

## CITY OF YORK COUNCIL

### EXECUTIVE KEY DECISIONS UNDER FORMAL URGENCY PROCEDURES

In accordance with Section 5 of the Council's Access to Information Protocol, this schedule sets out key decisions which have been taken by the Executive and Executive Members under the formal urgency procedures set out in the protocol between April 2007 and September 2007.

Meeting / Date	Report Title / Summary of Key issues	Summary of Decision and Reasons
10 April 2007	<p><b>Joseph Rowntree School – Appointment of Technical Consultants</b>  <i>Report seeking approval of the appointment of technical consultants to assist in the development of the Outline Business Case (OBC) for the Joseph Rowntree One School Pathfinder (OSP) project.</i></p>	<p>Executive agreed to appoint Mott MacDonald as technical consultants for the Joseph Rowntree School OSP.  <u>Reason:</u>                      To enable the project to progress according to existing timescales.</p>
26 June 2007	<p><b>Evening Parking Charges</b>  <i>Report seeking Members views on evening parking charges following the approval of the Policy Prospectus by the Executive on 12 June 2007.</i></p>	<p>The Executive Leader endorsed and accepted the Urgency Committee's advice to allow Minster badge holders to park free of charge in the evening.  <u>Reason:</u>                      As requested in the Policy Prospectus.</p>
3 August 2007	<p><b><a href="#">easy@york</a> Progress Report and Options for Phase 2</b>  <i>Report setting out the early outcomes of the first phase of easy@york, providing an analysis of the early benefits that have been achieved by the programme and giving an indication of some of the lessons already learnt. Also making the case for a second phase of the</i></p>	<p>The Executive Leader endorsed and accepted the Urgency Committee's advice:</p> <ul style="list-style-type: none"> <li>(i) That the review of the benefits brought about by phase 1 of <a href="#">easy@york</a> be noted;</li> <li>(ii) That the options for a future phase set out in paragraphs 41-53 of the report be noted,</li> </ul>

	<p><i>programme and presenting options to extend the reach of the current York Customer Centre and to establish a single, one-stop shop for face-to-face contact in the Hungate Building by 2010. Also presenting high level costs for a future phase and options on how this can be funded.</i></p>	<p>Option 3 be recommended and a further report be brought to Members in the autumn containing robust figures for possible capital costs and revenue savings and targets;</p> <p>(iii) That it be agreed that additional funding for <a href="#">easy@york</a> phase 2 be made available from Prudential Borrowing to a maximum of £2.5m where it can be supported by identified efficiencies and savings options that would repay the level of additional investment required, and that Local Public Service Agreement 2 (LPSA2) funds be allocated in line with the new bidding process, in support of the Local Area Agreement (LAA), with any <a href="#">easy@york</a> related bid needing to demonstrate its contribution to the LAA and compete for funds accordingly;</p> <p>(iv) That the introduction of telephone menus in August 2007, as set out in paragraph 27 of the report be noted;</p> <p>(v) That additional savings be sought from each <a href="#">easy@york</a> phase 2 service in order to fund the repayment of the Prudential Borrowing.</p> <p><u>Reason:</u></p>
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<p>3 August 2007</p>	<p><b>Children's Centres Capital Programme</b>  <i>Report informing Members of progress to date on the development of the eight Children's Centres in York under phase 2 of the national programme, detailing the results of tenders received for capital works and setting out options for closing a funding gap in order to allow construction contracts to be let.</i></p>	<p>The Executive Leader endorsed and accepted the Urgency Committee's advice:</p> <ul style="list-style-type: none"> <li>(i) That the contents of the report be noted, in particular the increased costs of delivering an acceptable Children's Centres programme following the recent tendering exercise;</li> <li>(ii) That it be agreed that the estimated receipt of £275k from the sale of Heworth Family Centre be included as a contribution to the Children's Centre programme to enable reprovision of the family centre to be delivered within the Tang Hall Children's Centre;</li> <li>(iii) That it be agreed that the transfer of £400k from the New Deal for Schools (NDS) Modernisation Programme to the Children's Centres programme reflecting the reimbursement in to the NDS Modernisation budget of a £400k Section 106 receipt from the propose housing development at Germany Beck, Fulford;</li> </ul>

		<p>(iv) That it be agreed to investigate further, as a high priority, the scheme reduction set out at Option 2 to construct the extensions in steel rather than aluminium at Haxby Road, subject to English Heritage and planning approval, and to allocate additional corporate capital resources to fund the planned programme.</p> <p><u>Reason:</u> In order to allow construction contracts to be let.</p>
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