Meeting Executive

Date 16 March 2017

Present Councillors Carr (Chair), Aspden (Vice-

Chair), Ayre, Gillies, Lisle, Rawlings,

Runciman and Waller

Other Members participating in the

meeting

Councillors D'Agorne and Looker

Part B - Matters Referred to Council

140. The Development of the Guildhall Complex

[See also Part A minute]

Members considered a report which outlined proposals to develop the Guildhall complex.

Following discussion it was:-

Recommended: That Council approve a total capital budget of

£12.780m with prudential borrowing of £8.683m to fund the construction works to develop the

Guildhall complex.

Reason: To ensure the future viability and effective re-use

of the Guildhall as one of the City's most

significant historic buildings, through the creation

a vibrant business and civic venue, with supporting commercial development on the

riverside.

141. Update on the Re-Provision of the Ordnance Lane Temporary Homeless Accommodation

[See also Part A minute]

Members considered a report which provided an update on the proposals for the re-provision of the temporary homelessness accommodation at Ordnance Lane, York.

Following discussion it was:-

Recommended: That Council approve a revised overall budget of

£10.5m from the Housing Revenue Account for the purchase (subject to contract) and conversion of James House as a permanent replacement for

the council's current temporary homeless

accommodation at Ordnance Lane.

Reason: To enable the re-provision of the council's

temporary homeless accommodation at

Ordnance Lane, Holgate Road, Crombie House and Acomb Road to a single service based at

James House.

Cllr D Carr, Chair

[The meeting started at 5.30 pm and finished at 8.40 pm].