

EXECUTIVE

TUESDAY, 4 NOVEMBER 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 4 November 2008. 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 – that is, Thursday, 6th November 2008. **Please note that the decisions listed under item 6 on this list cannot be called in as they relate to an item dealt with as urgent business.**

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel. extn. 1027)

5. CASTLE PICCADILLY - PROCUREMENT ISSUES

- RESOLVED: (i) That the Council's aims and objectives be confirmed as:
- a) To achieve best consideration for its land;
 - b) To achieve the Council's vision and planning objectives as set out in the planning brief, including a high quality development which helps to meet the retail needs of the City;
 - c) A development that is viable and helps to deliver wider planning objectives for the area, e.g. provision of quality civic and open space, links across the river, riverside paths and relocation of the Castle car park; and
 - d) To achieve the comprehensive regeneration of the Castle Piccadilly area.
- (ii) That the commencement of a works concession procurement process to support the bringing forward of possible alternative developer solutions in a fair, transparent and proportionate manner, be approved.
- (iii) That authority be delegated to the Director of City Strategy, in consultation with the Director of Resources, to approve a set of criteria upon which the procurement competition process will be measured.

REASON: In order to achieve the Council's objectives whilst complying with the Council's own rules and the current regulatory framework.

6. REFERENCE REPORT - NATIONAL SERVICE PLANNING REQUIREMENTS FOR ENVIRONMENTAL HEALTH AND TRADING STANDARDS SERVICES

RESOLVED: That the service plans for food law enforcement, health & safety law enforcement and animal health enforcement be approved.

REASON: In line with Constitutional requirements and the recommendation of the Executive Member for Neighbourhood Services.

7. URGENT BUSINESS - THRIVING CITY: ACTION PLANS

RESOLVED: That the Action Plans set out in Annexes A to E be endorsed, subject to the following additional requirements:

- a) The Action Plan for Nurturing Talent / Enterprising York (Annex A) to include measurements of:
 - The attendance and participation levels at the events listed
 - The number of start up companies and the proportion of employees in the City who are self employed.
- b) The Action Plan for the Credit Union community savings points (Annex D) to include measurements of:
 - The number of customers attending each community savings point (CSP) per month, and the global number of presentations across all CSPs
 - Number of new accounts opened per CSP each month
 - Average balance of the accounts operated through the CSPs
 - Number and value of loans issued through each CSP.

REASON: As part of the Council's response to the current economic situation and to ensure careful monitoring of actions so that effective use is made of resources.

