

## DECISION SESSION - EXECUTIVE MEMBER FOR ENVIRONMENT

MONDAY, 3 JULY 2017

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session – Executive Member for Environment held on Monday, 3 July 2017. 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 Bartek Wytryszczewski (01904 552514).

#### 4. FULFORD FLOOD PROTECTION FUNDING PETITION

Resolved: That **Options 1 and 2** be approved, subject to the following condition:

##### Condition

The Officers will seek additional external funding to conduct investigations linked with Environmental Agency.

**Option 1**- the Executive Member is recommended to support and endorse the delivery of A19 flood alleviation works through the works programme of the Germany Beck housing development highways improvements.

Reason: This provides the most cost effective and efficient mechanism for delivery of the flood risk reduction works and realises the views of the petitioners.

**Option 2** – the Executive Member is recommended to support the further development of funding and design options for the delivery of the Fordlands Road flood risk management options.

Reason: Flooding of Fordlands Road will continue to cause repeat problems for the local community without further intervention; further work is needed to address the concerns of the community as detailed in the petition.

Reason: To ensure financial viability of the project.

## 5. OSBALDWICK BECK CHANNEL IMPROVEMENTS

Resolved: That **Option 2** be approved: The renewal and reinstatement of the current watercourse layout and associated structures through silt removal, weir and sluice gate renewal and works to masonry channel sides and associated structures. Work would then move to feasibility studies and work with key partners such as the Friends of St Nicholas Fields to explore the potential for a second phase of works to enhance the watercourse in the park.

Reason: Significant works are required to remove silt and vegetation from the site. This will provide an improved amenity for users of the park. Phase 2 works to develop re-naturalisation of the watercourse could deliver further improvements where feasible and funding allows.

## 6. HEALTH & SAFETY ANNUAL REPORT

Resolved: That the following be noted and agreed:

- a) the governance arrangements in place, in addition to the key H&S risks together with the council's response to managing and responding to those risks;
- b) the progress made in establishing and commencing the H&S shared service;

c) the focus of current and future work and that a follow-up report summarising any H&S activity following the tragic fire at Grenfell Tower be considered at a future Decision Session under this portfolio.

Reason: To ensure the Executive Member and residents are assured that H&S services are resilient and the council has proper arrangements in place for managing and responding to H&S risks.

## **7. YORK 5 YEAR PLAN FLOOD SCHEME UPDATE**

Resolved: That the update report and the evidence presented by the Environment Agency in the session be noted.

Reason: The Executive Member is updated on the progress of the flood risk management works programmes in York and is able advise to ensure wider links and opportunities are considered and built into the process.