

Executive

Thursday, 31 August 2017

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 31 August 2017. 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.

If you have any queries about any matters referred to in this decision sheet please contact Laura Clark (Laura.Clark@york.gov.uk (01904) 554538).

6. Police & Crime Commissioner Proposal on Future Governance of North Yorkshire Fire & Rescue Service

Resolved: That the Executive;

- I. Gave consideration to, and offered comment upon, the PCC's LBC at Annex A and the North Yorkshire Fire & Rescue Authority response and alternative proposal at Annex B;
- II. Gave consideration to the feedback from CSMC shown at paragraph 48;
- III. Agree that the representation model would be their preferred option for the future governance of North Yorkshire Fire & Rescue Services;
- IV. Instruct the Chief Executive, in consultation with the Leader, to submit a formal response on behalf of the Council.

Reason: To facilitate the effective consideration of the Police & Crime Commissioner's LBC.

7. A Further Phase of the Older Persons' Accommodation Programme deciding the future of Woolnough House Older Persons' Home

Resolved: That the Executive;

- I. Note that the Older Persons' Accommodation Programme aimed to address the needs and aspirations of older people who needed accommodation and care, both now and in the future, equipping York to meet their needs by delivering new Extra Care accommodation and good quality residential and nursing provision which meets modern day standards;
- II. Receive the outcome of the consultation undertaken with residents, family, carers and staff of Woolnough House to explore the option to close the home with current residents moving to alternative accommodation;
- III. Agree to close Woolnough House residential care home, with a requirement that residents' moves to their new homes are carefully planned and managed, in line with the Moving Homes Safely protocol;
- IV. Agree that the alternative uses of the Woolnough House site and adjacent land, in total 0.76 acres, be examined in accordance with the revised Corporate Asset Strategy and should it be concluded that sale is the preferred option that it be sold forthwith in order to generate a capital receipt to support the wider Older Persons' Accommodation Programme.

Reason: In order to increase the supply of good quality accommodation with care for independent living together with new residential and nursing home provision to address the changing needs and aspirations amongst York's older population and ensuring that more can choose to live independently at home.

8. Investment in New Extra Care Accommodation for Older People at Marjorie Waite Court following the closure of Burton Stone Lane Community Centre

Resolved: That the Executive;

- I. Agree that Burton Stone Community Centre (“the Centre”) should close in 2018 with services transferring to other locations and that new, community focused, facilities be provided and integrated into the newly built extension of Marjorie Waite Court;
- II. Approve the appropriation of the site of the Centre for planning purposes to facilitate the redevelopment of the site for an Extra Care Scheme to contribute to the promotion or improvement of economic, environmental or social well-being of the Council’s area;
- III. Approve the gross capital investment of £6.667m in the 33 apartment and bungalow extension of Marjorie Waite Court Extra Care Scheme and new Community Facilities in order to help to meet the need for additional Extra Care accommodation in York and to continue community activities in the area;
- IV. Agree to dispose of up to ten of the new Extra Care apartments for purchase as Older People’s Shared Ownership opportunities in accordance with the Council’s Financial and Contract Procedure Rules, helping to meet the need for tenure diversity in Extra Care provision in York, subject to obtaining any necessary consent (from the Secretary of State for Communities and Local Government) under Section 32 of the Housing Act 1985 and subject to a market value test and cost benefit appraisal closer to the date of completion, with the receipts received used to reduce the gross cost of the scheme and, should the sale not proceed, retain some or all of these properties for rent;

- V. Recommend to Council that the estimated £6.667m of gross cost for the Marjorie Waite Court extension and the community facilities are added to the Capital Programme with the costs to be funded from the Housing Revenue Account (HRA) investment reserve, recycled right to buy receipts, other Housing Capital Receipts and capital held by the Older Persons Accommodation Programme for the purpose of expanding the provision of accommodation with care with the receipts received from the sale of Older People's Shared Ownership properties being used to reduce the gross cost of the scheme.

Reason: In order to delivery a more cost-efficient community facility service and increase the supply of Extra Care accommodation with care to address the changing needs and aspirations amongst York's older population and ensuring that more can choose to live independently at home.

9. Re-Commissioning a Short Break Service for adults with a Learning Disability based at Flaxman Avenue, York

Resolved: That the Executive;

- I. Agree option 1 of the report; to procure a provider to deliver the short breaks service for adults with a learning disability based at Flaxman Avenue, York;
- II. Agree to delegate the award of the tender process to the Corporate Director of Health, Housing & Adult Social Care in consultation with the Portfolio Holder.

Reason: The current contract expires on 30th April 2018, therefore agreement is sought to progress the tender process and subsequent appointment of the preferred provider.

10. Commissioning a Day Base for adults with a Learning Disability at Burnholme Health and Wellbeing Campus

Resolved: That the Executive;

- I. Agree to procure a provider who will be able to deliver the concept of the Base for adults with a learning disability based in the Community Health and Wellbeing Campus at Burnholme;
- II. Agree to delegate the award of the tender process to the Corporate Director of Health, Housing & Adult Social Care in consultation with the Portfolio Holder.

Reason: To progress the development of the base which aims to empower adult customers with a learning disability to exercise independence, choice and control over their day opportunities (in line with the principles of the Care Act 2014), and, to progress the tender process and subsequent appointment of the preferred provider.

11. Carers Support Services - Future Approach to Provision

Resolved: That the Executive;

- I. Approve Option 1 within the report; to undertake a tender exercise to recommission Carers Support Services for adults and young people in line with the Key Decision criteria as set out in section 7.7 of the council's Contract Procedure Rules;
- II. Agree to delegate the award of the tender process to the Corporate Director of Health, Housing and Adult Social Care in consultation with the Portfolio Holder.

Reason: To deliver a sustainable, integrated support model for carers, delivered by a competent and professional external provider who fully understands the needs of carers of all ages and from all backgrounds.

12. Consent for Establishment of Transport for the North

Resolved: That the Executive formally consent to;

- a. The making by the Secretary of State of Regulations under section 102E of the Local Transport Act 2008 to establish Transport for the North as a Sub-National Transport Body;
- b. The transfer of Rail North Limited to TfN so that it can be subsumed within TfN;
- c. The signing of a new Rail Franchise Management Agreement with TfN replicating as far as possible the current Rail North Limited Members Agreement;
- d. Continuation of the payment of the current funding for Rail North Limited to TfN after its inauguration.

Reason: To ensure that the City Council is fully engaged in the governance of the proposed Sub-National Transport body. As the City of York Council is a proposed Constituent Authority consent is required to the making of Regulations by the Secretary of State.

13. Scarborough Bridge – Footbridge Replacement and Upgrade

Resolved: That the Executive;

- I. Approve in principle the replacement and upgrade of the Scarborough Bridge footbridge and associated ramps / structures;
- II. Note the continued progression of the scheme at risk through the planning and procurement stages Grant the Assistant Director for Transport, Highways & Environment delegated powers to make any future required amendments to the scheme as a result of emerging detailed design etc;

- III. Approve an allocation for risk within the Local Transport Plan programme 2018/19 in order to ensure that sufficient funds are available to deliver the proposed scheme;
- IV. Subject to funding agreements being agreed with other contributors and relevant planning consent being granted authorise the Assistant Director for Transport, Highways & Environment, in consultation with the Executive member for Transport & Planning, to progress the scheme including awarding contracts for the future delivery of the project, including an equalities impact assessment prior to progression.

Reason: The recommended replacement of the footbridge offers a unique opportunity to significantly improve one of a limited number of city centre river crossings and significantly improve access to the Railway Station and York Central Development site.

14. Proposed Temporary Use of Part of Castle Car Park

Resolved: That the Executive;

- I. Agree the proposed use of part of the car park subject to planning permission and other relevant statutory approvals.
- II. Note the alternative parking arrangements proposed.
- III. Delegate to the Assistant Director Legal and Governance the drawing up of a lease.

Reason: Shakespeare's Rose Theatre would help drive temporary vibrancy to the Castle Gateway, raise the profile of the area, allow the council to understand the impact of the displacement of car journeys without an impact on revenue, and potentially pave the way for the long term redevelopment of Castle car park as the key to unlocking the regeneration of this part of the city.

15. Q1 Finance & Performance Monitor

Resolved: That the Executive note the finance and performance information.

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

16. Q1 Capital Programme Monitor

Resolved: That the Executive;

- I. Recommend to Full Council the adjustments resulting in a decrease in the 2017/18 budget of £14.065m as detailed in the report and contained in Annex A;
- II. Note the 2017/18 revised budget of £111.638 as set out in paragraph 6 and Table 1;
- III. Note the restated capital programme for 2017/18 – 2021/22 as set out in paragraph 17, Table 2 and detailed in Annex A.

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