

EXECUTIVE

TUESDAY, 21 SEPTEMBER 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 21 September 2010. 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 – that is, Thursday 23 September.

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

6. THE BARBICAN AUDITORIUM

RESOLVED: (i) That the selection of SMG Europe (Holdings) Limited, or an appropriate nominated subsidiary, as the preferred bidder, be acknowledged.

(ii) That authority be delegated to the Director of Adults, Children and Education, in consultation with the Head of Legal Services, to complete a conditional development agreement and lease ('Award of Contract').

(iii) That any necessary works be undertaken to the Kent Street pedestrian refuge to ensure that show vehicles can service the Barbican.

REASON: To enable the Barbican Auditorium to be re-opened for public use.

7. CYCLING CITY PROGRAMME - PROGRESS REPORT 4

RESOLVED: (i) That the progress made on the Cycling City York programme be noted and that the aims and achievements of the programme continue to be supported.

(ii) That a further and final update report be received in March 2011.

REASON: To enable Members to continue to monitor the success of the programme.

8. PUBLIC REPORTING OF ENQUIRIES AND REPLIES MADE UNDER THE FREEDOM OF INFORMATION ACT 2000

RESOLVED: That a combination of Options 1 and 2, as detailed in paragraphs 6 and 7 of the report be approved, as part of the improvements to transparency and to FoI processes contained in the More for York Programme, involving:

- The adoption of Option 1, use of the Documentum system (which should be available from 2011) as the longer term solution and
- The implementation of Option 2 in the interim; this being the periodic publication of a web page carrying links to PDF versions of the enquiry and response, with a minimum period of two weeks between a response being sent to the enquirer and its publication on the website.

REASON: To ensure that the Council acts with maximum openness and transparency and provides as much information as possible within the resources available.

9. TARGET HARDENING FUNDING ALLOCATIONS 2010/2011

RESOLVED: (i) That the recommendations for allocation of the 2010/11 Target Hardening fund, as detailed in Annexes 1, 2 and 3 to the report, be approved.

(ii) That Officers be asked to develop cases for alternative sources of funding to ensure delivery of the reserve schemes, including any carry forward from the 2009/10 Target Hardening fund if the Monkton Road CCTV scheme is rejected by the Heworth Ward Members.

REASON: To ensure that the budget is effectively utilised to fund community safety projects in the wards, with a view to reducing or minimising the risk of crime or tackling the fear of crime.

(iii) That the applications for Secure Cycle storage be referred to the Cycle City Team.

REASON: To enable these applications to be dealt with appropriately.

10. JOINT STRATEGIC NEEDS ASSESSMENT FOR YORK

RESOLVED: (i) That the findings of the 2010 Joint Strategic Needs Assessment be accepted.

(ii) That the implementation of the JSNA be supported

by:

- a) ensuring that the data and analysis contained within it are used to influence the next Corporate Strategy and relevant Directorate Plans;
- b) asking the Healthy City Board, as a sub-board of the Without Walls Local Strategic Partnership, to ensure that the partnership recommendations are fully implemented; and
- c) referring the report to the Scrutiny Management Committee, with the suggestion that they may wish to arrange for the content of the report to be considered by the relevant scrutiny committees.

REASON: In order to comply with statutory requirements and support proposals to improve the future health and well-being of the local population.

11. EXIT PROVISIONS AND PENSION DISCRETIONS

RESOLVED: That Option 2 – to amend the existing approach to exit provisions and pension discretions, allowing flexible application within an overarching governance framework - be proposed to the Staffing Matters and Urgency Committee

REASON: So that the Council's redundancy policy and pension discretions can be exercised in a flexible way to achieve its organisational change objectives.

12. WEEKLY TO MONTHLY PAY

RESOLVED: That Option 3 be agreed and that approval be given to move to monthly pay for all staff via a collective agreement, facilitated by making a bridging payment of £100 per person.

REASON: In order to achieve the associated efficiency savings in the least disruptive manner possible.

13. EQUAL PAY UPDATE

RESOLVED: That the Chief Executive be authorised to deal with these issues in accordance with the recommendation set out in paragraph 12 of the report.

REASON: In order to continue to manage this matter in the most effective way possible.

14. THE BARBICAN AUDITORIUM

RECOMMENDED: That Council approve the financial implications relating to the capital programme contained in exempt Annex 4 to the report.

REASON: To enable the Barbican Auditorium to be re-opened for public use.

15. CHANGING EXECUTIVE ARRANGEMENTS

RECOMMENDED: (i) That Council propose to adopt the Leader and Cabinet model.

(ii) That the timetable should be as set out in Annex 2 to the report.

(iii) That Council not instigate a referendum.

(iv) That Council make provision in the Constitution for removal of the Leader during his or her term of office and adopt the transitional arrangements set out in Annex 2.

REASON: In accordance with legal obligations.