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| Meeting | Decision Session - Executive Leader (incorporating Finance & Performance) |
| Date    | 9 April 2018  |
| Present | Councillor Gillies  |

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### **30. Declarations of Interest**

At this point in the meeting, the Executive Leader was asked to declare any personal, prejudicial or pecuniary interests in the business of the agenda. None were declared.

### **31. Minutes**

Resolved: That the minutes of the Executive Leader (incorporating Finance & Performance) Decision Session held on 11 December 2017 be approved and then signed by the Executive Leader as a correct record.

### **32. Public Participation**

It was reported that there no registrations to speak at the meeting under the Council's Public Participation Scheme.

### **33. Application for Community Right to Bid under the Localism Act 2011 - New Earswick Swimming Pool**

The Executive Leader considered a report which presented an application to list New Earswick Swimming Pool, Hawthorn Terrace, New Earswick, York, as an Asset of Community Value (ACV), for consideration by the Council.

The Asset Manager confirmed that negotiations between Joseph Rowntree Housing Trust (JRHT) and Friends of New Earswick Swimming Pool (FoNESP) were ongoing.

Resolved: That the listing of New Earswick Swimming Pool, Hawthorn Terrace, New Earswick, York, as an Asset of Community Value (ACV) be approved.

Reasons:

- i. The application meets the required criteria.
- ii. To ensure the Council meets its legislative requirements of the Localism Act 2011 and promotes community access to community facilities.

#### **34. Application for Community Right to Bid under the Localism Act 2011 - Strensall Library**

The Executive Report considered a report that presented an application to list Strensall Library and Associated Flats, 19 The Village, Strensall York, as an Asset of Community Value (ACV), for consideration by the Council.

The Asset Manager clarified that the original application was to list the residence, however, this was not included as it fell outside the scope of the listing.

Resolved: That the listing of Strensall Library, 19 The Village, Strensall, York, as an Asset of Community Value (ACV) be approved.

Reasons:

- i. The application meets the required criteria.
- ii. To ensure the Council meets its legislative requirements of the Localism Act 2011 and promotes community access to community facilities.

#### **35. Response to the MHCLG consultation on the Fair Funding Review**

The Executive Leader considered a report which presented the consultation response from City of York Council in relation to the Ministry for Housing, Communities and Local Government (MHCLG) consultation on the Fair Funding Review.

The Principal Accountant noted that the review was ongoing.

Resolved: That the consultation response from City of York Council in relation to the Fair Funding Review be noted.

Reason: So that the public can see how the council is responding to local government funding consultations.

Cllr I Gillies, Chair

[The meeting started at 3.00 pm and finished at 3.02 pm].