

Executive

Thursday, 18 October 2018

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 18 October 2018. 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. Please note that item 10 on the list is a recommendation to Council and cannot be called in.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young.

6. Planning for the Possibility of a “No-deal” Brexit

Resolved: (i) That the discussions and activities under way be noted.

(ii) That a further update be brought to the Executive meeting in December.

Reason: To ensure that York is as prepared as possible in the event of a ‘no-deal’ Brexit.

7. Attendance Management and Well Being

Resolved: (i) That approval be given to engage with an external provider, as outlined in Option 2, to provide a dedicated service (selected through the council’s procurement process) for a 2 year period, to reduce sickness absence.

(ii) That the use of £180k from the council’s venture fund be authorised for this purpose.

Reason: To support the council in achieving a one-third reduction in its sickness absence rates by April 2021 and to transfer skills and knowledge to internal managers during this period.

8. Proposed Temporary Uses of Part of Castle Car Park

Resolved: (i) That the proposed uses of part of the car park be approved, subject to planning permission and other relevant statutory approvals and, in the case of the Viking Hall proposal, the additional measure set out in paragraph 38 of the report.

Reason: To enable these proposals, which represent significant additions to York's overall cultural offer, to proceed.

(ii) That authority be delegated to the Assistant Director, Legal & Governance, to draw up the necessary leases.

Reason: In order to move the process forward.

9. Duncombe Barracks, Burton Stone Lane

Resolved: (i) That Option 1 be approved and the site be purchased (subject to contract) prior to residential planning consent being obtained and with preliminary ground investigations and surveys to be undertaken before completion of the purchase.

(ii) That the site be added to the scope of the Housing Delivery Programme, as approved by Executive in July 2018.

Reason: In order to develop a mixed tenure housing development, including 40% affordable housing, and a future income for the council from rents and sale receipts.

10. Duncombe Barracks, Burton Stone Lane

Recommended: That Council approve a capital budget of £2.55m to fund the purchase of Duncombe Barracks and the detailed survey and design work necessary to bring forward the site to a full planning application.

Reason: In order to develop a mixed tenure housing development, including 40% affordable housing, and a future income for the council from rents and sale receipts.