

EXECUTIVE

TUESDAY, 14 DECEMBER 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 14 December 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.

5. MINUTES OF WORKING GROUPS

RESOLVED: (i) That the draft minutes attached at Annexes A and B to the report be noted.

(ii) That the proposal of the LDF Working Group to retain the use of the existing draft Green Belt as a basis for finalising the LDF Core Strategy submission document, in line with citywide consultation responses, be endorsed.

(iii) That the specific recommendation of the Equality Advisory Group to appoint the two non-voting co-opted members nominated by the LGBT Forum, as set out in paragraphs 7 and 8 of the report, be approved.

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

6. AFFORDABLE HOUSING VIABILITY STUDY

RESOLVED: That the Viability Study and its (current) 25% brownfield and 35% Greenfield affordable housing targets, as set out in Table 1 in the report, be approved for development control purposes, including a lowering of the targets by a further 3.5% if a 25% developer profit can be justified, or a lower target by individual negotiation following a site-specific viability appraisal.

REASON: So that the Affordable Housing Viability Study can be used as part of the Local Development Framework evidence base, avoiding delays to the production of the Core Strategy, and for Development Control purposes as a material consideration to assist in the delivery of affordable housing in York now.

7. YORK LOCAL INVESTMENT PLAN

RESOLVED: (i) That the contents of the Local Investment Plan (LIP) be noted.

(ii) That the LIP be approved for submission to the Homes and Communities Agency (HCA), subject to the removal of the item relating to the Turf Tavern site, and that the evidence base of the LIP be updated in consultation with the Leader and the Chief Executive.

REASON: So that the LIP can be submitted to the HCA for consideration in order to inform York's Local Investment Agreement, and to take account of the changed position with regard to the Turf Tavern and of developments affecting the evidence base over the past six months.

8. 2011-12 BUDGET UPDATE II - GRANT FUNDING

RESOLVED: That the current position, and the ongoing work being conducted in relation to developing the 2011-12 budget, be noted.

REASON: So that the 2011-12 budget process can be completed in a timely manner.

9. THE REABLEMENT SERVICE IN YORK

RESOLVED: (i) That it be noted that, at a time when the number of elderly residents needing the reablement service is increasing, the Council needs to examine how the number of hours of the service can be increased, whilst also recognising the pressure on all budgets at this time.

(ii) That, after considering the City of York Council reviews, the changes that have happened to the in-house service in terms of unit costs and contact time, and after benchmarking these against the costs of local independent providers of the same service, agreement be given to:

- a) progress purchasing the ongoing entire expanded reablement service from the independent sector, with staff to be offered the *option* of voluntary severance for business efficiency reasons, in addition to TUPE, as outlined in paragraphs 19-26 and 50-53 of the report;
- b) review any further changes that may be need to the in-house service in order to maintain that provision;
- c) request Officers to update the Executive on progress with the procurement process, the outcome of ongoing consultations, and the

- production of tables comparing the costs of provision of services (in-house and independent sector) and consequent outcomes;
- d) request Officers to provide details of the Equalities Impact Assessments of any changes to the service.

REASON: To allow the City to increase the scale of home-based support to older people in a way which is financially deliverable, provides employment security for staff and which seeks to maintain for as long as possible the independence of local residents.

10. ESTABLISHING A TRANSITION BOARD FOR LIBERATING THE NHS

RESOLVED: (i) That the Terms of Reference for the Transition Board set out in Annex 1 to the report be approved.

(ii) That authority be delegated to the Chief Executive to make any minor modifications to the Terms of Reference that may arise from discussions by the North Yorkshire and York PCT Board.

REASON: To ensure that the Council and its partners are able to address the challenges and changes that Liberating the NHS brings in a planned way, and maximising the opportunities for partnership and integrated working.

11. 2010 ANNUAL PERFORMANCE ASSESSMENTS: ADULT AND CHILDREN'S SERVICES

RESOLVED: That the contents of these key assessments be noted and that the outcomes described and the further improvement work planned be welcomed.

REASON: To support the continued improvement of services for the people of the City.