

EXECUTIVE

TUESDAY, 30 JANUARY 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 30 January 2007. 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 key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel. 01904 551024).

6. **FUTURE OF THE CITY ARCHIVES SERVICE:** **Appendix C** **PROGRESS UPDATE**

RESOLVED: (i) That it be confirmed that none of the submitted tenders meet the test of affordability and that none can therefore be accepted.

(ii) That Officers be asked to re-examine the specification for the archives service and report back to the Executive, detailing the options for continuing to provide a quality, affordable archives service within the City.

(iii) That Officers also re-appraise any new opportunities that may now be available to continue to provide the service, either 'in-house' or with alternative York partners.

REASON: To try to achieve a satisfactory and affordable solution for procurement of the City archives.

7. **WARD COMMITTEE BUDGETS** **Appendix D**

RESOLVED: (i) That it be recognised that the allocation of funding, for all activities, forms a part of the budget process.

(ii) That the intention to sustain ward committee budgets in the forthcoming year at the same level as applies in 2006/07 be noted.

(iii) That the mover of the motion be asked to explain from where she would find funding for any additional allocation of resources to ward committees.

(iv) That the Director of Resources be requested to investigate the claims that the actions taken by the

Heworth Ward Committee in allocating the 2006/07 devolved budget were inappropriate.

REASON: To ensure that ward committees are adequately funded, in the context of the Council's overall budget, and that the funding is properly allocated in accordance with Constitutional procedures.

8. REFERENCE: FINANCIAL SUPPORT TO VOLUNTARY ORGANISATIONS **Appendix E**

RESOLVED: (i) That the recommendation of the Executive Leader, to award a new 3 year service level agreement of £126,618 plus DRR to the York CAB, be approved.

REASON: In accordance with Constitutional requirements and the funding criteria for providing support to voluntary organisations.

(ii) That the level of grant be reviewed in a few months time, once the Council's out-turn for the current financial year is clear.

REASON: To enable additional funding to be provided, if possible, in view of the recent increase in rental for the premises occupied by York CAB.

