

## EXECUTIVE

THURSDAY, 28 APRIL 2016

## DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 28 April 2016. 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 **4.00pm on Tuesday 3 May 2016**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, E: [jill.pickering@york.gov.uk](mailto:jill.pickering@york.gov.uk), T: 01904 552061.

### 5. **Goose Management Scrutiny Review Final Report**

Resolved: That having considered the Goose Management Scrutiny Review Task Groups final report, the Executive agrees to refer back the report and recommendations listed at paragraph 2 (i to v) to the Communities and Environment Policy & Scrutiny Committee for further examination in order to refine the recommendations, in line with budget constraints, prior to consideration by the Executive Member for Culture, Leisure & Tourism.

Reason: To conclude the Scrutiny Review in line with CYC Scrutiny procedures and protocols.

### 6. **York Museums Trust Scrutiny Review Final Report**

Resolved: That, having considered the York Museums Trust Scrutiny Review Task Groups final report and annexes, the Executive approves the recommendations listed at paragraph 2 (i to vi) of the report.

Reason: To conclude the Scrutiny Review in line with CYC Scrutiny procedures and protocols.

## **7. Public Interest Report - City Of York Trading (CYT)**

Resolved: That the Executive agree to:

- (i) Note and agree the actions the Council is taking and proposes to take in order to address the Auditor's recommendations in their report, as set out in paragraph 9 onwards;
- (ii) Refer to Audit & Governance Committee for consideration the changes suggested in paragraph 23 of the report to both the Council Procedures Rules and the Council's Webcasting Protocol, in the interests of clarity and transparency of approach.

Reason: In order to address the recommendations highlighted in the Public Interest Report.

## **8. Review of Provision of Home to School Transport**

Resolved: That Executive approve:

- (i) Paragraph 11 (b) of the report, to continue to provide a dedicated home to school transport service to Manor CE Academy for eligible pupils until July 2017, with non-eligible pupils having the option to purchase a concessionary seat at the current cost of £380.  
and :
  - That Manor CE Academy will contribute £13,280 (50% of the shortfall between the cost of the seat and the concessionary fare for non-eligible pupils) towards this service;
  - That from September 2017 City of York Council will no longer provide dedicated home to school bus services to Manor CE Academy;
  - That parent/carers and the school will have 16 months to consider alternative arrangements to get pupils to and from school. The Local Authority will provide advice and support in this process.

- (ii) The option as set out in paragraph 18(a) of the report - to continue to provide a dedicated home to school bus service to St Wilfrid's RC Primary School for both eligible and non eligible pupils (who will pay a concessionary fare) for 2016/17 but withdraw the dedicated home to school bus service from July 2017, replacing it with the offer of a mileage allowance to parent/carers of eligible pupils.
- (iii) The option as set out in paragraph 24 (b) of the report - To begin consultation on implementing Personalised Transport Budgets (PTB's) at an enhanced rate for all Special Educational Need Post -16 and 19-25 young people who are eligible for assistance with transport, on a rolling programme from September 2016 onwards. This would achieve savings of £32,812 for the 2016/17 financial year, based on 50% of eligible young people being transferred to PTB's from September 2016.

- Reason:
- (i) This option will provide savings of £24,346 for the 2016/17 financial year and will maintain the current provision of the dedicated home to school bus services for both eligible and non-eligible pupils.
  - (ii) This will ensure provision of transport for eligible pupils but will achieve a saving of £5,220 for the 2016/17 financial year and £16,000 for the 2017/18 financial year.
  - (iii) To maintain support for transport for these students but enable a reduction in expenditure.

**9. Community Wellbeing and Support (Housing Related Support)**

Resolved: That Executive approve Option A to commission an alternative service model, paragraphs 40-46 of the report, and note the implications of the recent proposals regarding Local Housing Allowance, which is under review, and the impact that this may pose to the proposals within the report.

Reason: To deliver a new model of delivering Housing Related Support Services to residents of York and ensure continuation of a Housing Related Support programme.

**10. Letting of Red Tower, Foss Islands Road**

Resolved: That Executive agree to let the Red Tower and part of the adjacent land to The Incredible Movement in York for a term of 30 years at a peppercorn rent.

Reason: To enable an unused council building to be utilised and improved and thereby provide a resource which will benefit the local community.