

CABINET

TUESDAY, 1 JULY 2014

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 1 July 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 3 July 2014.

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

6. Annual Report of the Financial Inclusion Steering Group 2013/14

Resolved: That Cabinet agree to:

- (i) Note the performance of the York Financial Assistance Scheme (YFAS) following the first year of operation.
- (ii) Give commitment to maintaining the York Financial Assistance Scheme funding at its current levels (inclusive of grant) and considering in principle (subject to the full budget approval), the use of additional council tax from technical changes introduced on 1 April 2014 being directed towards the YFAS scheme.

Reason: To ensure Cabinet can properly plan for future financial pressures relating to the York Financial Assistance Scheme.

7. Minutes from the Local Plan Working Group, 31st March 2014 and 30th June 2014

31 March 2014

- a) To approve the proposed minor factual amendments to paragraph 5.21 of the Controlling the Concentration of HMO's Supplementary Planning Guidance.
- b) That Officers be requested to monitor the number of pre-applications received in relation to permitted development rights on HMO's in order to gain a comprehensive picture of the affect of this change
- c) To adopt the City of York Streetscape Strategy and Guidance document subject to the amendments and additions outlined in the minutes.
- e) That consideration be given to future expansion of the Streetscape Strategy and Guidance work to cover the rural areas of the city.

30 June 2014

- f) To approve the Draft Village Design Statements for Wheldrake and Strensall with Towthorpe attached at Annex A and Annex B of the report, along with supporting information for public consultation.
- g) Delegate to the Director of City and Environmental Services, in consultation with the Cabinet Member, the making of any incidental changes to the draft Design Statement documents and supporting information as a result of recommendations of Cabinet.
- h) Delegate to the Director of City and Environmental Services, in consultation with the Cabinet Member, the consultation strategy for the Design Statements.

Resolved: That Cabinet approve the recommendations of the Local Plan Working Group meetings held on 31st March 2014 and 30th June 2014, as set out above.

Reason: To fulfil the requirements of the Council's Constitution in relation to the role of Working Groups.

8. 2013-14 Finance And Performance Year End Report

Resolved: That Cabinet agree to:

- (i) Note the year end under spend of £314k and that this is transferred to the General Contingency.
- (ii) Note the performance set out in the York Monitor at Annex 1, including the areas highlighted as presenting challenges, and the priorities for the year ahead.

Reason: To ensure significant financial issues can be appropriately dealt with.

9. Capital Programme Outturn 2013/14 and Revisions to the 2014/15 - 2018/19 Programme

Resolved: That Cabinet agree to:

- (i) Note the 2013/14 capital outturn position of £44.616m and approve the requests for re-profiling totalling £17.348m from the 2013/14 programme to future years.
- (ii) Note the additions in future years totalling £1.769m.
- (iii) Note the outturn position of the Economic Infrastructure Fund (EIF) in 2013/14 and revisions to the profile of the £28.5m as set out in Annex B of the report.

- (iv) Approve the revised EIF profile set out at Annex B of the report.

Reason: To allow the continued effective financial management of the capital programme from 2014/15 to 2018/19.

10. Treasury Management Annual Report & Review of Prudential Indicators 2013/14

Resolved: That, in accordance with the Local Government Act 2003, Cabinet agree to:

- (i) Note the 2013/14 performance of Treasury Management activity and
- (ii) Note the compliance with and movements of the Prudential Indicators in Annex A of the report.

Reason: To ensure the continued performance of the Council's Treasury Management function can be monitored.

11. Community Conversations: Next Steps

Resolved: That Cabinet agree to:

- (i) Note the feedback and learning points, outlined in the report, received from the Community Conservation events held so far.
- (ii) Receive feedback from future events.

Reason: To increase consultation and engagement to encourage greater resident participation in decision making to build strong communities.

12. Rewiring Public Services

Resolved: That Cabinet agree to:

- (i) Commission a period of resident engagement, staff engagement and further shaping of the projects between July and September 2014;
- (ii) Approve the decisions set out in Section 2 of the report, supported by the annex and background papers;
- (iii) Note that the Rewiring programme is on-target to deliver the changing relationship between the council, residents, communities, partners and businesses and the savings anticipated in the budget process.
- (iv) Commission a further report for the October Cabinet meeting detailing proposals for Health and Wellbeing and Integration with Health, outcomes from the resident engagement and recommended service delivery changes.

Reason: To allow the programme to begin the process of engaging residents in the co-design and co-delivery of the outcomes they want.

13. Delivering Marketing And Business Development - Stage 2

Resolved: That Cabinet agree:

- (i) In principle the business case for the new company as set out at Appendix B of the report.
- (ii) In principle to support the formation of the new company subject to a business plan being approved by Cabinet in the Autumn.
- (iii) That the Council becomes sole owner of

Science City York, on the basis of the business case set out, in confidential Appendix C, and subject to final financial due diligence with the final decision delegated to the Director of Customer and Business Support Services (CBSS).

- (iv) A one off financial contribution towards the set up costs of the new agency of £140k from a combination of the Transformation Fund (£90k) and contingency budget (£50k).
- (v) To delegate to the Directors of CBSS, Communities and Neighbourhoods and City and Environmental Services together with the Assistant Director, Governance and ICT, in consultation with the Leader and Cabinet Member for Finance and Performance, the authority to finalise the detailed arrangements for the formation of the company, specification and governance arrangements, and to enter into all necessary legal agreements.

Reason: To provide full information on the proposals in order to progress establishment of the company in an effort to improve efficiency, cost effectiveness and business investment in the city.

14. The Future of the Burnholme College Site

Resolved: That Cabinet agree to:

- (i) Note the interim arrangements for the operation of the Burnholme site following the closure of the school.
- (ii) Note the results of the public engagement.
- (iii) Approve the procurement of a development partner to develop the site as a Community Health and Wellbeing Hub.

Reason: To deliver a sustainable community facility on the Burnholme site and support corporate priorities with respect to Building Strong communities and Protecting Vulnerable people.

15. Improving York's City Centre - Reinvigorate York Public Realm Improvement Projects: Exhibition Square/Theatre Interchange Project

Resolved: That Cabinet agree to:

- (i) Approve the overall design for the Theatre Interchange aspect of the Exhibition Square/Theatre Interchange project subject to further minor amendments being delegated to the Director of City and Environmental Services, in consultation with the Cabinet Member for Transport.
- (ii) Approve the location of replacement bus shelters that offer significant improvements to the existing footways and bus shelters located within the Square.
- (iii) Note that a further report is planned for consideration by Cabinet in September, which will seek approval for the remaining aspects of the Exhibition Square project.

Reasons: (i) To enable progress of the Reinvigorate York Public Realm programme through agreement to the overall design for the interchange and noting progress on Exhibition Square.

(ii) To improve arrangements for bus passengers within the area.

16. Capital Programme Outturn 2013/14 and Revisions to the 2014/15 - 2018/19 Programme

Recommended: That Council approve the restated 2014/15 to

2018/19 programme of £203.851m as summarised in Table 3 and detailed in Annex A of the report.

Reason: To allow the continued effective financial management of the capital programme from 2014/15 to 2018/19.