

## **EXECUTIVE**

**TUESDAY, 9 JUNE 2009**

### **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 9 June 2009. 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 4:00 pm on the second working day after this meeting- that is, Thursday 11 June.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel extn 1027).

#### **5. MINUTES OF WORKING GROUPS**

RESOLVED: (i) That the minutes attached as Annexes A and B to the report be noted.

(ii) That, in relation to the recommendation in Minute 25 of the Young People's Working Group, the Group be asked to consider the Executive's suggestion that the Young People's Champion be appointed as a non-voting, co-opted member, so as not to upset the political balance of the Group.

REASON: In accordance with the requirements of the Council's Constitution in relation to the role of Working Groups.

#### **6. UPDATE ON THE SUSTAINABLE COMMUNITIES ACT 2007 (PUBLIC CONSULTATION)**

RESOLVED: (i) That the information provided in paragraphs 4-11 of the report, concerning the outcome of the public consultation exercise undertaken, be noted.

REASON: For information, and to be clear that the consultation has complied with the requirements of the Council motion, with discussion on the topic at all ward committees across the City.

(ii) That the response to the consultation after Officer, CMT and Director screening, as detailed in Annex 1 to the report, be noted.

(iii) That the next steps in the consultation process, as detailed in paragraphs 12-14, be noted and approved and that, in addition, the Council's website be used to consult more widely on the shortlisted proposals.

REASON: For information, and to enable a wider section of the public to comment on the proposals.

(iv) That all of the proposals detailed in Annex 1, with the exception of no. 256, be taken forward to the next stage of consultation.

REASON: In accordance with the screening process carried out by Officers and to commence dialogue on these proposals with the LSP and the Citizen's Panel, the results of which will be reported back to Executive on 21 July.

(v) That the proposals set out in the additional annex (Annex 3), which will be published on-line with the agenda for this meeting, also be taken forward to the next stage of the consultation.

REASON: The Executive considers that these issues are also worthy of public consultation under the Act.

(vi) That proposal no. 256 be referred to Haxby Town Council and Wigginton Parish Council for their consideration.

REASON: To enable this proposal to be dealt with at an appropriate level.

(vii) That the suggestions for planting fruit and nut trees be referred to City Strategy department, so that consideration can be given to amending the appropriate planning guidance.

(viii) That the suggestions for improved sustainable building methods be referred to City Strategy department, so that consideration can be given to amending the appropriate planning guidance.

(ix) That the suggestions for a community orchard / market garden be referred to the department for Learning, Culture and Children's Services, so that Officers can carry out a feasibility study.

REASON: To enable these suggestions to be considered under the Council's existing powers.

## **7. WATER MANAGEMENT (INCLUDING LEGIONELLA)**

RESOLVED: (i) That the importance of water management, and particularly the management of Legionella, be acknowledged.

(ii) That the management framework described in the report be approved, including:

- a) recruitment / procurement of the specialist support required to undertake works to fulfil the water management obligations of the 'Responsible Person' within Property Services;
- b) employment of a specialist contractor to undertake all monitoring activities;
- c) provision of sufficient resources, through re-prioritisation, to fulfil the Council's legal requirements.

REASON: To ensure that the Council becomes compliant in its response to the risks associated with water management and particularly Legionella.

