

EXECUTIVE

Thursday, 12 July 2018

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 12 July 2018. 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.

Please note that items 11, 12 and 13 on the list are recommendations to Council and cannot be called in.

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

5. Housing Delivery Programme

- Resolved:
- (i) That the direct delivery of mixed tenure housing on the sites listed in paragraph 7 of the report (excluding Tang Hall Library) be approved in principle.
 - (ii) That the appropriation of the Lowfield site from the General Fund into the Housing Revenue Account (HRA) be approved in principle, subject to final valuation, which is to be confirmed through the Capital Monitoring report.
 - (iii) That a revised HRA business plan be brought to Executive, setting out the funding mechanism to deliver all the other sites within the programme.
 - (iv) That detailed design work be undertaken to develop and submit planning applications for the Askham Bar and Burnholme sites, to be funded from the HRA investment reserve at a cost of £700k.
 - (v) That approval be given to procure construction partners for the Housing Delivery Fund and that

authority for their appointment be delegated to the Corporate Director of Health, Housing & Adult Social Care, in consultation with the Executive Member for Housing & Safer Neighbourhoods.

(vi) That it be noted that a detailed business case for each of the following sites will be brought back to the Executive:

- a) Burnholme
- b) Askham Bar former Park & Ride
- c) Former Clifton Without School
- d) Former Manor School
- e) Former Woolnough House Older Persons' Home
- f) Hospital Fields Road and Ordnance Lane

(vii) That a programme of support and marketing be developed to promote and ensure the successful delivery and uptake of market sale, self-build, rent to buy, shared ownership and downsizing schemes, funded from the HRA investment reserves.

(viii) That opportunities for investment in additional affordable homes on private sector developments across the city be investigated, and proposals brought back to the Executive.

(ix) That approval be given to dispose of the Tang Hall Library site on the open market.

Reason: To progress with the building of much-needed new homes in York, increase the number of affordable homes in the city and meet the housing needs of a broader range of York residents.

6. Delivering improved Sport and Active Leisure facilities at Burnholme

Resolved: (i) That a net investment of £2.45m should be made to deliver improved sports facilities at the Burnholme Health and Wellbeing campus and further enabling works to facilitate the delivery of sports, health and housing on the site, and that an application for planning

permission be prepared and submitted for these works.

(ii) That approval be given to extend the Greenwich Leisure Ltd. (GLL) leisure facilities operation service contract , dated 16 November 2017, to cover the Burnholme Sports provision, on the terms described in the report and for the term of that contract.

(iii) That, for the term of the contract, existing regular users of the current facility can continue to have the same access times and cost arrangements, subject to annual price increases in line with inflation.

(iv) That approval be given to use the Venture Fund to manage the early years deficits on the Burnholme operations, up to a total of £0.2m, to be funded from the surpluses due in the later years.

Reason: So that improved sports and active leisure facilities are made available for the benefit of the citizens of York.

Note: Cllr Ayre, having declared an interest, left the room during consideration of the above item and took no part in the debate or decisions thereon.

7. Re-procurement of Sexual Health and Contraception Services

Resolved: (i) That City of York Council officers be authorised to approach the market to inform the commissioning and procurement of a sexual health service, to start from 1 July 2019.

(ii) That the Director of Public Health, in consultation with the Executive Member for Adult Social Care & Health, be authorised to accept the highest scoring tender, in accordance with the evaluation criteria, and award a contract.

(iii) That authority be delegated to the Director of Public Health, in consultation with the Executive Member for Adult Social Care & Health, to manage this contract, including any variations and planned extensions, in accordance with City of York Council's policy and procedures.

(iv) That the Director of Public Health be authorised to open initial discussions with North Yorkshire County Council on the potential for joint commissioning sexual health services on a North Yorkshire and York footprint, as part of an approach to risk management in the event of a failed tender procedure.

Reason: To meet the council's statutory responsibilities under the Health and Social Care Act 2012 and enable sexual health services that are clinically safe, value for money and responsive to local need to be available to York residents.

8. Treasury Management Annual Report and Review of Prudential Indicators 2017/18

Resolved: That the 2017/18 performance of treasury management activity and prudential indicators outlined in Annex A to the report be noted.

Reason: To ensure that the continued performance of the treasury management function can be monitored and to comply with statutory requirements.

9. YNY Ltd.

Resolved: (i) That approval be given in principle, as a member of the Company, to:

- a) Replace the current articles of association with un-amended model articles of association for private companies limited by guarantee to allow for sole directors, membership of less than 2 and distribution of the residue in the bank account to be used towards the administrative costs of dissolving the Company.

b) Following the amendment of the articles, send a formal letter from City of York Council and North Yorkshire Chamber of Commerce giving 7 clear days' notice of their respective cessations of membership.

(ii) That authority be delegated to the Corporate Director of Economy and Place to carry out any additional actions necessary to bring the above resolution into effect.

Reason: To allow the orderly dissolution of YNY Ltd., a company which is no longer required by the Partners.

10. Clifford's Tower Visitor Centre Update

Resolved: (i) That the offer of a long lease for the land requested by English Heritage for the construction of a Clifford's Tower visitor centre (shaded light blue on the plan at Annex 1) be retracted.

(ii) That the offer of a two year lease for the adjacent land for the associated public piazza proposed as part of the visitor centre project (shaded orange on the plan at Annex 1) be retracted.

Reason: To reflect the decision of English Heritage not to proceed with the visitor centre.

11. Housing Delivery Programme

Recommended: That a budget of £22.5m be created for the development of the Lowfield site, funded from HRA resources (£4.5m) and market sales (£18m), as set out in the report, noting that the final funding split may change and will be reported to future Executive meetings, and that HRA reserves will cash flow the development prior to the start of market sales.

Reason: To enable the progression of the building of much-needed new homes in York, to increase the number

of affordable homes in the city and meet the housing needs of a broader range of York residents.

12. Delivering Improved Sport and Active Leisure Facilities at Burnholme

Recommended: (i) That the net investment of £2.45m for the Burnholme sports facilities capital investment works and sport, health and housing enabling works be added to the Capital Programme and funded from receipts secured by the Older Persons' Accommodation Programme, and Section 106 contributions received for improving sports facilities.

(ii) That, in the light of recommendation (i) above and other minor changes set out in the report, a revised total capital budget of £8.529m be approved for the Burnholme development.

Reason: So that improved sports and active leisure facilities are made available for the benefit of the citizens of York.

13. Treasury Management Annual Report and Review of Prudential Indicators

Recommended: That the increase in borrowing limit set out in paragraphs 13 to 15 of the report be approved.

Reason: In accordance with the statutory requirements in Section 3(1) of the Local Government Act 2003.