

EXECUTIVE

TUESDAY, 7 SEPTEMBER 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 7 September 2010. 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 Thursday 9 September 2010.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061.

6. MINUTES OF WORKING GROUPS

RESOLVED: (i) That the minutes at Annexes A to C be noted.

(ii) That the specific recommendations made by the Social Inclusion Working Group and the Young People's Working Group, as set out in paragraphs 7 to 15 of the report, be approved.

REASON: In accordance with the Council's Constitution in relation to the role of working groups.

7. OPERATION OF THE CITY OF YORK CCTV SYSTEM

RESOLVED: (i) That the draft Code of Practice for System Operation annexed to the report be adopted as the formal 'City of York Council CCTV System Code of Practice' for those using the system, and that agreement to abide by it be a prerequisite for all staff engaged in operation of the system.

REASON: To ensure that the operation of the CCTV system continues to conform to national guidance, and is compatible with the requirements of users (such as the police, for evidence purposes).

(ii) That the principle that promoting parties fund the installation and ongoing operation of the cameras they promote, as outlined in the report, be adopted as policy.

REASON: To ensure a clear protocol covering procedures for requesting and funding new camera installations is in place that can be easily understood by third parties requesting new cameras.

8. MORE FOR YORK - PROCUREMENT WORK STREAM UPDATE

RESOLVED: (i) That the proposal to establish a Commercial Hub be agreed.

(ii) That the appointment of V4 to undertake procurement work between September 2010 and March 2011 be agreed.

(iii) That this be funded through a variation to the investment fund already set aside for More for York.

REASON: To improve the long term effectiveness of the Procurement function and generate savings of £1.25m in 2010/11.

9. QUARTER 1 FINANCE & PERFORMANCE MONITOR FOR 2010-11

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

REASON: So that corrective action on these issues can be taken by Members and directorates.

(ii) That the finance issues identified in the report, in particular the current forecasted pressures, be noted, and that it be acknowledged that work is ongoing to reduce these in time for the Monitor 2 report to the Executive on 16 November 2010.

REASON: So that the Council's expenditure can be contained within budget, where possible, by the end of the financial year.

(iii) That, in accordance with Financial Regulations, approval be given to release £20k from contingency to fund the inward investment post referred to in paragraph 54 of the report.

REASON: To enable the continuation of the Council's role in promoting inward investment in the City.

(iv) That the three new Key Corporate Risks set out in paragraph 70 of the report be approved.

REASON: So that the monitoring of these risks is presented to Members on a regular basis.

10. TREASURY MANAGEMENT MONITOR 1 AND PRUDENTIAL INDICATORS 2010/11

RESOLVED: (i) That the performance of the Treasury Management

activity be noted.

(ii) That the projected underspend of £150k on the Treasury Management budget be noted.

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

11. CAPITAL PROGRAMME - MONITOR 1

[See also under Part B minutes]

RESOLVED: (i) That the 2010/11 revised budget of £81.532m, as set out in paragraph 5 of the report (Table 2), be noted.

(ii) That the re-stated capital programme for 2010/11 – 2014/15, as set out in paragraph 36 (Table 10) and detailed in Annex A, be noted.

(iii) That approval be given to use contingency to fund the £15k for the Travellers – James Street Wall flood initiative and the £30k for Explore York Library Learning Centre.

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

12. SALE OF PARKSIDE COMMERCIAL CENTRE, TERRY AVENUE

RESOLVED: (i) That the offer from HHB Investments Ltd to purchase the property for the figure stated in exempt Annex 3 (Bid C, proposal 2) be accepted, subject to planning consent, to proceeding with the design and planning application quickly, and to a deduction for any abnormal construction costs associated with the site.

(ii) That, if the above sale does not proceed due to refusal of planning permission or for any other reason, approval be given to accept bids in the following order: Bid C (proposal 1), Bid B and Bid A, subject to any planning consent being obtained.

REASON: To maximise the receipt for the site, in order to support the approved capital programme.

13. CAPITAL PROGRAMME - MONITOR 1

[See also under Part A minutes]

RECOMMENDED: (i) That Council approve the net adjustments of £447k in 2010/11 and £641k in 2011/12, as set out on a scheme by scheme basis in the report and contained in Annex A.

(ii) That Council approve an addition to the capital programme in 2010/11 of £1m, in the form of a loan to Yorwaste, in which the Council owns a 22.7% stake.

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