

Meeting	Decision Session - Executive Leader (incorporating Finance & Performance)
Date	12 June 2017
Present	Councillor Carr

1. Declarations of Interest

At this point in the meeting, the Executive Leader was asked to declare any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests which he had in the business on the agenda.

The Executive Leader declared a personal interest in Agenda item 5 (Application for Community Right to Bid under the Localism Act 2011) that he had been a customer of the Royal Oak Public House, Copmanthorpe, York.

2. Minutes

To approve and sign the minutes of the Decision Session held on 15 May 2017.

Resolved: That the minutes of the Executive Leader (incorporating Finance & Performance) Decision Session held on 15 May 2017 be approved and then signed by the Executive Leader as a correct record.

3. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

4. Units 5 and 6, Marsden Park and Units B, C, D and F Aviator Court, Clifton Moor - Applications to remove Restrictive Covenant

The Executive Leader considered a report which set out details of two applications to lift the restrictive covenant of an office site on Clifton Moor to allow a low-cost residential development.

The Head of Asset & Property Management attended the meeting and confirmed that the applications were in accordance with the Asset Management Policy on lifting restrictive covenants on Clifton Moor and capital receipts had been agreed in accordance with the previously agreed Policy.

The Executive Leader thanked the officer for the report.

Resolved: That the Executive Leader agreed to remove the restrictive covenant on:

- a. Units 5 and 6, Marsden Park, James Nicolson Link for a capital sum of £18,400
- b. Units B, C, D and F, Aviator Court for a capital sum of £106,700

Reason: To enable the provision of apartments at reasonable cost in an area of surplus office accommodation.

5. Application for Community Right to Bid under the Localism Act 2011

The Executive Leader considered a report which presented an application to list the Royal Oak Public House, Copmanthorpe, York, as an Asset of Community Value (ACV), for consideration by the Council.

The Asset Manager, attended the meeting to summarise the report and answer questions.

The Executive Leader asked for clarifications in relation to the decision review process after approval. It was explained that, once the owner had been informed about the decision, they had 8 weeks to request a review and, if contested, it would be adjudicated by an officer that was not part of the original decision-making process.

The Executive Leader thanked the officer for his update.

Resolved: That the listing of the Royal Oak, Copmanthorpe, York, as an Asset of Community Value (ACV) be approved.

Reason: To ensure the Council meets its legislative requirements of the Localism Act 2011 and promotes community access to community facilities.

Cllr Carr, Executive Leader

[The meeting started at 3.05 pm and finished at 3.10 pm].