

Executive

Thursday, 24 September 2015

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 24 September 2015. 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 Monday 28 September 2015.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, E: jill.pickering@york.gov.uk, T: 01904 552061

5. York Museums Trust Funding

Resolved: That the Executive agree to:

- (i) Note York Museums Trust's (YMT) revised charging plans following discussions between the Council and YMT
- (ii) Agree a process for updating the legal agreements between CYC and the trust to reflect new funding levels
- (iii) Commission further work with regard to options for new legal structures to better protect the museum assets
- (iv) Agree the release of £20k from contingency to fund the maximum cost of the new concessions.

Reason: To ensure a vibrant and sustainable museums service over the long-term.

6. Progress Report: City Of York Trading Ltd (Updated Report)

Resolved: That the Executive agree to:

- (i) The changes to the Shareholder Agreement.
- (ii) Note the progress and growth made to date by City of York Trading Ltd (CYT).
- (iii) Support the further development of the business including business cases for those areas identified in the report.
- (iv) Publish all future shareholder committee minutes on the CYC/CYT websites.
- (v) Provide an annual report to the Executive on the company performance and operation of the shareholder committee.
- (vi) Appoint an additional external non-executive Director onto the Board of Directors.
- (vii) Appoint an additional Councillor onto the Board of Directors.

Reason: To ensure Executive members understand the governance and progress of the council's Trading Company, and are involved in setting the direction of the future business.

7. Community Asset Transfer - Knavesmire Changing Rooms To Hamilton Panthers Football Club

Resolved: That the Executive agree to let the Changing Rooms and Pavilion to Hamilton Panthers for a term of 99 years at nil rent in accordance with the lease terms as set out in the Council's Community Asset Transfer Policy.

Reason: As the Knavesmire Changing Rooms and their proposed use for the community meets the criteria for a Community Asset Transfer as

contained in the Council's policy and supports the Council Plan.

8. Appropriation Of Land At Huntington Stadium, For Planning Purposes

Resolved: That the Executive approve the appropriation of the land owned by the Council within the areas edged in red on the plan attached at Appendix 2 to the report for planning purposes as outlined in the report.

Reason: To enable the delivery of this important council project.

9. Park & Ride Bus Contract Options

Resolved: That the Executive approve;

- (i) The proposed specification principles and contract arrangements for the Park and Ride service under the terms detailed in Option 2 of the report.
- (ii) The procurement of the Park and Ride service to the timescales detailed at Paragraph 42 of the report.
- (iii) The undertaking of a review of the removal of stops along the Fulford Road - Park and Ride route to ensure access to local bus services for residents, within a suitable time frame.

Reason:

- (i) To enable an improved service to be provided with the highest opportunity of an increased income to the council.
- (ii) To ensure the service is procured in accordance with the financial regulations.
- (iii) In order to review the bus services along Fulford Road into the city.

10. Highway Asset Management Report

Resolved: That the Executive agree to:

- (i) Note the review and update of the existing CYC strategy, policy and service delivery methods relating to highway maintenance in this paper and accept them as a sound basis for developing an evidence led programme. The policy will be updated biannually and any changes will be brought before the Executive Member. Any significant changes will be brought before the Executive.
- (ii) Confirm that the annual programme of maintenance works will be developed via the following process:
- (iii) An evidence led list of schemes being generated in accordance with Policy for approval by the Director for City and Environmental Services
- (iv) Members allocating a budget for highways maintenance in the annual budget process and identify local schemes as part of the Ward Highways Programme
- (iv) The final programme of affordable schemes being generated and approved by the Director of City and Environmental Services and ratified by the Executive
- (v) Note and support the work of the council with its partners in the Yorkshire Alliance to deliver shared approaches and efficiencies
- (vi) Note and agree the Streetlighting Policy document at Annex 1 of the report.

Reason: To ensure delivery of highway maintenance services in an efficient and cost effective manner.

11. Draft Council Plan 2015-19: Report On The Consultation Exercise

Resolved: That the Executive agree to:

- (i) Note the results of the consultation process.
- (ii) Approve the changes proposed which have been incorporated in the updated Annex B of the report

Reason: To ensure that the Council Plan incorporates residents views.

12. Draft Council Plan 2015-19: Report On The Consultation Exercise

Recommended: That Council adopt the draft Council Plan for 2015-19.

Reason: To ensure that the Council Plan is adopted by Council to inform service delivery of the priorities set out in the Plan.