

Executive

Thursday, 21 June 2018

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 21 June 2018. 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. Please note that the recommendation to Council at item 11 cannot be called in.

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

5. York Central - York Central Masterplan and Partnership Agreement

- Resolved:
- (i) That the York Central Partnership (YCP) master plan, which it is noted will inform and regulate future planning application submissions, be supported.
 - (ii) That the draft parameter plans and development schedules for York Central be endorsed, to enable the completion of the Environmental and Transport Impact Assessments and form the basis of planning submissions by the partnership.
 - (iii) That the final sign off of the York Central Design Guidelines be delegated to the Leader and Deputy Leader prior to the submission by the YCP of an outline planning application.
 - (iv) That the Memorandum of Understanding with the YCP be agreed.
 - (v) That approval of the layout and the submission of a detailed planning application for the first phase

infrastructure of the York Central scheme be delegated to the Executive Member for Transport and Planning.

- (vi) That further reports be received from Autumn 2018 setting out:
 - a) a partnership agreement and
 - b) funding arrangements.

Reason: To ensure the delivery of the York Central scheme.

(vii) That Officers be instructed to undertake further work to bring forward proposals to support and enhance the delivery of affordable housing on York Central.

(viii) That officers be instructed to bring back a detailed business case for the early investment in office accommodation on York Central as part of the council's commercial portfolio.

(ix) That officers continue to work with city partners and community groups to identify early community facilities to be developed on York Central.

(x) That the council work with YCP to support the delivery of high sustainability standards on the site.

(xi) That YCP be encouraged to continue their community engagement approach throughout delivery of the scheme.

(xii) That officers work with YCP to develop proposals for the detailed design of public spaces on York Central.

(xiii) That further engagement be undertaken with businesses to focus the occupier strategy and integrate the commercial spaces within the broader area.

Reason: To ensure that the York Central scheme delivers the economic and social benefits described.

6. Homeless Strategy 2018-2023, 'Preventing Homelessness Together', and Action Plan

Resolved: (i) That the completed action plan for 2013-18 be signed off.

(ii) That the new Strategy for 2018-23, 'Preventing Homelessness Together' and action plan, which outlines the national and local context affecting and contributing to homelessness and the actions that will be taken in York to address these issues, be adopted and published.

Reason: To comply with the legal requirement to have a Homeless Strategy, and to have plans in place to prevent and relieve homelessness, in accordance with the new duties placed on local authorities by the Homelessness Reduction Act 2017.

7. The Library and Archives Service: Procurement of Operator

Resolved: (i) That the outcome of the public consultation conducted between November 2017 and February 2018 be noted.

(ii) That the key aspects of the service specification for the new contract set out in paragraphs 14 to 20 of the report be approved.

(iii) That the term of the contract be 15 years, with an option for a 5 year extension.

(iv) That the financial framework for the contract set out in paragraphs 21 to 30 of the report be approved.

(v) That a 'Sinking Fund' of £147,000 per annum be established from existing budgets and used to address the council's building maintenance liabilities over the term of the contract.

(vi) That the recommended price/quality split of 40% price, 60% quality, as set out in paragraph 35, be approved for use in the evaluation.

- (vii) That authority be delegated to the Director of Children, Education & Communities to:
 - a) develop and implement the procurement framework as set out in the report, including establishing the final evaluation criteria and headline weightings to be used in assessing bids, and
 - b) award the contract at the end of the process, provided the price is within budget.

Reason: To enable the council to meet its statutory duty with regard to the provision of library services.

8. Transfer of Be Independent into the direct management of the City of York Council

Resolved: (i) That the transfer of Be Independent to the direct management of City of York Council be approved.

(ii) That the transfer of all assets and liabilities from Be Independent to City of York Council, and the transfer of staff under TUPE as detailed in the report, be approved.

(iii) That it be noted that, following the transfer, a review of the service will take place to ensure that the service is sustainable.

Reason: To ensure continuity of service for customers and staff providing the service, and to mitigate any risks to customers who currently receive services from Be Independent.

9. Capital Programme Outturn 2017/18 and Revisions to the 2018/19-2022/23 Programme (Part A)

Resolved: (i) That the 2017/18 capital out-turn position of £70.809m be noted and that the requests for re-profiling from the 2017/18 programme to future years, totalling £20.544m, be approved.

(ii) That the adjustments to schemes increasing expenditure in 2017/18 by a net £2.767m be noted.

(iii) That the adjustments to schemes increasing expenditure in future years, totalling £27.235m in 2018/19, be noted.

(iv) That approval be given to retain the unspent balance on West Offices for any future major repairs.

(v) That approval be given to bring forward £1m of funding from 2019/20 to 2018/19 for Highway repairs, as set out in paragraph 28 of the report.

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

10. Finance and Performance Outturn 2017/18 (formerly 'Q4 Finance and Performance Monitor')

Resolved: (i) That the year end underspend of £620k and the unused contingency of £761k be noted.

(ii) That the underspend of £620k and £511k of the unused contingency be allocated to the schemes outline in paragraphs 8 to 21 of the report.

(iii) That the remaining contingency of £250k be transferred to the 2018/19 contingency.

(iv) That approval be given to fund the employment issue outlined in paragraph 63 of the report from the reserve relating to costs for ongoing and future pay and employment claims, and that authority be delegated to the Director of Customer & Corporate Services to make the final payment due.

(v) That the financial risks outlined in the report, and the need to continue to maintain a prudent contingency and reserves that are reflective of the risks set out in the report, be noted.

(vi) That the continued effective financial management across the council, and the ongoing delivery of savings, be noted.

(vii) That the performance information set out in paragraph 68 onwards be noted.

Reason: To ensure that significant financial issues can be appropriately dealt with.

11. Capital Programme Outturn 2017/18 and Revisions to the 2018/19 - 2022/23 Programme (Part B)

Recommended: That Council approve the re-stated 2018/19 to 2022/23 capital programme of £302.185m, as summarised in Table 3 at paragraph 77 of the report and detailed in Annex 1.

Reason: To enable the effective management and monitoring of the council's capital programme.