

EXECUTIVE

TUESDAY, 10 APRIL 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Tuesday, 10 April 2007. 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 key 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 Simon Copley.

6. HIGHWAYS MAINTENANCE PROCUREMENT [Appendix C](#) PROCESS AND PFI

RESOLVED: That the scrutiny report be noted and the issues raised and principles identified for procuring highways maintenance for the future be taken into account by the Executive when the outcome of the PFI Expression of Interest was known and consequently when it determined the Council's future highways maintenance procurement arrangements.

REASON: To ensure that the Executive takes into account the Scrutiny Sub-Committee's recommendations at the right time when it determines the Council's highways maintenance procurement arrangements.

7. REFERENCE REPORT: PROGRESS REPORT [Appendix D](#) ON MAJOR CAPITAL SCHEMES IN YORK SECONDARY SCHOOLS

RESOLVED: That (i) the request from Fulford School for the Council to use prudential borrowing of £607k to fund part of the cost of their building project be approved, with the sum being included in the capital programme, subject to a satisfactory 5 year revenue budget plan addressing the cost of repayment being submitted to the Director of Learning, Culture & Childrens Services; and

(ii) Officers prepare some clear guidelines for schools to use in the future should any wish to make similar applications for the use of prudential borrowing.

REASON: To enable the school to develop and improve its facilities within available financial means

**A. URGENT BUSINESS: JOSEPH
ROWNTREE SCHOOL - APPOINTMENT
OF TECHNICAL CONSULTANTS**

RESOLVED: That Mott MacDonald be appointed as technical consultants for the Joseph Rowntree School OSP.

REASON: To enable the project to progress according to existing timescales.

