

EXECUTIVE

TUESDAY, 3 MARCH 2009

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 3 March 2009. 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 – that is, **Thursday 5 March 2009**.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel: 551027).

5. THE BARBICAN AUDITORIUM

RESOLVED: (i) That the contents of the report be noted, that the further work to be undertaken Officers be approved and that a further report be requested for April 2009, this report to provide feedback from both commissioned pieces of work and, as a result, clearer recommendations for the Executive on interim and long term options for the Auditorium site.

(ii) That Option B be endorsed as the preferred model for any interim use.

REASON: To enable future plans for the Barbican Auditorium to be developed and progressed.

(iii) That Officers be requested to ensure that the exterior of the Barbican is maintained in line with 'York Pride' standards and that a professional programme of passive and proactive communications with residents, about the building, its future and alternative leisure opportunities available in the City, is implemented immediately.

REASON: In order to improve the external appearance of the building pending future developments and to ensure that residents are kept informed.

6. CARBON MANAGEMENT PROGRAMME – STRATEGY AND IMPLEMENTATION PLAN UPDATE

RESOLVED: (i) That the good progress made to date be noted.

(ii) That it be noted that a full progress report, with forecasted potential carbon savings over the remaining

four years, project plan and timetables for implementation, will be supplied to the Executive once a full year of energy data is available, and that it be requested that this report should also include proposals for addressing energy conservation / reduced carbon emissions in the City Council's housing stock and in its transportation activities.

(iii) That the creation of a CRC internal officer group, which will investigate CRC and create a proposal for managing it by October 2009, be noted.

REASON: So that Members are fully aware of the co-ordinated approach that City of York Council is taking, and will continue to take, in order to manage carbon emissions from Council activities and to ensure that the Council is prepared for CRC when it is implemented in 2010, and that the 2013 target is met on time.

7. THIRD PERFORMANCE AND FINANCIAL MONITOR FOR 2008/09

RESOLVED: (i) That the performance issues identified in the report be noted.

REASON: So that corrective action on these performance issues can be taken by Corporate Management Team and directorates.

(ii) That the application for a supplementary estimate request of £40k for fostering costs to be funded from the contingency fund, as set out in paragraph 27 and Annex 3, be approved.

REASON: In accordance with the Executive's Constitutional powers to make decisions on the level and granting of supplementary estimates, and to ensure the provision of services to vulnerable children.

(iii) That the request from the Director of Resources for a virement of £106k between Treasury Management and Leisure and Culture, as set out in paragraph 28, be approved.

REASON: This is a cross-departmental virement where one side falls within the remit of the Executive.

8. CAPITAL PROGRAMME MONITOR THREE

RESOLVED: (i) That the revised 2008/09 budget of £60.249m, as set out in the report at paragraph 6 and Table 2, be approved.

(ii) That the slippage of £459k from 2008/09 to future

years, resulting in a revised programme of £60.289m in 2009/10, be approved.

(iii) That the re-stated three year capital programme for 2008/09 to 2010/11, as set out in paragraph 36, Table 12, and detailed in Annex A, be approved.

(iv) That the capital receipt projections for 2008/09 to 2012/13, as summarised in Table 13, be noted.

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

