

## **DECISION SESSION - EXECUTIVE LEADER (INCORPORATING FINANCE & PERFORMANCE)**

**MONDAY, 11 DECEMBER 2017**

### **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Decision Session Executive Leader (incorporating Finance & Performance) on Monday, 11 December 2017. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Angela Bielby.

#### **4. CITY OF YORK COUNCIL'S RESPONSE TO THE 2018/19 LOCAL GOVERNMENT FINANCE SETTLEMENT TECHNICAL CONSULTATION**

Resolved: That the consultation response from City of York Council in relation to the technical consultation on 2018/19 Local Government Finance Settlement be noted.

Reason: So that the public can see how the council is responding to local government funding consultations.

#### **5. INCLUSION OF LAND ADJACENT TO 17-21 PICCADILLY IN THE LEASE TO SPARK:YORK**

Resolved: That approval be given to the inclusion of the small plot of adjoining land within Spark:York's lease of 17-21 Piccadilly as identified in Annex 1 of the report.

Reason: To formalise access arrangements, enable better disabled access to the Spark:York scheme and

reduce the council's maintenance liability for the duration of the lease.

**6. CHANGES TO THE SPRING BUDGET DISCRETIONARY RATE RELIEF (DRR) ALLOCATION POLICY**

Resolved: That approval be given to the changes to the May 2017 DRR policy that will see all qualifying local businesses and charities see no increase from the recent business rate revaluation exercise and put over £700K of support into the local economy.

Reason: To help support local businesses, charities and employment by providing rate relief in respect of the recent business rate revaluation exercise.

**7. GROUP REORGANISATION OF YORWASTE AND SJB RECYCLING**

Resolved:

- i. That the hive up of assets of TWMG via dividend in specie into Yorwaste be agreed.
- ii. That the sale of share capital of Toddapak to SJB Recycling by way of an intergroup loan be agreed.

Reason: To allow Yorwaste to deliver economic efficiencies and to maintain Teckal compliance.