

EXECUTIVE

THURSDAY, 15 MARCH 2018

DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 15 March 2018. 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. MODERN SLAVERY AND HUMAN TRAFFICKING TRANSPARENCY STATEMENT

Resolved: That the statement in Annex A to the report, which demonstrates the council's commitment to ensuring that there are no victims of slavery or human trafficking employed directly by the council, or in its commissioned services or supply, be approved.

Reason: To comply with the requirement in the Modern Slavery Act 2015 to publish a statement to this effect.

6. DOMESTIC ABUSE - APPROVAL FOR FUNDING CONTRIBUTION

Resolved: (i) That a funding contribution of up to £12,300 per month be approved, to be paid in arrears to the Police & Crime Commissioner, representing a contribution to Domestic Abuse services across York and North Yorkshire.

Reason: To enable the services to go out to tender as planned.

(ii) That the decision to award the contracts be delegated to the Corporate Director of Health, Housing & Adult Social Care.

Reason: So that the matter can be dealt with at an appropriate level, without the need for a further report to Executive.

7. ADOPTING THE "ETHICAL CARE CHARTER"

Resolved: (i) That approval be given to adopt stages 1 and 2 of the Charter and that the implications of this, and the actions required, be noted.

(ii) That the implications of adopting stage 3 be noted and that further work be undertaken to clarify the impact and financial consequences of this option, with a further report to be brought back to Executive at a later date.

Reason: To promote high quality care services and support the recruitment and retention of care staff.

8. RENEWAL OF THE COUNCIL'S CONTRACT WITH MAKE IT YORK

Resolved: (i) That approval be given to enter into a further 3 year contact with Make it York.

(ii) That the priorities on which the new service specification will be based, as set out in paragraph 16 and following, be approved.

(iii) That further work be undertaken to develop the outcomes and service levels schedule of the contract (the SLA) and that this be brought back to the Executive Member for Economic Development and Community Engagement for approval.

Reason: To take forward the success of the first three years of operation, while addressing the learning points that have emerged from the review.

9. REVIEW OF THE EVIDENCE BASE SUPPORTING THE CASE FOR THE EXTENSION OF LICENSING OF HOUSES IN MULTIPLE OCCUPATION (HMO) ACROSS THE CITY

Resolved: That the update be noted and that the approach outlined in Option 3, in paragraph 14 of the report, be approved.

Reason: To ensure that standards are raised in the worst performing sector in a programmed way, focusing on the larger HMOs first, and keeping under review whether there is a need to extend licensing through the introduction of a local additional scheme for smaller HMOs.

10. INVESTMENT AT LINCOLN COURT TO CREATE AN INDEPENDENT LIVING WITH SUPPORT FACILITY

Resolved: (i) That approval be given to invest at Lincoln Court to create an Independent Living with Support facility.

(ii) That a gross capital investment of £1.4m to approved, to deliver new apartments and enhanced communal facilities for Lincoln Court, in order to help meet the need for additional older persons' accommodation in York.

(iii) That it be noted that the HRA Business Plan includes provision of £521,500 for planned investment and maintenance works, including installation of a new communal boiler, the modernisation of individual flats, a new communal entry system, front doors and windows, roof works, external and internal decoration, and other external maintenance at Lincoln Court, and that consent will be sought to draw this provision into the Capital Programme as delivery timing requires.

Reason: To secure the long term future of Lincoln Court and ensure that it can continue to provide good quality accommodation for older people, while also expanding the capacity to provide community support and care from this location.

11. EDUCATION, CHILDREN & YOUNG PEOPLE'S CAPITAL PROGRAMME: PROPOSED SCHOOL MAINTENANCE SCHEMES AND BASIC NEED PROGRAMME 2018/19

Resolved: (i) That the resources available in the CEC Capital Programme for maintenance and Basic Need be noted.

(ii) That approval be given to vire £2.083m from Basic Need to School Maintenance in 2018/19, to increase the number and range of schemes that can be carried out during the summer of 2018.

(iii) That the School Maintenance schemes to be developed from the estimated available resource within the 2018/19 Capital Programme be approved, subject to final affordability once overall funding and detailed cost estimates are available.

(iv) That the three individual schemes estimated to cost in excess of £500k, as detailed in paragraphs 24-27 in the report, be approved.

Reason: To maximise the programme of maintenance within the maintained schools estate in 2018/19 and deal with the most urgent maintenance issues within this estate, and to enhance school buildings and allow for the increase of pupil numbers.

12. FUTURE ASSET INSPECTION PROGRAMME

Resolved: (i) That the approach to improved highway inspection and maintenance detailed in Annex 1 to the report be endorsed and approved.

(ii) That the development of complementary risk-based inspection and maintenance practices across wider asset groups, based on the ideals of the code, be supported, with the inclusion of these wider assets to be determined by the appropriate Executive Members.

(iii) That additional policy and process documentation for all assets be brought before the

relevant Executive Member Decision Sessions once completed.

Reason: To deliver innovative and effective approaches to highway asset management and wider asset groups and to provide wide ranging improvements to the built and natural environment across the city.

13. YORK CENTRAL - YORK CENTRAL ACCESS CONSTRUCTION

Resolved: (i) That a contract be procured and awarded to a construction partner to deliver the key site infrastructure outlined in the report, including the access bridge, the spine road, and the NRM rail link, with the potential to novate the contract over to the York Central Partnership, a single partner or a successor body for development of the site.

(ii) That a report on the proposal to dispose of the freehold of the Fermatol site and the Carlisle St private car park to Homes England for the best consideration, and to use this capital receipt to fund the York Central project costs, be brought to a joint Decision Session of the Leader and the Deputy Leader for a decision to be made.

Reason: To ensure that the concerns around this proposal are properly considered.

(iii) That authority be delegated to the Deputy Chief Executive, in consultation with the Council Leader, to:

- a) consider responses to the public consultation on the disposal of open space land and
- b) subject to that consideration, confirm the sale price of the land and agree the disposal of the Fermatol site and the Carlisle St private car park to Homes England.

(iv) That a further £907k from the £10m EIF be committed to take the project through to planning determination.

(v) That a further report be received in June 2018 setting out:

- a) a preferred masterplan prior to submission of an outline planning application and a detailed bridge and spine road planning application;
- b) a partnership agreement with the York Central Partnership to formalise the relationship and the financial agreement between the partners;
- c) a detailed financial plan for the delivery of York Central, including analysis of potential council borrowing, and funding from the Enterprise Zone.

Reason: To ensure the early delivery of a new access route to York Central within the timescale of available grant funding.

14. APPOINTMENT TO THE SHAREHOLDER COMMITTEE

Resolved: That Cllr Ayre be appointed as a member of the Shareholder Committee, with Cllr Waller as a substitute member.

Reason: In order to make appropriate appointments to the Committee and enable it to meet as required on 27 March 2018.

16. JAMES HOUSE TEMPORARY HOMELESS ACCOMMODATION - APPROVAL FOR BUDGET REVISIONS AND AUTHORISATION TO APPOINT THE SUCCESSFUL CONTRACTOR

Resolved: That Option 1 be agreed and (*subject to Council approval of the revised budget*) approval be given for officers to:

- a) Award the works contract and
- b) Seek further grant funding from Homes England.

Reason: To enable the construction contract for the new homeless accommodation at James House to be awarded, £2.451m Homes England grant funding to

be claimed, and a start on site achieved by 29 March 2018.

17. "ONE YORKSHIRE" DEVOLUTION - AN UPDATE

Resolved: (i) That the proposals submitted to the Secretary of State for a Yorkshire Devolution Agreement be noted.

Reason: To ensure that the Executive is alerted to these significant proposals.

(ii) That Officers be requested to continue working with the Yorkshire Leaders Group and the Chief Executive sub-group on detailed development and to report back on the progress of proposals.

Reason: To ensure that York's strategic issues are maintained as the devolution agenda progresses.

(iii) That the involvement of all Members in the final agreement of a devolution deal which includes York, as set out in paragraph 16 of the report, be approved.

Reason: To ensure that Members, residents and businesses are fully aware of the future decisions required on Yorkshire devolution.

(iv) That consultation be initiated as soon as practicable with residents, businesses, Members, MPs and other stakeholders.

Reason: To ensure that the council is fully aware of the collective views within the city.

RECOMMENDATIONS TO COUNCIL

18. INVESTMENT AT LINCOLN COURT TO CREATE AN INDEPENDENT LIVING WITH SUPPORT FACILITY

Recommended: That the estimated £1.4m gross cost of the Lincoln Court capital investment be added to the Capital Programme, with the costs to be funded from the Housing Revenue Account investment reserve, recycled right to buy receipts, other Housing capital receipts and capital held by the Older Persons' Accommodation Programme.

Reason: To secure the long term future of Lincoln Court and ensure that it can continue to provide good quality accommodation for older people, while also expanding the capacity to provide community support and care from this location.

19. JAMES HOUSE TEMPORARY HOMELESS ACCOMMODATION - APPROVAL FOR BUDGET REVISIONS AND AUTHORISATION TO APPOINT THE SUCCESSFUL CONTRACTOR

Recommended: That Council approve the revised budget of £12.4m for the James House project, financed from £2.451m Homes England grant and £9.949m from the Housing Revenue Account (investment reserve, capital receipts and commuted sums), thereby ensuring no increase in cost to the council).

Reason: To enable the construction contract for the new homeless accommodation at James House to be awarded, £2.451m Homes England grant funding to be claimed, and a start on site achieved by 29 March 2018.