

EXECUTIVE

TUESDAY, 12 JUNE 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 12 June 2007. 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 Simon Copley.

6. MINUTES OF SOCIAL INCLUSION WORKING GROUP

RESOLVED: That the minutes of the Social Inclusion Working Group meeting held on 21 March 2007 be noted.

7. FUTURE POLITICAL MANAGEMENT ARRANGEMENTS AT THE CITY OF YORK COUNCIL

RESOLVED: (i) (a) That the principles for future political management arrangements set out in Cllr Galloway's letter to Group Leaders be endorsed;

(b) That the Head of Civic, Democratic & Legal Services be instructed to put in hand an early, independent review of member allowances with a view to any new rates coming into effect as soon as they have been agreed by full Council, but not backdated;

(ii) (a) That the Head of Civic, Democratic & Legal Services be instructed to exercise her delegated authority to implement those changes to the Constitution set out at paragraph 1 of Annex 1 of the Agreement which command the unanimous support of all party groups;

(b) That the "constitutional changes to be subject to officer report and review during 2007" set out at paragraph 2 of Annex 1 to the Agreement be noted and the Head of

Civic, Democratic & Legal Services be instructed to put in hand a programme of work to complete reviews, report to full Council and implement agreed changes no later than May 2008 at the latest;

- (iii) (a) That the policy prospectus set out at Annex 2 to the Agreement be approved;
- (b) That Directors be instructed to note and implement the actions contained within the policy prospectus, subject to seeking appropriate Member authority as may be necessary;
- (c) That Directors be instructed to confirm on the Council's forward plan, dates on which the review reports specified in the prospectus will be brought forward for consideration by the Executive;
- (iv) That the Chief Executive be requested to provide a full update report to the Executive on actions arising from the Agreement by March 2008.

**8. FORMER LENDAL BRIDGE SUB-STATION -
SECURE CYCLE PARK**

- RESOLVED:
- (i) That Option C, to lease the former Lendal Bridge Sub-Station to Bike Rescue for use as a cycle park, subject to obtaining planning permission and sufficient grant funding to fully convert the sub-station, be approved, and the agreement to lease and the terms and conditions of the lease be delegated to the Corporate Landlord;
 - (ii) That, if Bike Rescue is only successful in obtaining partial grant funding, it be agreed that the Council match fund to a maximum of £50,000 from the Transport Planning Unit (TPU) capital programme, provided this will be sufficient to convert the sub-station to a secure cycle park, and the terms and conditions of the lease be delegated to the Corporate Landlord;
 - (iii) That the sale of Lendal Bridge Sub-Station be removed from the capital receipts funding schedule and replaced by the

overachievement of other capital receipts already achieved.

**9. LEISURE FACILITIES STRATEGY UPDATE:
YEARSLEY SWIMMING POOL**

- RESOLVED:
- (i) That the programme of repairs at Yearsley Swimming Pool, as set out in Annex B and including a virement of £10k from the Property Services Disability Discrimination Act (DDA) scheme, be agreed;
 - (ii) That the use of contingencies, from within the swimming pools programme, to fund the additional costs of this project be agreed;
 - (iii) That a Venture Fund loan of £40k, to be repaid from future energy savings, and a non-recurring supplementary estimate of £40k be agreed to cover the net revenue costs associated with the pool closure period.

