

EXECUTIVE

TUESDAY, 7 OCTOBER 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 7 October 2008. 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 4:00 pm on the second working day after this meeting – that is, Thursday 9 October 2008.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel. extn. 1057).

6. ATTENDANCE MANAGEMENT UPDATE

RESOLVED: That the work being undertaken in this area be noted.

REASON: To ensure the achievement of significant and sustained improvements in attendance levels.

7. ADOPTED REGIONAL SPATIAL STRATEGY AND PARTIAL REVIEW

RESOLVED: That the Officer response to the Call for Evidence, as set out in Annex A to the report, be approved.

REASON: To endorse the response that had to be submitted to the Yorkshire and Humber Assembly for consideration by 11 July.

8. TRANSFORMATION OF COMMUNITY TRANSPORT SERVICES

RESOLVED: (i) That the latest update on this project, as requested by the Executive when the project first commenced, be noted.

REASON: So that the Executive can monitor the progress of the project.

(ii) That the re-stated eligibility criteria set out in Annex A be endorsed and formally adopted.

REASON: To ensure that the policy is adhered to when deciding requests for transport.

(iii) That the changes to the Dial & Ride services, as reported at the meeting, be noted and that Members be kept apprised of any further developments in relation to these services.

REASON: To determine the potential for using Dial & Ride vehicle availability to meet the demand for home to school transport, without disrupting the current service.

9. CORPORATE CUSTOMER STRATEGY

RESOLVED: (i) That the revised Corporate Customer Complaints and Feedback Policy be approved.

(ii) that the draft Corporate Customer Strategy be used to consult and engage customers, in accordance with the plan set out in paragraph 16 of the report.

(iii) That the working up of the delivery plan, as set out in Section 8 of the draft Strategy, be approved.

REASON: To enable the new Policy to be implemented and to allow the draft Strategy to go forward for consultation with customers.

(iv) That a report proposing a final version of the Strategy be brought back to the Executive in December 2008.

(v) That an update report be brought to the Executive in December 2008 or earlier, with specific attention to be given by Officers to the reporting of faults on street level services by Members and the public.

REASON: To enable Members to approve the final Strategy and to monitor progress on the reporting of faults.

10. FIRST PERFORMANCE AND FINANCIAL MONITOR - 2008/09

RESOLVED: (i) That the performance issues identified in the report be noted.

REASON: So that corrective action on these issues can be addressed by Directorates and meetings of Executive Members and Advisory Panels (EMAPs).

(ii) That the following applications for supplementary estimates to be funded from contingency, as set out in paragraph 51 and Annex 8, be approved:

Portfolio area	Area for request	Amount
Neighbourhood Services	Replacement bins	£50,000
City Strategy	Parking – downturn in PCN income	£180,000
Chief Executive	Members Allowances – potential superannuation costs	£20,000

TOTAL		£250,000.00
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REASON: In accordance with the Executive's Constitutional powers to make decisions on the level and granting of supplementary estimates.

(iii) That the information provided at the meeting on the increased costs of legal charges within the Director of Learning, Culture and Children's Services be noted and that the Director be asked to report to the Executive later in the year on the action being taken to address this issue.

REASON: To ensure that the projected overspend is kept under review.

(iv) That the movements in the Prudential Indicators, as set out in Annex 12 to the report, be noted.

REASON: To ensure the continued performance of the Council's Treasury management function.

11. CAPITAL PROGRAMME - MONITOR ONE

RESOLVED: (i) That the revised 2008/09 budget of £63.930m, as set out in paragraph 6 of the report (Table 2) be approved.

(ii) That the net slippage of £12.248m into future years, and the additions of £217k in 08/09, £4.424m in 09/10 and £203k in 10/11 be approved.

(iii) That the re-stated capital programme for 2008/09 to 2010/11, as set out in paragraph 24 (Table 11) and detailed in Annex A, be approved.

(iv) That the capital receipt projections for 2008/09 to 2010/11, as summarised in paragraph 26 (Table 12) and set out in (exempt) Annex B, be noted.

(v) That the use of the re-classified PFI funds to overcome the early years shortfall in funding be noted.

REASON: To enable the effective management and monitoring of the Council's capital programme.

12. URGENT BUSINESS - CONSULTATION RESPONSE TO THE HOME OFFICE GREEN PAPER ON THE FUTURE OF POLICING

RESOLVED: That the response at Annex 1 to the report be approved.

REASON: To respond to the Government Green Paper within the relevant time scale.

13. CAPITAL PROGRAMME - MONITOR ONE

RECOMMENDED: That the shortfall on the Disabled Facilities Grant and additional works at Hazel Court be funded

from capital receipts.

REASON:

To enable the effective management and monitoring of the Council's capital programme.

