

EXECUTIVE

THURSDAY, 26 APRIL 2018

DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 26 April 2018. 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.

Please note that the Recommendations to Council (items 11 and 12 on the list) cannot be called in.

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

6. **CASTLE GATEWAY MASTERPLAN**

[See also under Recommendations to Council]

Resolved: (i) That the preferred masterplan for the Castle Gateway be approved.

Reason: To provide a spatial framework and development uses for the Castle Gateway that reflect the outcome of the detailed masterplanning work and stakeholder and public consultation.

(ii) That approval be given to prepare and submit detailed planning applications for work packages 1 and 2, as identified in the report.

Reason: To enable the next stage of work to implement the masterplan to go forward.

(iii) That approval be given to prepare the detail design of the St George's Field multi-storey car park alongside the planning application process.

Reason: To allow construction of the car park to commence as soon as planning permission is achieved, in order to enable the delivery of future phases.

(iv) That approval be given to procure a construction contractor for the St George's Field multi-storey car park alongside the planning application process.

Reason: To have a contractor in place to commence construction of the car park as soon as planning permission and a detailed design are in place.

(v) That a business case be submitted to West Yorkshire Transport Fund for the funding required for work package 1, highway improvements, and any other appropriate highway improvement elements of the masterplan.

Reason: To secure external funding to deliver the proposed highway interventions identified in the masterplan.

(vi) That a lease be granted to the Arts Barge for a mooring to implement their planning permission in Tower Gardens.

Reason: To enable the Arts Barge to implement the planning permission they received in February 2017.

(vii) That a maximum 24 month lease of Castle Mills be granted to York 10 Limited for use as a site compound during the refurbishment of Ryedale House, in exchange for their demolishing the vacant buildings on the site.

Reason: To clear the Castle Mills site at no cost to the council.

7. ALLERTON WASTE RECOVERY PARK

Resolved: (i) That progress on the Allerton Waste Recovery Park be noted.

That progress on strengthening working arrangements with North Yorkshire County Council

on the management of residual waste disposal be noted.

Reason: To acknowledge and support the work being done to deliver a long term, sustainable alternative to landfill for the treatment of residual waste.

8. ANIMAL WELFARE LICENSING POLICY

Resolved: That Option 1 be approved and a new Licensing Policy relating to animal welfare licensing (incorporating standard conditions) be adopted, and that any amendments made to the Licensing Policy following the introduction of new regulations be delegated to an Officer decision in consultation with the Executive Members for Culture, Leisure & Tourism and Housing and Safer Neighbourhoods.

Reason: To allow the council to implement a robust Licensing Policy and conditions relating to animal welfare licensing.

9. A FURTHER PHASE OF THE OLDER PERSONS' ACCOMMODATION PROGRAMME: DECIDING THE FUTURE OF MORRELL HOUSE OLDER PERSONS' HOME

Resolved: (i) That the outcome of the consultation undertaken with residents, family, carers and staff of Morrell House to explore the option to close the home, with current residents moving to alternative accommodation, be received and noted.

(ii) That approval be given to close Morrell House residential care home, with the requirement that residents' moves to their new homes are carefully planned and managed in line with the Moving Homes Safely protocol.

(iii) That it be noted that potential alternative uses of the Morrell House site will be examined in accordance with the Corporate Asset Strategy, with the site to be prioritised for the delivery of affordable / social housing via future reports on the programme for the council's housing delivery programme.

Reason: In accordance with the aim of the Older Persons' Accommodation Programme to address the needs of York's ageing population by delivering improved care homes for the current and future generations, and taking into account the results of the consultation on the closure of Morrell House.

10. DEVELOPING A CENTRE OF EXCELLENCE FOR DISABLED CHILDREN AND THEIR FAMILIES IN YORK

[See also under Recommendations to Council]

Resolved: (i) That the revised financial business case for the development of a Centre of Excellence for Disabled Children and their families in York be approved.

Reason: In line with the results of the review of the level of capital receipts that can be generated.

(ii) That Officers prepare a comprehensive timetable for all developments and demolition within the projects covered by Windsor House / Centre of Excellence, Lincoln Court and Newbury Avenue Garages / Bungalows.

Reason: To ensure that there is co-ordination of the major traffic movements associated with each project.

RECOMMENDATIONS TO COUNCIL

11. DEVELOPING A CENTRE OF EXCELLENCE FOR DISABLED CHILDREN AND THEIR FAMILIES IN YORK

[See also under Decisions]

Recommended: That Council approve a capital budget of £4.274m to support the development of a Centre of Excellence for Disabled Children and their families, being financed by:

- the sale of The Glen (net capital receipt £500k, after deducting the assumed Windsor House receipt) and

- £3.774m prudential borrowing, the costs of which will be met from the existing budget provision for the service.

Reason: To reflect the revisions to the financial business case for the Centre of Excellence since approval of the capital budget allocation by Council on 22 March and to enable the development to proceed.

12. **CASTLE GATEWAY MASTERPLAN**

[See also under Decisions]

Recommended: That Council allocate a capital budget of £2.4m to implement the recommendations in the report, noting that this will have an impact of £140k on the revenue budget in 2019/20.

Reason: To create the budget to deliver the next step in implementing the Castle Gateway masterplan.