

EXECUTIVE

TUESDAY, 10 OCTOBER 2006

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Tuesday, 10 October 2006. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

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

6. ACCOMMODATION PROJECT - UPDATE [Appendix C](#)

Members considered a report which provided an update on progress with the Council's corporate accommodation project and sought approval for a revised financial model for delivery of the project.

RESOLVED: (i) That the progress of the accommodation project to date, as set out in paragraphs 4-25 of the report, be noted.

REASON: In accordance with the Executive's role in monitoring the project.

(ii) That the revised financial model for the project, set out in paragraphs 5-21, be approved.

REASON: To take account of further work carried out as part of the business case.

7. FIRST PERFORMANCE AND FINANCIAL MONITOR - 2006/07 [Appendix D](#)

Members considered a report which provided details of the key performance issues discussed at the performance monitor session held for Directors and Executive Members on 27 September 2006 and presented the latest projection of the Council's revenue income and expenditure for the current year.

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

REASON: So that corrective action on the performance issues can be addressed by Directorates and EMAPs prior to the next monitor session in December.

(ii) That the applications for supplementary estimates of £179k, to be funded from the contingency fund, as set out in paragraph 62 of the report, be approved.

REASON: In accordance with the Executive's Constitutional powers to make decisions on the level and granting of supplementary estimates.

(iii) That consideration of the virements identified in paragraph 64, Table 4, be deferred until further information on the implications of such action is available.

REASON: To enable the Executive to make a properly informed decision.

(iv) That the virement of £3k between Treasury Management and Leisure and Culture, as identified in paragraph 65, be approved.

REASON: The virement request is within the budget areas where the Executive is the responsible body.

(v) That the virements (on a non-recurring basis) that reduce the budgets for indicated departments / portfolio areas and reallocate them to achieve a balanced budget, as set out in paragraph 67, Table 5, be approved.

REASON: In accordance with the requirement in the Council's financial regulations that virements of more than £250k be approved by the Executive.

(vi) That departments be instructed to continue to look for savings from within their own budgets, rather than request supplementary estimates for additional expenditure pressures.

REASON: To ensure that all practicable action is taken in departments prior to seeking additional funding from the Executive.

(vii) That the action currently being taken by departments to manage the overspends identified be endorsed, and that the Director of Housing and Adult Social Services be requested to report to the Executive at the earliest opportunity on the implications, for this and future years' Council budgets, of the increased demand for social care, including those arising out of complexity issues, plus the impact of changes to the Government's grant regulations for the Supporting People programmes.

REASON: To enable the Executive to continue to monitor the budget and in view of the particular pressures faced by Housing and Adult Social Services.

8. CAPITAL PROGRAMME - MONITOR ONE Appendix E

Members considered a report which informed them of the likely out-turn position of the Council's 2006/07 Capital Programme and sought approval for financial slippage amounting to £3.861m.

RESOLVED: (i) That the £80k of adjustments made under delegated authority to the 2006/07 approved capital programme, as set out in Table 1 at paragraph 5 of the report, be noted.

REASON: in accordance with the Executive's role in monitoring the Capital Programme.

(ii) That the inclusion of £1.126m additional funding in the 2006/07 budget and £1.044m in the 2007/08 budget, as indicated in Table 11 at paragraph 33, be approved.

REASON: In accordance with the changes reported to individual Executive Member and Advisory Panel (EMAP) meetings.

(iii) That the use of surplus receipts to fund the projected overspends at the Replacement Depot (£150k) and Holgate Windmill (£80k) be approved, in accordance with Option 1 in paragraph 39.

REASON: To fund the overspends without incurring an ongoing charge to the revenue account.

(iv) That approval be given to re-profile £3.816m from 2006/07 to future years, as set out in Table 11.

REASON: In accordance with the changes reported to individual Executive Member and Advisory Panel (EMAP) meetings.

(v) That the re-stated capital programme, as summarised in Table 3 at paragraph 10 and detailed in Annex A, be approved.

REASON: In accordance with the changes reported to individual Executive Member and Advisory Panel (EMAP) meetings.

(vi) That the revisions to the capital receipts programme for 2006/07 to 2008/09, as summarised in Annex B, be noted.

9. YORK NEIGHBOURHOODS PRIDE Appendix F

Members considered a report which summarised work undertaken as part of the Council's 'York Pride' initiative, detailed the proposed development of 'York Neighbourhoods Pride' (YNP) as the next stage of this initiative and sought approval to implement the proposals.

RESOLVED: (i) That the launch of the York Neighbourhoods Pride initiative be endorsed.

REASON: This initiative will have significant environmental and Safer City implications which will benefit the City and its residents.

(ii) That the revised programme timetable, as presented at the meeting and set out below, be agreed:

Overarching campaign throughout the 12 months	Street Champions – Caring for Your Environment Awards will be given to members of the public, organisations, groups and schools that help to make a difference in their neighbourhood. This will create ownership within the community of the cleaner safer greener issues.
November 2006	Back Lane Campaign – targeting streets in the city where problems have been experienced with refuse sacks being presented early.
December 2006	Clean for Christmas Campaign – asking residents to identify ‘grot spots’ so that action can be taken to tackle these before Christmas.
January 2007	Get rid of Graffiti Campaign – with SEO’s undertaking inspections and enforcement under the Clean Neighbourhoods and Environment Act 2005.
February to Mid March 2007	Spring Clean Campaign – including a high visible clean of the city centre and residential areas.
May 2007	Red Card for Dog Fouling – using posters featuring red cards to raise awareness and targeted enforcement action.
June 2007 to mid July 2007	Litters out campaign – working with primary and secondary schools to talk about the importance of not committing ‘enviro’ crime.
June to July 2007	Blooming City Campaign – encouraging individuals, groups, residents and organisations to help make our city beautiful by producing or purchasing floral displays.

Mid July to August 2007	Cleaner City Campaign – focussing on the cleanliness of the city centre as we enter the peak tourist season.
July, August and September 2007	Feeling and being Safe in York Campaign – focussing on a range of key issues that will promote personal safety in the city.
October 2007	It's in your Hands, Don't Drop it Campaign – focussing on communicating the message of how much the council spends on Street Cleaning whilst encouraging residents not to drop litter

REASON: To enable YNP to be progressed in conjunction with other work ongoing in the department and to avoid the need for proactive publicity during the statutory election period.

(ii) That, subject to any existing commitments being honoured, approval be given to transfer up to £30,000 from the York Pride budget to support the York Neighbourhoods Pride campaign.

REASON: To fund YNP, which will build on the work carried out under York Pride.

10. 2 HIGH PETERGATE, YORK Appendix G

Members considered a report which sought approval to sell the Council's freehold interest in property at 2 High Petergate.

RESOLVED: That the freehold sale of the property, by informal tender on the open market, be approved, provided the best offer received is at or above the reserve figure.

REASON: To secure a capital receipt and support the capital programme.

11. 3 - 4 PATRICK POOL, YORK Appendix H

Members considered a report which sought approval to sell the Council's freehold interest in property at 3-4 Patrick Pool.

RESOLVED: (i) That the freehold sale of the property by informal tender on the open market be approved, provided the best offer received is at or above the reserve figure.

REASON: To secure a capital receipt to support the capital programme, and to bring the property back into a beneficial use.

(ii) That the amendments to the Capital Receipts

Schedule, as detailed in Annex 2, be approved.

REASON: To retain the approved level of capital receipts needed to support the capital programme in the light of changed circumstances, and in particular to retain revenue income at existing levels.

12. FOSS ISLANDS ROAD - CLOSURE OF ENTRANCE TO MAJESTIC WINE PREMISES **Appendix I**

Members considered a report which advised them of a serious potential delay to the redevelopment of the Foss Islands area and sought approval to make an Order under Section 124 of the Highways Act, to close one of the two entrances to premises occupied by Majestic Wine, off Foss Islands Road.

RESOLVED: (i) That an Order be made, under Section 124 of the Highways Act 1980, closing the northernmost access to the Majestic Wine premises where this adjoins Foss Islands Road and as indicated on Plan HE/0409413/100/01 attached to the report.

(ii) That, if there are no objections or if any objections made are subsequently withdrawn, the Order be referred to the Secretary of State for confirmation.

REASON: To ensure that a new Traffic Signal controlled junction between Foss Islands Road and the access road to land to be developed adjacent to Foss Islands Road can operate in safety.