

EXECUTIVE

THURSDAY, 30 JUNE 2016

DECISIONS

Set out below is a summary of the decisions taken at Executive meeting held on Thursday, 30 June 2016. 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 4 July 2016.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, T: 01904 55206, E: jill.pickering@york.gov.uk.

5. **City of York Local Plan – Preferred Sites Consultation**

Resolved: That in accordance with Option One, the Executive:

- (i) Approve the document attached as Annex A, to the report, along with supporting evidence and information for public consultation.
- (ii) Delegate to the Director of City and Environmental Services (CES) in consultation with the Executive Leader and Deputy Leader, the making of any changes to the draft document attached as Annex A that are necessary as a result of the recommendations of Executive or any minor non substantial amendments that are identified prior to the issue of the consultation document.
- (iii) Delegate to the Director of City and Environmental Services, in consultation with the Executive Leader and Deputy Leader, the approval of a Consultation Strategy and associated documents.
- (iv) Delegate to the Director of City and Environmental Services in consultation with the Executive Leader and Deputy Leader the approval of supporting evidence, information

and documentation to be published during public consultation.

- (v) Approve the draft LDS attached as Annex H to the report, as the Council's project plan for progressing the Local Plan and other development plan and related documents.
- (vi) That, in respect of site ST15: Land to the West of Elvington Lane, an expression of interest be made in the context of the DCLG Prospectus – Locally-led garden villages, towns and cities on the basis of the current site as defined in the Preferred Sites Document (Annex A to the report).

- Reasons:
- (i) So that a National Planning Policy Framework (NPPF) compliant Local Plan can be progressed.
 - (ii) So that changes recommended as a result of discussions at the LPWG and the Executive can be made and any presentational errors can be addressed.
 - (iii) & (iv) To ensure that the proposed methods of consultation are satisfactory to Members and accord with the Council's adopted Statement of Community Involvement.
 - (v) So that an NPPF compliant Local Plan can be progressed and to provide information to interested parties about the next stages of development for the documents listed.
 - (vi) To ascertain whether support from the Government would be forthcoming in respect of funding and expertise which would help progress the development of the site.

6. Organisation Review: Senior Management Arrangements Within City of York Council

Resolved: That the Executive:

- (i) Approve structure proposals for the senior management roles and responsibilities as set out at paragraph 21 and Annex A of the report.
- (ii) Delegate consultation and implementation of the new structure to the Chief Executive and Corporate Management team.
- (iii) Approve the use of the Local Government Association job evaluation scheme for senior managers and to use this to develop new job descriptions and person specifications.

Reason: To ensure that the organisation structure is aligned with council priorities.

7. Council Owned Companies: Future Operating Models and Proposals for the City of York Trading Company Board

Resolved: That Executive agree:

- (i) To establish a single member decision making committee to act as shareholder and oversee the business of all Council trading companies (The Shareholder Committee) composed of a minimum of 2 Executive Members.
- (ii) To the terms of reference and the roles and responsibilities of The Shareholder Committee as set out in the report.
- (iii) That the Chief Executive in consultation with the Leader and Deputy Leader determine and publish within the framework approved by the Executive, initial delegations on a company by company basis to The Shareholder Committee if separate from the Executive and subsequent officer delegations. These delegations to be reviewed from time to time with the Council's broader scheme of delegations.

- (iv) That following approval of the above recommendations, the existing shareholder arrangements cease upon creation of The Shareholder Committee.
- (v) To note the conflicts of interest that Directors can be subject to as identified in paragraph 9 of the report and that these will continue to be considered in the approach to the selection of Directors.
- (vi) That the practice to provide briefings to newly appointed Directors on their role and, in particular, on managing conflicts of interest is made a formal requirement for all future appointees to attend.
- (vii) To consider and give effect to the recommendations of the existing City of York Trading Shareholder Group in relation to the recruitment proposals for a Managing Director for City of York Trading Ltd and approve the proposed role description and salary, together with the revised structure of the City of York Trading Ltd Board itself.

- Reason: (i)&(ii) To ensure effective governance of trading company activity.
- (iii) To give effect to the Governance principles agreed by Executive.
 - (iv) To remove existing shareholder arrangements.
 - (v) To ensure the principals of good governance principles are reflected in the Council appointments process.
 - (vi) To ensure that Directors are conversant with their multiple statutory responsibilities.
 - (vii) In order to comply with decision making arrangements relating to the business of the shareholder group.

8. Implementation of Budget Savings on Council Funded Local Bus Services

Resolved: That the Executive approve Option B, to retain a reduced subsidy for evening bus services and a scaled back level of service on a proportion of route 20, as set out in paragraphs 49 to 62 of the report.

Reason: This option would not achieve the savings target agreed through the Council's budget process, however it would, potentially meet many of the needs identified through the public consultation.

9. Coppergate Traffic Regulation Order

Resolved: That the Executive approve:

- (i) The advertising of a revised Traffic Regulation Order, as set out in Option 2 of the report. The revised TRO will seek to:
 - change the exemption to the Coppergate (Local Bus Priority) TRO from "except taxis and Private Hire vehicles" to "except permit holders", and to define taxi and private hire vehicle operators as "permit holders"
 - change the hours of operation to 8am to 6pm (as approved previously)
 - tidy drafting to resolve previous criticisms from the Traffic Penalty Tribunal.
- (ii) An extended consultation process as outlined in paragraphs 12 and 13 of the report.

Reason: (i) To enable the introduction of the scheme in a manner that is compliant with the traffic signing

regulations and accurately conveys the meaning of the TRO.

- (ii) To facilitate greater participation in the consultation process for this scheme in response to the previous significant interest and provide for wider understanding of the proposal for key stakeholders.

10. Review and Refresh of The York Private Sector Housing Strategy

Resolved: That the Executive approve option One and sign off the Private Sector Housing Strategy and action plan as set in the report.

Reason: To use the most up to date evidence base to ensure that the strategy focuses on the issues which cause the most impact on the health of the occupant and that private sector rented housing in York continues to be maintained and managed to a high standard.

11. 2015/16 Draft Outturn Finance and Performance

Resolved: That the Executive agree to:

- (i) Note the year end under spend of £876k and the allocation of £80k as outlined in paragraph 54 of the report with the balance of £796k transferred to the General Contingency;
- (ii) Note the financial risks outlined in the report and the need to maintain a significant contingency at this time and;
- (iii) The requests from contingency totalling £100k as outlined in the report.

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

12. Capital Programme Outturn 2015/16 and Revisions to the 2016/17 - 2020/21 Programme

Resolved: That the Executive agree to:

- (i) Note the 2015/16 capital outturn position of £41.505m and approve the requests for re-profiling totalling £11.308m from the 2015/16 programme to future years.
- (ii) Note the adjustments to schemes increasing expenditure in 2015/16 by a net £1.275m.
- (iii) Note the adjustments to schemes increasing expenditure in future years totalling £6.340m in 2016/17 and £24.552m in 2017/18.
- (iv) Approve the appropriation of 0.51 acres of land previously occupied by the Heworth Lighthouse children's centre from the General Fund to the Housing Revenue Account in order to facilitate the extension of Glen Lodge Extra Care Facility as part of the Older Persons' Accommodation Programme as set out at paragraphs 42-43.

Reason: To enable the effective management and monitoring of the Council's capital programme

13. Financial Strategy Update 2016/17 To 2020/21

Resolved: That Executive agree to the outline budget planning process for 2017/18 to 2021/22 as outlined in the report.

Reason: In order to achieve the proposed savings and efficiencies set out in the Council's Financial Strategy and Efficiency Plan and protect priority areas and key statutory safeguarding services

14. Treasury Management Annual Report & Review of Prudential Indicators 2015/16

Resolved: That the Executive:

- (i) Note the 2015/16 performance of treasury management activity and
- (ii) Note the compliance with and movements of the prudential indicators as set out in Annex A of the report.

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

15. Capital Programme Outturn 2015/16 and Revisions to the 2016/17 - 2020/21 Programme

Recommended: That Council agree the restated 2016/17 to 2020/21 programme of £221.594m as summarised in Table 3 and detailed in Annex A of the report.

Reason: To enable the effective management and monitoring of the Council's capital programme.

16. Financial Strategy Update 2016/17 to 2020/21

Recommended: That Council agree the adoption of the Efficiency Plan 2016/17 to 2019/20 as set out in Annex 1 of the report.

Reason: In order to achieve the proposed savings and efficiencies set out in the Council's Financial Strategy and Efficiency Plan and protect priority areas and key statutory safeguarding services.