

EXECUTIVE

TUESDAY, 16 NOVEMBER 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 16 November 2010. 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.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel extn 1027).

**5. YORK NORTHWEST PLANNING FRAMEWORK
- UPDATE ON PROGRESS AND DRAFT
SUPPLEMENTARY PLANNING DOCUMENT
FOR THE FORMER BRITISH SUGAR/MANOR
SCHOOL SITES**

RESOLVED: (i) That the former British Sugar / Manor School draft SPD, Sustainability Appraisal report and Consultation Plan (appendices 4, 5 and 6) be approved for public consultation purposes.

REASON: To ensure that the opportunity is given for public comments and input, which can then be taken into account before a revised draft of the SPD is prepared and brought back to Members.

(ii) That authority be delegated to the Director of City Strategy, in consultation with the Executive Member and Opposition Spokesperson for City Strategy, to approve the content of the consultation documents.

REASON: To ensure that Members' comments are included in the documents for public consultation.

(iv) That the Director of City Strategy be requested to report on the progress of application for ERDF funding for the scheme.

REASON: In view of the confirmation given by the EU Commission that an application could be made for ERDF funding for the pilot buildings.

6. SECOND PERFORMANCE AND FINANCIAL MONITOR 2010

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

REASON: So that corrective action can be taken on these issues by Members and directorates.

(ii) That the finance issues identified in the report be noted and that the use of the strategy designed to reduced the current forecasted pressures be approved.

REASON: So that the Council's expenditure can be contained within budget, where possible, by the end of the financial year.

(iii) That a non-recurring release from Contingency of £400k be approved to support services currently suffering the effects of the economic downturn, in accordance with Financial Regulations and with reference to paragraph 41 of the report.

REASON: To ensure that the City Strategy budget is sufficiently funded.

(iv) That the proposal to amend car parking charges, as set out in Annex 1 to the report, be approved, and that the St Leonards Place car park be designated as short stay with effect from January 2011.

REASON: To ensure that the increase in VAT rate does not have a negative impact on Council revenue.

(v) That Officers report to the next Executive meeting on the implications of the pending increase in VAT for the Council's budget, together with suggested remedial measures.

7. CAPITAL PROGRAMME - MONITOR 2

RESOLVED: (i) That the 2010/11 revised budget of £73.306m, as set out in paragraph 6 of the report and Table 2, be noted.

(ii) That the re-stated capital programme for 2010/11-2014/15, as set out in paragraph 43, Table 12 and detailed in Annex A, be noted.

(iii) That the switching of capital receipts funding of £27k from Derwent MUGA, for use on the Huntington School TCF scheme, be approved.

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

8. TREASURY MANAGEMENT MONITOR 2 AND PRUDENTIAL INDICATORS 10/11

RESOLVED: (i) That the performance of the Treasury Management activity be noted.

(ii) That the projected underspend of the Treasury Management budget by £150k be noted.

(iii) That the change in the Treasury Management strategy to increase the target interest rate on borrowing from 4.5% to 5.5%, in line with the increase in PWLB rates due to the Comprehensive Spending Review, as detailed in paragraph 28 of the report, be approved.

REASON: To ensure the continued performance of the Council's Treasury Management programme.

9. 2011-12 BUDGET UPDATE I - SPENDING REVIEW IMPLICATIONS

RESOLVED: (i) That the current position, and the ongoing work that is being conducted in relation to developing the 2011-12 budget, be noted.

REASON: So that the 2011-12 budget process can be completed in a timely manner.

(ii) That the use of £13k of approved More for York investment costs in 2010-11 for trade union facility time, as requested by UNISON, be approved, subject to Council approving additional investment costs for trade union facility time over the period 2011-12 and 2012-13.

REASON: So that the pace of change of the More for York programme can be maintained and savings realised earlier.

10. LORD MAYORALTY 2011/2012

RESOLVED: (i) That the Labour Group be invited to nominate the Lord Mayor for 2011/2012.

(ii) That the electoral circumstances potentially relating to the nominees for Lord Mayor and Deputy Lord Mayor during a district election year, as set out in paragraphs 6 and 7 of the report, be noted.

REASON: To ensure that the Council secures the necessary leadership to undertake its civic functions and provides continuity for future selection.

11. CAPITAL PROGRAMME - MONITOR 2

RECOMMENDED: That Council approve:

- (i) The net adjustments of (£8.226m) in 2010/11, (£11.975m) in 2011/12, £13.286m in 2012/13 and £6.725m in 2013/14, as set out on a scheme by scheme basis in the report and contained in Annex A.
- (ii) The use of an additional £66k of Prudential Borrowing for the funding of Self Issue Library machines, noting that this extends the scheme total to £104k in 2010/11.
- (iii) The use of Prudential Borrowing to fund the Travellers' Site Electricity Units at a cost of £250k over a two year period (£134k in 2010/11 and £116k in 2011/12), to be paid for from departmental budgets made available from the savings generated as a result of the installation of the new equipment.
- (iv) The addition to the capital programme in 2010/11 of £1.766m in relation to the required works for the Crematorium to be funded from Prudential Borrowing to be repaid over a period of 15 years, noting that this cost may rise in line with VAT to £2.119m should ring fencing be applied.
- (v) The addition to the capital programme in 2010/11 of £525k in relation to the acquisition of premises on behalf of the York Museums Trust, subject to satisfactory terms being agreed, with the agreement of such appropriate terms, conditions and repayment period being delegated to the Director of CBSS.

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

12. 2011-12 BUDGET UPDATE I - SPENDING REVIEW IMPLICATIONS

RECOMMENDED: That Council approve an additional £95k investment costs for trade union facility time, as requested by UNISON, over the period 2011-12 and 2012-13, to be met by additional savings identified through the More for York programme.

REASON: So that the pace of change of the More for York

programme can be maintained and savings realised earlier.