

## EXECUTIVE

THURSDAY, 27 AUGUST 2015

## DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Thursday, 27 August 2015. 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 **4.00pm on Tuesday 1 September 2015.**

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, T: 01904 552061  
E: [jill.pickering@york.gov.uk](mailto:jill.pickering@york.gov.uk).

### **5. Community Stadium and Leisure Facilities Procurement Update**

Resolved: That the Executive agree to:

- (i) Note the commitment to the long-term future of Yearsley Pool and to commence the formal review process acknowledged by the procurement documentation in October 2015 so that this long term commitment to Yearsley Pool is delivered.
- (ii) Receive a report by March 2016 setting out the findings of the review process set out in i) above and agree the long-term management arrangements for the pool after the New Stadium Leisure Centre is operational.
- (iii) Proceed with a package of early works as set out in paras 23 to 30 of this report in order to de-risk the delivery timetable and mitigate ongoing revenue pressures. The package of early works includes:
  1. Demolition of the existing Huntington

## Stadium and Waterworld

2. The extension of the existing Park & Ride site and associated reconfiguration works to the car parking areas.
  3. Progress detailed design aspects of the construction phase.
- (iv) Agree to the cost of these works, valued at c.£2m, being brought forward from the construction schedule (set out in iii above) to be funded from the existing approved stadium and leisure budget.
- (v) Receive a contract award report for the Stadium Scheme by January 2016.

Reason: To enable the delivery of this important council project .

## **6. Proposed Decision Making Arrangements**

Resolved: That the Executive agree to:

- (i) Confirm the introduction of pre decision scrutiny arrangements and their commitment more generally to involving scrutiny in improving the quality of decisions made by the Council.
- (ii) To endorse the proposed arrangements for pre decision scrutiny as set out in this report and described in the guide at Annex A.
- (iii) To invite the Corporate and Scrutiny Management Policy and Scrutiny Committee to:
  - a) Consider how best to involve Members of other Scrutiny Committees in its pre decision call in work

- b) Establish a Sub Committee to deal with urgent call ins
  - c) To consider the remits of Scrutiny Committees and the membership of CSMPSC itself with a view to presenting proposals to Council.
- (iv) To agree to review the new arrangements at the end of the Municipal Year.

Reason: To enable revised decision making arrangements to be put in place

## **7. Advertising Boards ("A" Boards) and Other Equipment on the Public Highway**

Resolved: That the Executive agree to request:

- (i) That Officers prepare a Consultation Draft Policy to include a formal licensing arrangement for A Boards in accordance with strict criteria, (this being consistent with the earlier Cabinet resolution) and commence a consultation exercise on the Draft Policy over forthcoming months;
- (ii) That such consultation to be focused to provide engagement with representatives of the business community, in particular retail groups and the Business Improvement District and also representatives of those who are blind and partially sighted, those with mobility issues such as charities/groups including the RNIB, Guide Dogs and York specific groups, such as York Blind and Partially Sighted Society;
- (iii) That a further report be brought to the Executive later in the year to present the findings of this consultation and a recommended Final Draft Policy, together with estimated financial implications of implementation and enforcement. At this next stage the Final Draft Policy will have been the subject of a full Equalities Impact Assessment and consultation process,

before being recommended to Members for approval.

Reason: To provide adequate control of the many and varied obstructions (particularly for those with impaired mobility for example, blind and/or partially sighted) temporarily located on the public highway. This taking into account of the Council's responsibilities under the Highways Act 1980, the Equality Act 2010 and Town & Country Planning Act 1990. To contribute further to the removal of street clutter, improve the street scene and public realm.

## **8. Healthy Child Service**

Resolved: That the Executive approve Option Three – to allow the contracts for the existing health visiting, school nursing and National Child Measurement Programme to end on 31 March 2016 and create an “in house” provision with a new delivery model with effect from 1 April 2016.

Reason: Given the imperative to ensure that the establishment of a new Healthy Child Service supports the delivery of the transformation programme already in progress across children's services and, in particular, the offer provided by Children's Centres and Youth Services, including Castlegate, this is the option that provides the greatest flexibility and value for money. It will also facilitate local integration with health services for children and young people that are delivered by NHS organisations such as York Hospital NHS Foundation Trust and Tees, Esk and Wear Valleys NHS Foundation Trust.

## **9. Progress Report: City of York Trading Ltd**

Resolved: That in view of the concerns raised at the meeting, the Executive agree to defer this item and refer it to the next Group Leaders meeting for further consideration, prior to a report back to a future Executive meeting.

Reason: To allow Group Leaders to examine the issues raised and to ensure that they understand the progress of the council's Trading Company and are involved in setting the direction of the future business.

#### **10. 2015/16 Finance and Performance Monitor 1**

Resolved: That the Executive agree to note the current finance and performance information as set out in the report.

Reason: To ensure expenditure is kept within the approved budget.

#### **11. Capital Programme - Monitor 1 2015/16**

Resolved: That the Executive:

- (i) Note the 2015/16 revised budget of £95.290m as set out in paragraph 6 and Table 1 of the report.
- (ii) Note the restated capital programme for 2015/16 – 2019/20 as set out in paragraph 30, Table 2 and detailed in Annex A of the report.

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

#### **12. Capital Programme - Monitor 1 2015/16**

Recommended: That Full Council agree the adjustments in the programme of a decrease of £5.091m in 2015/16 as detailed in the report and contained in Annex A.

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