

EXECUTIVE

TUESDAY, 12 APRIL 2011

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 12 April 2011. 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.

5. FINAL REPORT ARISING FROM THE EDIBLE YORK AD HOC SCRUTINY REVIEW

RESOLVED: That the recommendations of the Ad Hoc Scrutiny Committee be supported and approved, subject to the following amendments:

- a) in Recommendation 6, delete the words '*reflect a broad presumption in favour of it being suitable for*' and substitute '*encourage areas to be used for*';
- b) in Recommendation 7, note that the Schools Forum no longer exists, so the request should be made to the relevant successor body.

REASON: In order to provide an appropriate response to the Scrutiny Committee's findings and address the issues raised by the review.

6. COVENANT OF MAYORS SEAP SUBMISSION AND SUSTAINABLE DEVELOPMENT UPDATE

RESOLVED: (i) That the draft SEAP at Annex 2 be approved.

REASON: To enable the Council to submit the SEAP to the EU Covenant of Mayors team.

- (ii) That the significant actions required to deliver a 20% reduction in city-wide CO₂ emissions by 2020 be noted.

REASON: To understand the scale of action required to achieve this reduction.

- (iii) That the proposed revisions to the Sustainable Development Board, and the formation of a renewable energy generation task and finish group, as set out in Annex 3, be approved.

REASON: To ensure that the Council can take an enhanced leadership role installing and promoting renewable energy internally and across the City.

(iv) That the risks of delivering the SEAP, specifically the risk of delivering such challenging city-wide targets that rely on limited existing staff and partnership working to achieve them.

REASON: To highlight the ambition and challenge ahead in meeting the SEAP and CCFAP, where co-ordination of action and delivery of projects is on a city-wide scale.

**7. FUNDING OF ADDITIONAL £657K REVENUE
HIGHWAY MAINTENANCE SCHEME
PROGRAMME 2011/12**

RESOLVED: That the release of £657k from contingency for the additional highway maintenance schemes in Annex 1 be approved, in order that City of York Council can continue to maintain the road network in its current condition and to ensure that the authority is able to meet the Government's requirements in respect of the £434k 'pothole fund', which demands that councils identify works over and above those in the normal highway maintenance programme.

REASON: For the reasons detailed above, and in accordance with Council's decision to allocate £657k from reserves to the contingency budget for additional highway maintenance schemes.