

## **Executive**

**Thursday, 1 October 2020**

## **Decisions**

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 1 October 2020. 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 Democratic Services no later than 4pm on the second working day after this meeting. Please note that Item 10 on the list cannot be called in, as it is a recommendation to Council.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young.

**5. City of York Council Recovery and Renewal Strategy - September Update**

Resolved: That the contents of the report be noted.

**6. Update on Castle Gateway and Business Case Review**

Resolved: (i) That the outcome of the pre-decision scrutiny, recommending Option 5 in the report, be noted.

Reason: To take account of the view of the Customer and Corporate Services Scrutiny Management Committee in deciding how to proceed.

(ii) That approval be given to recommence the paused procurement of a construction contractor to undertake the design and subsequent construction of the proposed apartments, pedestrian / cycle bridge and riverside park at Castle Mills, and that authority be delegated to the Director of Economy and Place (in consultation with the Director of Governance) to take such steps as are necessary to award and enter into the resulting contract.

Reason: To deliver the key public benefits of the first phase of Castle Gateway and allow the council to realise the commercial return to help deliver the wider masterplan.

(iii) That the design and submission of planning applications for a high quality public realm scheme on Castle Car Park and the Eye of York be approved.

Reason: To ensure that the council has shovel-ready public realm proposals of sufficient magnitude to attract potential external funding for the project.

(iv) That it be noted that the decision to procure a construction partner for St George's Field multi-storey car park will be taken in summer 2021.

Reason: To ensure that the proposal remains the best replacement parking solution once the impact of Covid-19 has become clearer.

(v) That it be noted that a decision on the future of 17-21 Piccadilly will be brought back to Executive in summer 2021.

Reason: To allow a decision on whether to develop the site in line with the masterplan or dispose of it on the open market to be made once the impact of Covid-19 on the land market is more certain.

(vi) That the expenditure of £1.5m from previously committed Castle Gateway budgets to deliver the recommendations set out in the report be noted.

Reason: To support the delivery of the Castle Gateway scheme.

## **7. Fulford School Phase 2 Expansion**

Resolved: (i) That approval be given to allocate £6m from the Basic Need Capital Scheme in the Children, Education and Communities Capital Programme to provide additional accommodation at Fulford School (phase 2).

Reason: To enable the council to meet its statutory responsibility to provide sufficient school places.

(ii) That approval be given to allocate an additional £500k from the Basic Need budget to ensure that the proposed phase 2 expansion of Fulford School meets the council's policies around sustainable buildings, ensuring BREEAM (Building Research Establishment Environmental Assessment Method) Excellent.

Reason: To enable the council to meet the policies set out in the National Planning Policy Framework.

#### **8. 2020/21 Finance and Performance Monitor 1**

Resolved: (i) That the finance and performance information, and the actions needed to manage the financial position, be noted.

(ii) That the use of £425k of HRA balances to offset additional Covid-19 expenditure, as outlined in Annex 1 to the report, be noted.

Reason: To ensure expenditure is kept within the approved budget.

#### **9. Capital Programme Monitor 1, 2020/21**

Resolved: (i) That the 2020/21 revised budget of £181.221m, as set out in Table 1 at paragraph 15 of the report, be noted.

(ii) That the re-stated capital programme for 2020/21-2024/25, as set out in Table 2 at paragraph 60, be noted.

(iii) That it be noted that work is ongoing in respect of the Managed Services Agreement (MSA) and West Offices WiFi replacement and that a further update will be included in the Monitor 2 report to Executive in November.

Reason: To enable the effective management and monitoring of the council's capital programme.

**10. Capital Programme - Monitor 1, 2020/21**

Recommended: That Council approve the adjustments resulting in a decrease of £12.827m in the 2020/21 budget, as detailed in the report and contained in Annex A.

Reason: To enable the effective management and monitoring of the council's capital programme.