

EXECUTIVE

TUESDAY, 6 NOVEMBER 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 6 November 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 Fiona Young (tel. extn. 1027).

6. CITY OF YORK LOCAL DEVELOPMENT FRAMEWORK – ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT

RECOMMENDED: That Council adopt the Statement of Community Involvement, attached as Annex B to the Executive report, as part of York's Local Development Framework (LDF).

REASON: To comply with section 18(1) of the Planning and Compulsory Purchase Act 2004, and so that the standards set out in the Statement can inform future community involvement in the LDF and in making decisions on planning applications.

7. SELECTION OF A PREFERRED DISCUS BUNGALOWS RE-DEVELOPMENT PARTNER

RESOLVED: (i) That the contents of the report, and the progress of the Discus re-development project to date, through the work of the Project Board that has agreed the selection process, be noted.

REASON: In accordance with the requirement to keep Members informed on the progress of major projects.

(ii) That Option 1 be approved; that is, to select the partnership of Tees Valley Housing Group, York Housing Association and Southdale Homes Ltd. as the provisional preferred development partner to purchase and develop the three Discus sites, subject to the receipt of satisfactory planning consent, ground investigation surveys, the award of a Social Housing Grant and resolution of issues brought up as part of the evaluation, providing this does not affect the capital receipt to a point

where it will affect the order of the evaluation scores.

REASON: This developer scored the highest marks in the selection process.

(iii) That authority be delegated to the Director of Housing and Adult Social Services, in consultation with the Project Board, to agree a Heads of Terms and Conditional Development Agreement with the preferred development partner, to include the Discus Housing Objectives, subject to the Project Board's confirmation of the agreements and prior consultation with the Executive Member, the Corporate Landlord and the Chief Finance Officer, in the event that the agreement may result in any reduction of the capital receipt.

REASON: To secure an agreement with the Discus development partner that achieves all the outcomes agreed through consultation with stakeholders and interested parties.

**8. REFERENCE REPORT: NATIONAL SERVICE
PLANNING REQUIREMENTS FOR
ENVIRONMENTAL HEALTH AND TRADING
STANDARDS SERVICES**

RESOLVED: That the recommendations of the Executive Member be endorsed and the service plans approved.

REASON: In line with Constitutional requirements and to comply with government guidance stating that these plans should be submitted to the appropriate Member forum for approval.

