

EXECUTIVE

TUESDAY, 4 DECEMBER 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 4 December 2007. 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 4:00 pm on the second working day after this meeting (6 December 2007).

Please note that decision no.12 below cannot be called in, as it is a recommendation to Council and therefore not subject to the Calling-in process.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel. extn.1027)

6. MINUTES OF THE SOCIAL INCLUSION WORKING GROUP AND THE YOUNG PEOPLE'S WORKING GROUP

RESOLVED: (i) That the minutes be noted.

(ii) That, in future, draft minutes of Working Groups requiring Executive endorsement be submitted as soon as they become available.

(iii) That Officers be asked to take into account the comments of the Social Inclusion Working Group on the Future York report, especially those covering employability, disparity of income and worklessness.

(iv) That the support being given to the Disabled People's Forum be welcomed.

(v) That the decision of the Young People's Working Group (YPWG) to proceed with the election of a Children and Young People's Champion, using York College and all primary and secondary schools in the City be welcomed.

(vi) That the decision from the YPWG that the Champion should preferably not be a member of the Executive or Shadow Executive be noted.

REASON: In accordance with the requirements of the Constitution in relation to the role of Working Groups and to avoid delays in addressing issues.

7. LORD MAYORALTY 2008/09

[See also under Part B Minutes]

RESOLVED: That the Labour Group be invited to nominate the Lord Mayor for the 2008/09 Municipal Year.

REASON: In accordance with the agreed points system and to ensure that the Council secures the necessary leadership to undertake its civic functions.

8. TRANSFORMATION OF TRANSPORT SERVICES

RESOLVED: That the progress on this project be noted.

REASON: In accordance with Council requirements to keep Members informed on the progress of major projects.

9. REPORT OF THE FUTURE YORK GROUP

RESOLVED: That the actions set out in paragraph 5 of the report and in the framework attached to the Officer report be agreed as a response to the Future York Group Report.

REASON: To help shape the effectiveness of future action.

10. REDUCING THE MAINTENANCE BACKLOG

RESOLVED: (i) That Option A be agreed and the 10-year Corporate Repair and Maintenance Strategy with performance indicators, detailed at Annex 1 to the report, be approved.

REASON: So that a co-ordinated approach to dealing with a backlog of maintenance and future repair and maintenance, based upon need and the viability of the assets, is followed.

(ii) That, during the annual budget build process, the appropriate level of annual revenue and capital repair and maintenance resources to assign, in order to ensure the achievement of the objectives and priorities set out in the Strategy, be considered.

REASON: To ensure that the Strategy is effective and achievable within the 10-year timescale.

11. CHIEF OFFICER SEARCH AND SELECTION CONTRACT

RESOLVED: (i) That Option B be agreed and the contract awarded to Gatenby Sanderson.

REASON: So that the contract is awarded to the highest combined scorer, taking into account commercial and technical considerations.

(ii) That Officers be asked to bring forward proposals clarifying the circumstances in which the Council will seek to utilise the services of the recruitment consultants.

REASON: To ensure that consultants are used only in appropriate circumstances.

**12. LORD MAYORALTY 2008/09
[RECOMMENDATION TO COUNCIL]**

[See also under Part A Minutes]

RECOMMENDED That Option 1 be approved and the current policy amended to clarify that a group which loses all its seats on the City Council will have any accumulated points frozen until seats are once again won by that group on the Council.

REASON: In order to formalise an assumption that was made, but not fully recorded, when the points system was originally introduced.

