

EXECUTIVE

TUESDAY, 12 SEPTEMBER 2006

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 12 September 2006. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

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

7. RESIDUAL WASTE TREATMENT PROCUREMENT

- RESOLVED:
- (i) That the submission of the Outline Business Case (OBC) to DEFRA as a bid for Private Finance Initiative (PFI) funding, based on the draft Executive Summary of the OBC attached at Annex 1 of the report, be delegated to the Director of City Strategy;
 - (ii) That it be confirmed that the Council recognises the necessity to allocate resources sufficient to make the project affordable over the life of the contracts, subject to any further obligations and financial parameters as directed by DEFRA or any other government department;
 - (iii) That it be confirmed that the residual waste treatment project offers value for money to the City of York Council;
 - (iv) That it be confirmed that Yorwaste be requested not to participate in the PFI residual waste treatment contract;
 - (v) That the approach to sites and planning issues be noted and supported;
 - (vi) That it be noted that the delivery standards for City of York Council collection services will need to be achieved to interface with the PFI contract;
 - (vii) That officers be requested to ensure that City of York Council works with the Local Government Association, MP's in the Council's area and other councils to ensure that core funding recognises the additional

financial burdens placed on local authorities.

8. GOLDEN TRIANGLE PARTNERSHIP HOMEBUY PLUS SCHEME 2006-2007

- RESOLVED:
- (i) That the Golden Triangle Homebuyers Plus Policy (discharge of function), attached at Annex 1 of the report, be approved;
 - (ii) That authority be delegated to Leeds City Council to act as banker, in accordance with City of York Council's Homebuyers Plus Policy;
 - (iii) That authority be delegated to the Head of Civic, Democratic & Legal Services to sign the delegation arrangements and contract documentation on behalf of the Council.

9. CAPITAL STRATEGY OF CITY OF YORK COUNCIL

- RESOLVED:
- (i) That the report be noted and the strategic approach agreed in principle;
 - (ii) That the output from the CRAM model be viewed as a useful guide for the Executive when determining budget priorities.

10. CORPORATE RISK MANAGEMENT REPORT 2006/07

- RESOLVED:
- (i) That the contents of the report and progress to date be noted;
 - (ii) That the work now ongoing to populate the 2006/07 Risk Register and the hyper-link address for Members to view the Register and the risks identified to date be noted.

11. EDUCATION SCRUTINY COMMITTEE - REPORT ON THE EXTENDED SCHOOLS SERVICE IN YORK

- RESOLVED: That recommendations 1-7 in the final report of the Education Scrutiny Committee be accepted and recommendation 8 be noted, as listed below:

Recommendation 1

The Director of Children's Services will review the model of extended schools provision to align with and reflect the core offer of May 2006. This should be completed by September 2006.

Recommendation 2

The Director of Children's Services will support schools by creating profiles of local community need. This will assist in the development of services for the community. This should be completed by September

2007.

Recommendation 3

The Government's intention is that every school in the country should be working as an extended school by 2010. Council will support this ambitious target by providing appropriate training and support for school staff and governors.

Recommendation 4

The Council will support the shared foundation partnerships by encouraging the operation of a flexible lettings policy for accommodating extended school and community activities.

Recommendation 5

The Council supports the clustering of schools in order to develop services and business support which extends provision.

Recommendation 6

The Council will take up the opportunity to bid to be a Pathfinder authority in order to improve parenting support

Recommendation 7

The Council will take up the invitation to bid to be a Pathfinder authority in order to look at developing longer free sessions for 3 and 4 year olds in education, care and play.

Recommendation 8

The extended schools provision will be reviewed by Scrutiny in March 2008.

12. CHILDREN'S MAGIC CHRISTMAS TREE

- RESOLVED:
- (i) That the provision of a Children's Magic Christmas Tree to be paid for in part through sponsorship and a fundraising campaign and to be located in Parliament Street, as detailed in paragraphs 4iii), 5, 6 & 7 of the report, be agreed;
 - (ii) That the financial management arrangements, outlined in paragraphs 3 & 4 of confidential Annex 1, be approved.

13. THE BONDING WAREHOUSE, SKELDERGATE

RESOLVED: That Option B be approved and an agreement be completed with the tenants of The Bonding Warehouse for a settlement of the claims under the lease agreement and a sale of the premises.

14. 51 BISMARCK STREET, LEEMAN ROAD

RESOLVED: That Option B be accepted, unless officers can negotiate an acceptable solution with the prospective purchaser under Option A, including overage and guaranteed completion of sale arrangements, within the next two weeks.

15. YORK CENTRAL AREA ACTION PLAN

- RESOLVED:
- (i) That the Executive's commitment to the development of the York Central site as quickly as practical and planning considerations allow be reaffirmed;
 - (ii) That the willingness of British Sugar to participate in a partnership arrangement which could lead to the complementary development of both their site and the York Central site be noted;
 - (iii) That, consequently, officers be instructed to move with all speed to prepare a joint area action plan covering both sites.

