

EXECUTIVE

TUESDAY, 22 JUNE 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 22 June 2010. 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 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 Fiona Young (tel extn 1027).

5. YEAR END FINANCIAL AND PERFORMANCE REPORT FOR 2009-10

RESOLVED: (i) That the performance issues identified in the report be noted.

REASON: So that corrective action on these issues can be taken by CMT and directorates and key areas for improvement can be fed into future corporate planning.

(ii) That the underspend of £322k be noted and the cost control measures outlined in paragraph 8, continuing into 2010-11, be endorsed.

REASON: So that consideration can be given to areas of under and over spending and key areas can be fed into the financial planning process.

(iii) That the following requests to carry forward funds into 2010-11, as detailed in paragraphs 70 and 86 of the report, be approved and that the £20k already carried forward (paragraph 30) be noted:

- Target Hardening underspend (£13k)
- Your City, Your Ward (£5k)
- Community Centres (£12k)
- Ward Committees (£100k)
- Parking Service (£40k)
- York Pride (£42k)
- Efficiency Staffing (£22k)
- South Bank 20 mph Speed Limit Scheme (£30k)

(iv) That the following carry forward request not be approved:

- Neighbourhood Management Unit underspend

(£50k)

REASON: So that resources can be directed into those areas that meet corporate priorities.

6. CORPORATE STRATEGY - YEAR TWO MILESTONES (2010-11)

RESOLVED: That the refreshed Corporate Strategy milestones set out in Annex 2 to the report be approved.

REASON: To confirm that the revised milestones are appropriate to deliver the Council's commitments as set out in the three-year Corporate Strategy for 2009-12.

7. COUNCIL HOUSING: A REAL FUTURE - CLG CONSULTATION PAPER & OPPORTUNITIES / IMPLICATIONS FOR CYC

RESOLVED: (i) That the proposed response to the consultation paper, as set out in Annex A to the report, be approved.

(ii) That the additional comments set out in paragraph 33 of the report, in relation to making a case for York to acquire only that level of debt which is reasonable given the prudent operation of the Housing Revenue Account in the City, be approved.

REASON: To respond appropriately to the consultation and to ensure that the Council is able to continue to deliver an effective, value for money, housing service.