

**CABINET****TUESDAY, 16 DECEMBER 2014*****Extract from Cabinet Decisions Sheet***

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 16 December 2014. 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 18 December 2014.**

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

**12. York Guildhall - Creating A Digital Media And Arts Centre**

Resolved: That Cabinet agree to:

- (i) Note the progress made with the project.
- (ii) Progress on the basis of Option 3 as outlined in the report.
- (iii) The procurement of a design team for the Digital Media Arts Centre.
- (iv) The procurement of an operating partner to take forward and develop plans for a DMAC in the Guildhall complex.
- (v) Release a further £500k from the Economic Infrastructure Fund to fund the detail design of the scheme and gain statutory approvals, and fund specialist finance, procurement and legal support where needed.
- (vi) Undertake a public consultation to feed into the future design and business case

development.

- (vii) The proposals as set out at paragraphs 48-50 of the report, for interim use / urgent works with a draw down of up to £90k from the Capital Scheme already committed for the Guildhall roof.

Reason: To ensure the refurbishment and reuse of the Guildhall whilst securing the future use of a historically significant building, supporting the growing creative digital media sector and increasing Gross Value Added for local businesses and boosting the economy.