

Meeting	Executive
Date	31 August 2017
Present	Councillors Carr (Chair), Gillies, Lisle, Rawlings and Runciman (Minute Item 41 only)

PART B - MATTERS REFERRED TO COUNCIL

51. Investment in New Extra Care Accommodation for Older People at Marjorie Waite Court following the closure of Burton Stone Lane Community Centre

The Programme Director, Older Persons' Accommodation and Strategic Services Manager presented a report providing information on the outcome of public consultation concerning the future of Burton Stone Lane Community Centre and were asked to confirm its closure and approve investment into the provision of new Extra Care accommodation for older people and new community facilities in its place.

The Executive were asked to agree to invest in new Extra Care accommodation for older people and new community facilities as an extension to Marjorie Waite Court following the closure of Burton Stone Lane Community Centre.

Recommendation: That Executive recommend to Council that the estimated £6.667m of gross cost for the Marjorie Waite Court extension and the community facilities are added to the Capital Programme with the costs to be funded from the Housing Revenue Account (HRA) investment reserve, recycled right to buy receipts, other Housing Capital Receipts and capital held by the Older Persons Accommodation Programme for the purpose of expanding the provision of accommodation with care with the receipts received from the sale of Older People's Shared Ownership properties being used to reduce the gross cost of the scheme.

Reason: In order to delivery a more cost-efficient community facility service and increase the supply of Extra Care accommodation with care to address the changing needs and aspirations amongst York's older population and ensuring that more can choose to live independently at home.

52. Q1 Capital Programme Monitor

The Deputy Chief Executive & Director of Customer & Corporate Services presented a report which set out the projected outturn position for 2017/18 including any under/overspends and adjustments, along with requests to re-profile budgets to/from current and future years.

Recommendation: That Executive recommend to Full Council the adjustments resulting in a decrease in the 2017/18 budget of £14.065m as detailed in the report and contained in Annex A.

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

Cllr D Carr, Chair

[The meeting started at 5.30 pm and finished at 7.50 pm].