

## EXECUTIVE

TUESDAY, 23 SEPTEMBER 2008

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 23 September 2008. 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 Simon Copley.

#### 5. **JOINT STRATEGIC NEEDS ASSESSMENT FOR YORK**

- RESOLVED:
- (i) That the findings of the Joint Strategic Needs Assessment be endorsed;
  - (ii) That Option 1, the inclusion of those recommendations that relate to the work of the Council in future versions of the Corporate Strategy and Directorate Plans, be approved.

REASON: To ensure priorities are embedded within Council business.

#### 6. **CYCLING CITY STRATEGY**

- RESOLVED:
- (i) That the submission to Cycling England of the strategy and action plan contained within the report be approved;
  - (ii) That, in order to get the initiative off to a good start, officers be instructed to prioritise improvements for 2008/09 that can be achieved quickly (eg: cycle margin upgrades, cycle path illumination studs, increased numbers of cycle stands);
  - (iii) That officers be requested to monitor and report back on the effectiveness of existing green travel plans in the city.

REASON: To ensure the project is formally agreed and to enable the grant funding to be accessed, thus allowing progress to continue on the project.

#### 7. **OUTER RING ROAD IMPROVEMENT OPTIONS**

- RESOLVED:
- (i) That the submission of an Access York Phase 2 bid for funding to the Regional Transport Board based upon a package of citywide measures and the Option B2 improvements to the Outer Ring Road (at grade improvements to all roundabouts from Wetherby Road to Strensall Road), for a total outturn cost of approximately £42m, be approved;
  - (ii) That the requirement for preparatory costs of approximately £500k and a local contribution of approximately £5m if the scheme was approved by the Regional Transport Board and the Department for Transport be noted.

- REASON:
- (i) To enable funding to be obtained for improving the transport provision in York;
  - (ii) To enable the commitment to be include in future budgetary considerations.

**8. MEDIUM TERM FINANCIAL STRATEGY 2009/10 TO 2011/12**

- RESOLVED:
- (i) That the fundamental principles of the future approach to the financial strategy and financial planning, as highlighted in paragraph 5 of the report, be endorsed;
  - (ii) That the approach to addressing the efficiency agenda, and specifically the procurement of a performance partner to develop the process, supported by an officer board who will manage the £1m invest to save efficiency fund and manage the process, as set out in paragraph 18 of the report, be endorsed;
  - (iii) That the proposed approach to balancing the budget be formally adopted and the relevant savings targets be noted.

REASON: To help to secure the Council's financial position in the future.

**9. WASTE MANAGEMENT STRATEGY 2008/2014 - REFRESH**

- RESOLVED:
- (i) That a target for Household Waste Recycling of 50% to be achieved by December 2010 be approved and, in order to achieve this, the following also be approved (subject to budget approval):

- a) A three phase roll out of Kerbside Collections across the City;
  - b) Measures to improve performance on existing recycling schemes, as detailed in the report;
  - c) A policy of Alternate Week Collections across all households in the City by December 2010;
- (ii) That further reports be received on the other issues raised in the report, namely:
- a) Feasibility of introducing food waste collection services – by April 2009;
  - b) Alternative arrangements to meet landfill targets beyond 2010 – by April 2009;
  - c) Measures to improve sustainability in local business waste management – by April 2009;
  - d) Updates on progress on implementation of resolution (i) above – by April 2009;
  - e) The feasibility of expanding the range of materials collected, such as a wider range of plastics and introducing enhanced doorstep collections of materials such as batteries and CDs – by April 2009.

- REASON:
- (i) In order to achieve compliance with the Household Waste Recycling Act 2003, improve service quality and meet the Landfill Targets for 2009/10, and minimize exceedence of the landfill target beyond that date;
  - (ii) To determine additional actions needed to comply with Landfill Diversion Targets until the PFI solution is delivered, and to monitor costs.

**10. WASTE MINIMISATION STRATEGY AND ACTION PLAN 2008-2011**

- RESOLVED:
- (i) That the Waste Minimisation Strategy and Action Plan 2008-11 be approved and that an annual update be received by the Executive.

REASON: To contribute towards more sustainable waste management practice and reduce the City's reliance on landfill.

**11. HOUSEHOLD WASTE RECYCLING CENTRES - PERMITS AND CONTROLS**

RESOLVED: (i) That Option 1, the Household Waste Recycling Centres Vehicles and Trailers Permit Scheme Policy, be approved;

(ii) That Option 2, the Household Waste Recycling Centres Construction and Demolition Waste Policy, be approved.

REASON: (i) To allow the implementation of the permit scheme at all Household Waste Recycling Centres in York;

(ii) To allow the implementation of restrictions on the amount of construction and demolition waste entering all three Household Waste Recycling Centres in York.

