years;
- An increase in unclassified roads in need of repair jumping from 10% to 28% in the past three years;
- An increase in those local roads in the worst states of repair jumping from 16% to 24% in the past four years;
- York's position as having the highest percentage of poorly maintained minor roads in the entire country.

Under investment in roads is an issue at both a local and national level, with 18% of the local road network estimated to be in need of repair nationally, with an associated cost of £9.31bn.

Council believes:

That greater investment in repairing York's roads is urgently needed and that long term, more sustainable solutions must also be found including:

- Earlier detection and intervention;
- Better, more sustainable repair materials and technologies;
- Reducing wear through increased walking and cycling; and

- Increased investment in public transport to reduce car-dependency

Council resolves to ask the next Executive to make **highway** repairs more of a local priority by:

- Adopting a progressive and game-changing strategy that seeks to reverse each of the above indicators to fewer than one in five roads being in need of repair;
- Investing at least an extra £1m each year for pothole repairs, targeted at secondary and unclassified roads, above current approved budgets; and
- Giving cyclists a fair deal by increasing the proportion of highways expenditure spent on cycling.”
- **Giving pedestrians and people with mobility difficulties a fair deal by making sure a greater proportion of the budget is spent on improving pavements and providing more pedestrian priority; and**
- **Ensuring that the winter maintenance regime takes a risk-based approach with priority gritting for the city’s main cycling and pedestrian routes including key cycle/pedestrian bridges requiring separate treatment (Millennium Bridge, Hungate Bridge and the new Scarborough Bridge route).”**

A vote was then taken on the original motion, as altered by Councillor Craghill’s amendment, which was CARRIED and it was:

Resolved: That the original motion, as altered by Councillor Craghill’s amendment, as set out above, be approved.¹

(ii) Youth Clubs

(proposed by Councillor Keith Myers and seconded by Councillor Doughty)

“Council:

Believes it is vital for all young people to have the best possible start in life and that socialising with other young people and physical exercise outside of school plays a crucial role in this, as

well as providing an antidote to an over-reliance on online activities;

Welcomes the joint administration's funding initiatives such as the £400k investment in upgrading 14 play parks, its £2.75m programme for new sporting facilities, including after school gymnastics coaching, at Burnholme and eight new sports pitches near Askham Bar, in addition to its commitment to fund all York libraries into the future whilst supporting their reinvention as relevant and accessible destinations for today's young people;

Is concerned however that many areas, especially outlying wards, lack access to facilities such as Youth Clubs which, unlike the case in some city centre wards, are not directly funded by the council.

Council therefore requests the Children, Education & Communities Policy & Scrutiny Committee to consider setting up a Task Group to engage with all relevant groups to look into the best way the city can work strategically to get the best use of resources (from everything from the use of council properties to volunteers' time) in order to boost facilities and opportunities for young people in all parts of the city."

A vote was then taken on the motion which was CARRIED and it was:

Resolved: That the motion, as set out above, be approved.²

(iii) Investing in our roads and footpaths

(proposed by Councillor Reid and seconded by Councillor Mason)

"This Council notes that despite significant investment, a proportion of York's roads, footpaths and cycle network are in need of further maintenance and reconstruction.

This Council further notes:

- According to the Department of Transport, 8% of the Council's A roads were judged to be in need of maintenance, 22% of B and C roads are in need of work and 28% of unclassified roads require repair;

- To date, this administration has invested over £20 million into the city's highways network, with a further £13 million secured in the recent 2019/20 Council Budget;
- That the previous Labour administration only invested £16,266,000 into the city's highways network;
- That adverse weather conditions, particularly extreme wintry weather, has caused significant deterioration in the city's road network;
- That due to the Conservative Government's failure to deliver sufficient investment in the North, funding for our region's transport system is the lowest at £844 per person during 2017/18, whilst for London, it was £4,155 per person and the next highest was the West Midlands, with £3,029 per person (according to IPPR North).
- That considerably more funding is required from Central Government to further help maintain and develop York's road, footpath and cycle network.

Council believes that further action and additional funding from the Government is needed to address the extent of highways repairs and to deliver an enhanced cycle network in York.

Therefore, Council resolves:

- To formally request additional funding from the Government to further increase the scope and pace of highways repairs and cycle network enhancements across the city;
- To further review the current policy on unadopted roads, with a view to addressing the number of unadopted roads that are in very poor condition;
- To ask officers to identify a series of opportunities for the Council to improve sustainable transport infrastructure across the city, including options for new segregated cycle lanes.
- To ask officers to bring forward a report to the Executive that considers all options for a proactive city-wide road, footpath and cycle network reconstruction and enhancement programme, to include a ranking of the routes in the poorest condition, in order to minimise future expenditure on reactive repairs."

In moving her motion, Councillor Reid indicated that she was minded to accept the amendment to be proposed by Councillor D'Agorne.

Amendment from Councillor D'Agorne

Add a final bullet point:

To ask officers to review the existing winter maintenance schedule and recommend changes to the Executive that would ensure a risk based approach to treatment of priority walking and cycling routes, to include top priority for specialist treatment of Millennium Bridge, Hungate Bridge and the new Scarborough Bridge (including ramps either side).

Upon being formally asked, Council then agreed to accept the motion as altered above for debate so that it now read:

“This Council notes that despite significant investment, a proportion of York’s roads, footpaths and cycle network are in need of further maintenance and reconstruction.

This Council further notes:

- According to the Department of Transport, 8% of the Council’s A roads were judged to be in need of maintenance, 22% of B and C roads are in need of work and 28% of unclassified roads require repair;
- To date, this administration has invested over £20 million into the city’s highways network, with a further £13 million secured in the recent 2019/20 Council Budget;
- That the previous Labour administration only invested £16,266,000 into the city’s highways network;
- That adverse weather conditions, particularly extreme wintry weather, has caused significant deterioration in the city’s road network;
- That due to the Conservative Government’s failure to deliver sufficient investment in the North, funding for our region’s transport system is the lowest at £844 per person during 2017/18, whilst for London, it was £4,155 per person and the next highest was the West Midlands, with £3,029 per person (according to IPPR North).
- That considerably more funding is required from Central Government to further help maintain and develop York’s road, footpath and cycle network.

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Therefore, Council resolves:

- To formally request additional funding from the Government to further increase the scope and pace of highways repairs and cycle network enhancements across the city;
- To further review the current policy on unadopted roads, with a view to addressing the number of unadopted roads that are in very poor condition;
- To ask officers to identify a series of opportunities for the Council to improve sustainable transport infrastructure across the city, including options for new segregated cycle lanes.
- To ask officers to bring forward a report to the Executive that considers all options for a proactive city-wide road, footpath and cycle network reconstruction and enhancement programme, to include a ranking of the routes in the poorest condition, in order to minimise future expenditure on reactive repairs.
- **To ask officers to review the existing winter maintenance schedule and recommend changes to the Executive that would ensure a risk based approach to treatment of priority walking and cycling routes, to include top priority for specialist treatment of Millennium Bridge, Hungate Bridge and the new Scarborough Bridge (including ramps either side)."**

A vote was then taken on the original motion, as altered by Councillor D'Agorne's amendment, which was CARRIED and it was:

Resolved: That the original motion, as altered by Councillor D'Agorne's amendment, as set out above, be approved.³

(iv) Declare a Climate Emergency

(proposed by Councillor D'Agorne and seconded by Councillor Waller)

"Council notes:

1. Humans have already caused irreversible climate change, the impacts of which are being felt around the world. Global temperatures have already increased by 1 degree Celsius

from pre-industrial levels. Atmospheric CO₂ levels are above 400 parts per million (ppm). The latest report from the Intergovernmental Panel on Climate Change (IPCC) in October 2018 gave us 12 years to implement changes to keep global warming to a maximum of 1.5 degrees in order to avoid widespread drought, food scarcity, heat related deaths and loss of biodiversity including insects and vital food crop pollinators.

2. At present the world is on track to overshoot the Paris Agreement's 1.5°C limit before 2050. In order to reduce the chance of runaway global warming and limit the effects of climate breakdown, it is imperative that we as a species reduce our CO₂eq (carbon equivalent) emissions from their current 6.5 tonnes per person per year to less than 2 tonnes as soon as possible.
3. Individuals cannot be expected to make this reduction on their own. Society needs to change its laws, taxation, and infrastructure to make low carbon living easier and the new norm.
4. Carbon emissions result from both production and consumption.
5. City of York Council has already made some positive progress, but this is not enough. More can and must be done. The Independent Panel on Climate Change in its Oct. 2018 report was very clear that action from all parts of society is necessary and local government has a responsibility to lead the way.
6. City councils around the world are responding by declaring a 'Climate Emergency' and taking action to address this emergency.

Council believes that:

1. All levels of government (national, regional and local) have a duty to limit the negative impacts of climate breakdown. Local councils that recognise this should not wait for their national governments to change their policies.
2. Cities are uniquely placed to lead the world in reducing carbon emissions, as they are in many ways easier to decarbonise than rural areas.

3. The consequences of global temperature rising above 1.5°C are so severe that preventing this from happening must be humanity's number one priority.
4. Bold local climate action can deliver economic and social benefits in terms of new green jobs, economic savings and market opportunities, as well as much improved well-being for York residents – for example through reducing fuel poverty and energy bills, encouraging healthy, active travel and improving green spaces and access to nature.

Council calls on the Executive to:

1. Declare a 'Climate Emergency'.
2. Commit to a target of making York carbon neutral by 2030, taking into account both production and consumption emissions (scope 1, 2 and 3 of the Greenhouse Gas Protocol).
3. Request a report within six months setting out the immediate actions the Council will take to address this emergency and a plan to measure annual citywide progress towards meeting the 2030 target.
4. Work with partners across the city and across the region to deliver this new goal through all relevant strategies and plans and drawing on local and global best practice.
5. Actively lobby the Government to provide the additional powers and resources needed to meet the 2030 target.”

A vote was then taken on the motion which was CARRIED and it was:

Resolved: That the motion, as set out above, be approved.⁴

Action Required

- | | |
|--|---------------------|
| 1 Corporate Director of Economy and Place to take forwards actions requested in motion (1) Highways Standards | 1NF
2 AH
3 NF |
| 2 Corporate Director of Children, Education and Communities to take forward actions requested in motion (ii) Youth Clubs | 4 MW |
| 3 Corporate Director of Economy and Place to take forward actions requested in motion (iii) Investing in | |

our roads and footpaths

4 Chief Executive to take forward actions requested
in motion (iv) Declare a Climate Emergency

69. Questions to the Leader or Executive Members

In accordance with Standing Order 21, Members were invited to question the Leader and/or the other Executive Members in respect of any matters within their portfolio responsibility.

Questions were received from the floor from the following Members in relation to the subjects listed:

- (i) To Cllr Gillies, Leader
 - From Cllr Williams – Congestion Commission report and addressing congestion in the City
Supplementary
Cllr Williams – Record of administration’s measures to improve congestion
Cllr Craghill – Traffic levels in York
Cllr Crawshaw – Climate Emergency and system change
- (ii) To Cllr Aspden, Deputy Leader
 - From Cllr Kramm – Member support for Members who work
- (iii) To Councillor K Myers, Executive Member for Education, Children and Young People
 - From Cllr Crawshaw – Shortfall in the High Needs Block for children with Special Educational Needs (SEN).
Supplementary
Cllr Crawshaw – Overspend at Danesgate
Cllr D Myers – Overspend on Home to School Transport for SEN pupils
- (iv) To all Executive Members
 - From Cllr Warters – Clifford’s Tower

The Leader/Deputy Leader/Executive Members responded directly to all the questions put to them, including supplementary questions.

70. **Report of Executive Member**

Council received a written report from Councillor Aspden, Executive Member for Economic Development and Community Engagement.

Questions were received from the floor from the following Members in relation to the subjects listed:

- Councillor Steward – Deputy Leader’s achievements over this period
Supplementary
Cllr Steward – Ward Committees and Economic Growth
Cllr N Barnes – Ward Committee funding
Cllr Pavolvic – Ward funding delays
- Councillor D Taylor – new jobs/low paid jobs in the City
Supplementary
Cllr D Taylor – Inward investment

Cllr Aspden responded directly to all the questions put to him, including supplementaries but advised that he would forward the required information to Hull Road Ward councillors and the statistics to Councillor Dave Taylor.

Resolved: That the report of the Executive Member for Economic Development and Community Engagement be received and noted.

71. **Report of the Chair of the Customer & Corporate Services Scrutiny Management Committee**

Councillor Williams moved, and Councillor Galvin seconded, the report of the Chair of the Customer and Corporate Services Scrutiny Management Committee on the work of the Committee.

Resolved: That the report of the Customer and Corporate Services Scrutiny Management Committee be noted.

Reason: To update Members on the work of the committee.

72. **Recommendations of the Gambling, Licensing & Regulatory Committee**

Cllr Lisle moved and Cllr Funnell seconded the following recommendations of the Gambling, Licensing and Regulatory Committee meeting held on 11 February 2019.

Statement of Licensing Policy & Cumulative Impact Assessment

Recommended: That the draft Statement of Licensing Policy and Cumulative Impact Assessment be adopted.

Reason: To reflect the result of the consultation and meet legislative requirements.

On being put to the vote, the recommendation was declared CARRIED and it was:

Resolved: That the above recommendation of the Gambling, Licensing and Regulatory Committee meeting held on 11 February 2019 in relation to the draft Statement of Licensing Policy and Cumulative Impact Assessment be approved. ¹

Action Required

1 To note the resolution in relation to the Statement of Licensing Policy & Cumulative Impact Assessment 1 LC

73. Pay Policy 2019/20

Councillor Gillies moved and Councillor Aspden seconded a motion to approve the Council's Pay Policy Statement for 2019/20 relating to the pay of the Council's senior staff, and changes to the Chief Officer Pay Policy (including a community impact assessment) to fulfil the requirements of Sections 38 – 43 of the Localism Act 2011.

On being put to vote, the motion was declared CARRIED and it was

Resolved: (i) That the motion in respect of the Pay Policy Statement for 2019/20 be approved.

(ii) That the changes to the Chief Officer Pay Policy detailed in Appendix A of the Pay Policy Statement be noted and approved. ¹

Reason: In order to fulfil the requirements of Sections 38 – 43 of the Localism Act 2011 for the Council to produce and publish an annual policy statement that covers a number of matters concerning the pay of the Council's senior staff, principally the Chief Officers and relationships with the pay of the rest of the workforce.

Action Required

1 To note the resolution in relation to the Pay Policy 1IF
2019/20

74. Appointments and Changes to Membership of Committees and Outside Bodies for the Remainder of 2018/19.

Resolved: That the appointments set out at page 141 of the council agenda be approved.

(i) Designation of Interim Monitoring Officer

In light of there being no further ordinary meeting of Full Council until July 2019 and in accordance with section 100B (4)(b) of the 1972 Local Government Act, the Lord Mayor, as Chair of Full Council agreed that Members consider this report under urgent provisions in view of the statutory requirements for the Council to designate one person to act as Monitoring Officer in the specific absence of the current designee.

Councillor Gillies moved and Councillor Aspden seconded the recommendation in the report. It was

Resolved: That Council agree to remove the designation of Monitoring Officer from the current Assistant Director of Legal & Governance and re-designate the role of Monitoring Officer to the Interim Assistant Director Legal & Governance at the point at which their employment commences.

Reason: To ensure that the Council is operating appropriately in accordance with statutory requirements and with the necessary advice and guidance required through a monitoring officer.

Cllr Keith Orrell

Lord Mayor of York

[The meeting started at 6.30 pm and concluded at 10.00 pm]

DRAFT