

## EXECUTIVE

TUESDAY, 17 JUNE 2008

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 17 June 2008. 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, 19 June 2008.

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

#### 5. MINUTES OF WORKING GROUPS

RESOLVED: (i) That the conclusions and recommendations agreed by the LDF Working Group at their meeting on 13 May 2008 regarding the York North West Area Action Plan be endorsed.

(ii) That the unique opportunity to shape a new approach to transport in this sector of the City as the Plan is further refined be stressed to Officers.

(iii) That the minutes of the meeting of the Social Inclusion Working Group be endorsed and that Cllr Aspden be thanked for his work as the Executive Member for Youth and Social Inclusion.

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

#### 6. CITY OF YORK LOCAL DEVELOPMENT FRAMEWORK: CITY CENTRE AREA ACTION PLAN - ISSUES AND OPTIONS REPORT

RESOLVED: (i) That the draft Issues and Options document at Annex A and the summary of Issues and Options at Annex B be approved for public consultation, subject to the changes recommended by the LDF Working Group.

REASON: So that the City Centre Area Action Plan DPD can be progressed to its next stage of development, as highlighted in the Council's Local Development Scheme.

(ii) That authority be delegated to the Director of City Strategy, in consultation with the Executive Member and Shadow Executive Member for City Strategy to make any necessary incidental changes to the above documents resulting from the Executive's decisions on this item.

REASON: So that the recommended changes can be made.

(iii) That authority be delegated to the Director of City Strategy, in consultation with the Executive Member and Shadow Executive Member for City Strategy, to approve the Sustainability Strategy to accompany the Issues and Options document consultation.

REASON: So that the report and accompanying document can be progressed.

(iv) That authority be delegated to the Director of City Strategy, in consultation with the Executive Member and Shadow Executive Member for City Strategy, to approve a Consultation Strategy and promotional material.

REASON: To ensure that the proposed methods of consultation are satisfactory to Members.

**7. POLICY PROSPECTUS 2008/09**

RESOLVED: That the policy prospectus for the 2008/09 Municipal Year be endorsed.

REASON: In order to prioritise the topics agreed by Group Leaders.

**8. ADMINISTRATIVE ACCOMMODATION REVIEW  
- END OF STAGE 3 REPORT**

RESOLVED: (i) That the content of the report, and the progress made on the accommodation project to date, be noted.

REASON: To enable the Executive to monitor the project effectively.

(ii) That the revised business case for the project in support of the latest design for the new headquarters building at Hungate be approved. This shows a net present value of savings of £4.768m, an improvement of £2m since the original business case, and the early years revenue deficit of £2.094m, a reduction of £1m from the original business case, as detailed in Table 2 in the report.

REASON: To ensure that the Council's corporate imperative to rationalise its current administration portfolio is achieved, together with all the stated aims and outcomes of the project.

**9. URGENT BUSINESS - RECONSIDERATION OF  
DECISION ON BACK PARK PETITION**

RECOMMENDED: That Full Council consider, at its meeting on 30 June 2008, a report setting out appropriate options and recommendations regarding the Balfour Street Play Area, and that no further action be taken until the outcome of that meeting is known.

REASON: So that a change can be made to the Capital Programme to record the view of the Executive.

