

DECISION SESSION - EXECUTIVE LEADER (INCORPORATING FINANCE & PERFORMANCE)

MONDAY, 14 JANUARY 2019

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session Executive Member for Executive Leader (incorporating Finance & Performance) held on Monday, 14 January 2019. 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 Angela Bielby.

4. DIGITAL CITY PROGRAMME UPDATE AND EXPANDING ACCESS TO YORK'S WIFI CONNECTIVITY PLATFORM

Resolved: That;

- 1) The progress being made within the Digital City Programme be noted.

Reason: To provide an update on the key and enabling Digital City Programme with an emphasis on the cities digital connectivity landscape.

- 2) The proposal to extend access to the cities free Wi-Fi into Clifford's Tower & Coppergate be approved.

Reason: To be a part of the evolving Digital City Programme.

- 3) Digital connectivity links into the new Community Stadium complex and expand its Wi-Fi coverage be provided.

Reason: To be a part of the evolving Digital City Programme and future proof the Stadiums complex digital links.

- 4) Total funding of £308,000 from the existing ICT Capital budget be approved.

Reason: To fund the recommendations contained within the report.

- 5) The current mixed position with schools be noted, that further discussions with schools regarding Wi-Fi provision be endorsed and that a further report on these, including funding options, be received in coming months.

Reason: To approve the work to explore and undertake further discussions that are required to take this recommendation forwards.

5. VARIATION OF SHAREHOLDERS AGREEMENT RELATING TO YPO PROCUREMENT HOLDINGS LIMITED

Resolved: That approval be given to the proposed amendments to the Shareholders Agreement with YPO Procurement Holdings Ltd as set out in Annex A.

Reason: To allow the company to be able to respond quickly to market conditions.