

## EXECUTIVE

TUESDAY, 8 SEPTEMBER 2009

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 8 September 2009. 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 Fiona Young.

#### 2. MINUTES

RESOLVED: That the minutes of the Executive meeting held on 21 July 2009 be approved and signed by the Chair as a correct record.

#### 4. EXECUTIVE FORWARD PLAN

RESOLVED:

- (i) The Executive agreed to defer the following two items until the 17 November 2009 at the request of the Executive Member for Corporate Services:
- Debt Policy
  - Contract Procedure Rules

REASON: To enable a consultation with the Council's efficiency partners on the documents.

#### 5. MINUTES OF WORKING GROUPS

RESOLVED:

- (i) That the Executive accepts the suggestion that the Young Peoples Champion be appointed to the young people's Working Group as a non-voting co-opted Member.
- (ii) That the Executive recommends to Council that the membership of the Young People's Working Group be increased to also include the Interim Member of the Youth Parliament (MYP) and the

Deputy Interim Member of the Youth Parliament as non-voting co-opted members.

REASON: To fulfil the requirements of the Council's Constitution in relation to the role of Working Groups.

**6. FINAL REPORT OF THE PLANNING ENFORCEMENT AD HOC SCRUTINY COMMITTEE**

RESOLVED: That the Executive agrees that the recommendations arising from the Planning Enforcement Ad Hoc Scrutiny be dealt with as follows:

<b>Scrutiny Recommendation</b>	<b>Executive Decision</b>
<b>1. That the Head of Development Control:</b>	
(i) Prioritises new cases/complaints	Agreed
(ii) Shortens the response time to letters sent in relation to breaches of planning regulations, where there is discretion to do so.	Agreed
(iii) Introduces a weekly list detailing new planning enforcement cases, split by Ward.	Agreed
<b>2.</b> That, once trigger points are reached and payment has not been received, Section 106 Agreements are promptly passed to Legal for action.	Agreed
<b>3.</b> That Section 106 Agreements, including the schedule of obligations, be placed on the planning portal under the planning applications to which they relate	Agreed
<b>4.</b> (i) That the expenditure of Section 106 monies be made entirely in accordance with the Councils Financial Regulations	Agreed
(ii) That a regular report be presented to the relevant Planning Committees detailing where Section 106 monies have been spent by the receiving Directorates.	Agreed
<b>5.</b> That Planning Enforcement Officers be issued with:	
(i) Necessary mobile communications technology (eg;laptop, mobile phone, PDA, laser rule) subject to the outcome of the pilot scheme to be undertaken by Building Control and to funding being available.	Agreed
(ii) A First Response Kit and any appropriate training to use this.	Agreed

6. That Planning Enforcement Officers be issued with high visibility jackets marked with 'CYC Planning Enforcement Officer' and these should be worn at appropriate times.	Agreed
7. That the Head of Development Control make planning staff available to help with planning enforcement when possible	Agreed
8. That the results of the Development Control Internal review be fully communicated to all departmental staff.	Agreed
9. That a copy of the final report of the Planning Enforcement Ad Hoc Scrutiny Committee be circulated to all Members involved with Planning Committees	Agreed

REASON: To enable the introduction of appropriate measures in response to the Scrutiny Committee's findings and recommendations.

## 7. CAR PARKING IN YORK

RESOLVED: That the Executive agrees to:

- (i) The payment by mobile phone promotion as described in paragraph 18.(i) of the officer report.
- (ii) The purchase and installation of new, more flexible, ticket machines in the Piccadilly multi-storey car park with a view to introducing off peak reductions in charges, and payment by debit card later in the year. The new equipment to be funded from the Local Transport Plan budget.
- (iii) Officers to give consideration to the re-designation of The Esplanade as a short stay car park as a way of offsetting the ongoing costs of (ii) above.
- (iv) Charge any reduction in income resulting from 1 and 2 above, on the remaining Local Government Business Growth Incentive economic development fund monies.
- (v) No action to be taken at present to convert the Kent Street coach park into a temporary car park, but that the matter be kept under review should it be necessary to identify overspill parking arrangements for particularly busy times of the year.

## 8. CARBON AND ENERGY MANAGEMENT PROGRAMME - UPDATE

RESOLVED: The executive notes the progress to date of the Carbon management Programme.

REASON: To be fully aware of the coordinated approach City of York Council is taking in order to manage carbon emissions from council activities.

## **9. LOCALITY HOME CARE CONTRACTS**

RESOLVED: That Option 2 be approved.

REASON: To reduce the risks identified and to allow for better planning to ensure services are commissioned that better meet customers needs and which can offer more choice and control to customers.

## **10. TREASURY MANAGEMENT MONITOR 1**

RESOLVED: That the Executive:

- (i) Notes the performance of the Treasury Management Activity.
- (ii) Notes the projected overspend of £529k

REASON: To ensure the continued performance of the Council's Treasury Management function.

## **11. CAPITAL PROGRAMME MONITOR 1**

RESOLVED: That the Executive :

- i. Recommends to Full Council the net adjustments of £3.819m in 2009/10 and £3.333m in 2010/11 which are set out on a scheme by scheme basis in Annex A to the officers report.
- ii. Notes the 2009/10 revised budget of 68.974m as set out in Table 2 in the officers report.

REASON: To enable the effective management and monitoring of the Council's Capital Programme.