

EXECUTIVE

TUESDAY, 19 OCTOBER 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 19 October 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. COMMUNITY STADIUM - UPDATE REPORT

RESOLVED: (i) That the progress made on the Community Stadium to date be noted.

(ii) That approval be given to set up a Community Stadium Advisory Group with a political balance of 2:2:1 and that partner organisations be invited to attend.

(iii) That Officers be asked to ensure that any governance arrangements for the proposed City of York Sports Village recognise and address the interests of athletes.

(iv) That it be agreed that the possible community benefits contained in the report are a good starting point, but that Officers be requested to refine the list further, while taking the opportunity to separate those activities which might be expected to make a positive financial contribution towards meeting the revenue costs of running a stadium from those which would be aimed principally at filling in gaps in public and voluntary service provision in the City. In doing so, Officers are requested to apply the principles used to test the acceptability of community style activities associated with other stadia elsewhere in the country.

(v) That all Council Members be requested to provide Officers with a list of any other community facilities, not listed in the report, which they would wish to see evaluated during the next stage of the project, either at the Monks Cross stadium site or at the participatory sports village site.

REASON: To enable the project to be taken forward by all partners

and achieve the objective stated in the Corporate Strategy 2009-2012 to provide high quality sport recreation and other community focused opportunities.

6. CLIMATE CHANGE FRAMEWORK AND CLIMATE CHANGE ACTION PLAN FOR YORK - CONSULTATION RESULTS AND PROPOSED CHANGES

RESOLVED: (i) That the proposed amendments to the draft Climate Change Framework and Climate Change Action Plan (CCFAP) be approved.

REASON: To enable the CCFAP to progress and to be approved and adopted.

(ii) That the risks of delivering the finalised CCFAP, the scale of the challenge ahead, and the difficulty of delivering city-wide targets that rely on partnership working to achieve them, be noted.

REASON: To highlight the ambition and challenge ahead of meeting the CCFAP, whilst noting the finite capacity of co-ordinating and delivering the targets through the existing City of York Council Sustainability Officer.

7. TOWARDS A YORK ECONOMIC VISION (YORK RENAISSANCE)

RESOLVED: That the report be referred to the Local Development Framework Working Group for further consideration.

REASON: To support future investment in the City and encourage high standards of design.