

## **CABINET**

**TUESDAY, 7 OCTOBER 2014**

### **DECISIONS**

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 7 October 2014. 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 **4.00pm on Thursday 9 October 2014.**

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061.

#### **5. Domestic Waste Recycling Scrutiny Review Final Report**

Resolved: That Cabinet approves the recommendations shown in paragraph 7 of the report namely that:

- i. Future area based project work should use whole daily collection rounds where practical to facilitate more efficient data collection, analysis and reporting.
- ii. The branding should be developed, and bespoke and consistent campaign communications should be produced.
- iii. Future door step surveys should be carried out in-house or by other lower cost methods rather than be an external company.
- iv. Where practical, project work should be developed in conjunction with our local higher education establishments to give added value to the process and reduce the costs.
- v. Future campaigns should follow the example of this review by strictly measuring costs against benefits.
- vi. The level of savings expected to be achieved with project work should be identified, to establish a base against which all future

- campaigns can be measured.
- vii. Sufficient resources and capacity be maintained to enable the continuation of work at a community level and to allow officers time to establish measures that may foster longer term behavioural change and sustained levels of participation.
  - viii. Future campaigns to include working with parish councils, residents' associations and schools.

Reason: To conclude the Scrutiny Review in line with CYC Scrutiny procedures and protocols.

## **6. Proposed Expansion of Fulford Secondary School**

Resolved: That Cabinet approve £4.561m of Basic need capital investment over the next three financial years to expand Fulford School to accommodate an additional 160 places, in order to meet the expected increase in pupil numbers from within the catchment area of the school.

Reason: To enable the Council to meet its statutory responsibility to provide sufficient school places.

## **7. River Safety Update**

Resolved: That Cabinet agree Option 1 to release funding from capital contingency to undertake the physical works arising from the recommendation from the RoSPA report as outlined in paragraph 7, of the report, under the headings Provision of Rescue Equipment and Public realm design, including edge protection and physical barrier.

Reason: To ensure that the council's river safety measures are up to date and reduce the potential for harm associated with river incidents.

## **8. Rewiring Public Services: Business Case For Children's Services**

Resolved: That Cabinet agree to:

- (i) Note that extensive engagement has taken place as agreed by Cabinet in July and the priorities that residents have expressed;
- (ii) Approve the 3 Children's Services business cases, as outlined in the report and Annexes.
- (iii) Agree that a further update on the organisational development plan be brought to Cabinet in November as part of our commitment to report regular progress.
- (iv) Examine any alternative proposals from staff to deliver Castlegate services that meet the timescales and savings targets outlined in the report.

- Reasons:
- (i) The phased approach will allow Children's Centres to become more sustainable, develop community capacity and support the long term vision for Whole Family Support;
  - (ii) The approach for Phase 2 of the transformation of Services to Young people will allow for the savings target to be achieved;
  - (iii) Support the closure of Castlegate and the re-provision of services from West Offices will build a sustainable model which has the flexibility to respond to schools needs.

## **9. Delivering Marketing, Culture, Tourism And Business Development – Stage 3**

Resolved: That Cabinet agree to:

- (i) Approve the outline of the draft Business Plan (Annex A) attached to the report, as a basis for further negotiation.
- (ii) Agree to establish a shadow board and governance body.
- (iii) Request the Director of Communities and Neighbourhoods and the Director of Customer and Business Support Services, in consultation with the Cabinet Members for Leisure, Culture and Tourism and Finance and Performance to progress the full governance process to completion. The commissioning process will be led by the Chief Executives office.
- (iv) The final Business Plan being reported to Cabinet in Spring 2015.

Reason: To progress the new approach to delivering marketing, culture, tourism and business development in the city to help in achieving the ambitions set by the Council Priority to 'Create Jobs and Grow the Economy'.

## **10. The Punch Bowl Public House, Lowther Street, York - Article 4 Direction**

Resolved: (i) That, as a matter of urgency, the Director of City and Environmental Services and the Director of Customer and Business Support Services be requested to further investigate options in relation to the request for action to preserve the Punch Bowl public house, Lowther Street, York as a public house;

- (ii) That the Cabinet Members for Environmental Services, Planning and Sustainability and Finance and Performance, each be asked to consider the options identified by the Directors under (i) above and, if satisfied that action is justified, to take such action under his delegated powers.
- (iii) To confirm the delegation of powers to the Cabinet Member for Environmental Services, Planning and Sustainability to make an Article 4 direction to remove permitted development rights for the change of use of The Punch Bowl public house, Lowther Street, York from its existing use as a public house (Class A4) to a shop (Class A1) if satisfied that sufficient evidence exists to justify the making of such a Direction.
- (iv) That Officers be requested to bring a report back to a future Cabinet meeting outlining a long term strategy to assist with similar future requests.

Reason: In order to allow further work to evidence if exceptional circumstances exist to show that a change of use would harm the amenity or the proper planning of the area, and whether there is a need to remove permitted development rights for the change of use of The Punch Bowl public house, Lowther Street, York from its existing use as a public house (Class A4) to a shop (Class A1) by the making of an Article 4 Direction.

## **11. Maximising the Opportunities from the Green Deal In York**

Resolved: That Cabinet agrees to:

- (i) Approve in principle the participation of the Authority in the Leeds City Region Green Deal Project including support for the Framework and commitment to use the Call-Off Contract.
- (ii) Delegate authority to the Director of Communities and Neighbourhood, in consultation with the Assistant Director of Governance and ICT, to negotiate and agree the commercial terms of the Call-Off Contract, and delegate authority to the Assistant Director of Governance and ICT, or authorised representative, to enter into and sign the Contract.
- (iii) To delegate authority to the Housing Services Manager to take operational decisions to attend the Home Energy Project Board (HEPB).
- (iv) To monitor progress through the HEPB and receive annual progress reports.

Reason: To enable CYC to draw down on the framework contract and begin installing measures in homes as soon as possible for the benefit of York residents.