

CABINET

TUESDAY, 3 APRIL 2012

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Tuesday, 3 April 2012. 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 Thursday 5 April 2012**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, (01904) 552061

6. WATER END/CLIFTON GREEN JUNCTION: OPTIONS FOR REINSTATING A SEPARATE LEFT TURN TRAFFIC LANE ON THE WATER END APPROACH

RESOLVED: That Cabinet approve reinstatement Option 1, as set out at Annex B of the report, subject to future review of the junctions safety record and any changes in cycle take up.

REASON: To address the issue around traffic congestion caused by the external layout at the Water End junction.

7. MINUTES OF WORKING GROUPS

RESOLVED: (i) That the minutes at Annexes A and B to the report be noted.

(ii) That the specific recommendations of the LDF Working Group made at their meeting on 5 March 2012, as set out in paragraphs 6 and 7 of the report, be approved.

REASON: To fulfil the requirements of the council's Constitution in relation to the role of Working Groups.

8. REVIEW OF ADMISSION ARRANGEMENTS & SCHOOL TRAVEL POLICIES

RESOLVED: i) That the contents of the final report on the Review of Admission Arrangements and School Travel Policies be noted.

ii) That the recommendations of the Scrutiny

Committee, at paragraph 16 of the cover report, be approved.

REASON: To fully inform the Cabinet of the outcome of the review.

9. DELIVERING THE COUNCIL PLAN - THE WORKFORCE STRATEGY AND THE PROCUREMENT AND COMMISSIONING STRATEGY

RESOLVED: That Cabinet agree:

- i) The Workforce Strategy for 2012-2015 as set out at Annex 1 of the report and
- ii) The Procurement and Commissioning Strategy 2012-2014, as set out at Annex 4 of the report.

REASON:

- i) To ensure the delivery of the core capabilities that support the Council Plan and continue to develop the workforce so that they can meet the needs of the organisation now and in the future.
- ii) To ensure the delivery of the core capabilities that support the Council Plan and improve the social economic and environmental outcomes and the level of savings derived from all council procurement and commissioning activity.

10. ECONOMIC INFRASTRUCTURE FUND - GOVERNANCE AND INITIAL FUNDING DECISIONS

RESOLVED: That Cabinet

- i) Approve the proposed objectives, priorities and governance for the Economic Infrastructure Fund.
- ii) Note progress to develop business cases for projects to support the Reinvigorate York theme and the scoping of the opportunity to open the Economic Inclusion theme to external parties.
- iii) Approve £430k as recommended for officer capacity to deliver the Fund over 5 years, with commitment of funding for 18 months in the first instance subject to review of the external

funding generated, prior to continuation.

REASON: To support the Council Plan priorities of creating jobs and growing the economy and investing in the city's economic future.

11. LOW EMISSION STRATEGY UPDATE

RESOLVED: That Cabinet agree

- i) Option (a) to approve the content of the draft consultation Low Emission Strategy as summarised in Annex A (executive summary) and Annex B (summary of LES measures) of the report, and provided in detail within the full version of the draft LES circulated electronically with the report.
- ii) To allow officers to proceed directly to public consultation as detailed in paragraphs 20 to 25 of the report.

REASON: To allow public consultation on the draft consultation LES to be completed by the end of May 2012 allowing a final version of the LES to be brought to the Cabinet for approval in September 2012. This will allow the drawing up of a revised low emission based AQAP3 to commence as soon as possible maximising the chances of York attracting low emission vehicles, technologies and jobs to the city and achieving targets for both local air quality and CO₂.

12. FORMER BRITISH SUGAR/MANOR SCHOOL SUPPLEMENTARY PLANNING DOCUMENT

RESOLVED: That Cabinet agree

- i) Option 1 to note the consultation findings and agree the revised draft Supplementary Planning Document at Annex 2 of the report to be used for development management purposes.
- ii) To delegate to the Director of City Strategy in consultation with the Cabinet Member for City Strategy the making of any incidental changes to the draft document that are necessary as a result of the recommendations of the report.

REASON: i) To provide robust planning guidance to assess the

acceptability of emerging development proposals and future planning applications for the area.

- ii) To enable any recommended changes to be incorporated within the draft SPD.

13. CASTLE PICCADILLY - CONDITIONAL CONCESSION AGREEMENT

RESOLVED: That Cabinet agree to

- i) Approve the issuing of the Award Notice.
- ii) Delegate to the Director of Customer and Business Support Services the conclusion of the negotiations of the Conditional Concession Agreement with a further report being brought back to members following approval of the Agreement.

REASON: To enable the Council to meet its aims and objectives including the successful delivery of this scheme.

14. CONTROLLING THE CONCENTRATION OF HOUSES IN MULTIPLE OCCUPATION SUPPLEMENTARY PLANNING DOCUMENT CONSULTATION OUTCOMES

RESOLVED: That Cabinet

- i) Approve the draft Supplementary Planning Document at Annex 2 of the report, to be used for Development Management purposes in accordance with Option 1, subject to review of the schemes operation in 12 months and
- ii) Delegate to the Director of City Strategy in consultation with the Cabinet Member for City Strategy the making of any changes to the SPD that are necessary as a result of the LDF Working Group.

REASON: So that the SPD can be approved for use for Development Management purposes to support the emerging LDF Core Strategy and the Article 4 Direction coming into force on 20 April 2012.

15. YORK CENTRAL PROJECT UPDATE

RESOLVED: That the current and proposed work streams outlined in the report annex together with the overall programme to date be received and noted.

REASON: To continue to facilitate and deliver the development of the strategically important York Central site.

16. RECRUITMENT TO THE ROLES OF DIRECTOR OF PUBLIC HEALTH AND WELLBEING AND DIRECTOR OF CITY AND ENVIRONMENTAL SERVICES

RESOLVED: That Cabinet agree to:

- i) The joint appointment of the Director of Public Health and Wellbeing with the Vale of York Clinical Commissioning Group as outlined in paragraph 10 at option iii) of the report.
- ii) The structural position of the Director of Public Health & Wellbeing under an existing Director at Assistant Director level as outlined at option (ii), paragraph 13 of the report.
- iii) Note the secondment of the Director of Public Health & Wellbeing upon appointment to 31 March 2013;
- iv) Commencement of the recruitment of Director of Public Health and Wellbeing in line with the plan at Annex C and panel as outlined in paragraph 15 of the report.
- v) Note the proposed management of the transition of the Public Health Team.
- vi) Approve the recruitment to the position of the Director of City & Environmental Services using an external organisation to complete the search and select processes on behalf of the council.

REASON: To ensure that arrangements are in place in respect of appointments to these posts.

17. URGENT BUSINESS: BECKFIELD LANE HOUSEHOLD WASTE RECYCLING SITE

RESOLVED: That Cabinet agree to note the motion and petition to Council which provided no further information with regard to the decision made at budget Council and agree Option 1 to confirm the decision made through the budget process for the closure of the Beckfield Lane Household Waste Recycling Centre.

REASON: To enable the implementation of the Budget Council decision.