

EXECUTIVE

TUESDAY, 8 APRIL 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 8 April 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, **10 April 2008**. Please note that the recommendations to Council listed under item 7 below cannot be called in.

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

5. MINUTES OF THE ECONOMIC DEVELOPMENT PARTNERSHIP BOARD

RESOLVED: (i) That the recommendations of the EDPB be noted.

REASON: In accordance with the requirements of the Council's Constitution in relation to the role of the EDPB as an advisory body to the Executive.

(ii) That, arising from Resolution (ii)(c) under Minute 28, the reservation of three seats on the new Board for Council Members be supported.

REASON: To ensure the representation on the Board of the three main political groups making up the Council.

6. THEATRE ROYAL FUNDING AGREEMENT (REVIEW OF THE SERVICE LEVEL AGREEMENT BETWEEN CITY OF YORK COUNCIL AND THE YORK THEATRE ROYAL)

RESOLVED: That Option 3 be approved (SLA to run for 4 years) but that Officers be asked to advise the Theatre that, while every attempt will be made to provide an annual increase in grant in line with inflation, the Executive is unable to bind the decisions of future Councils on this issue.

REASON: To provide a programme at the Theatre that meets the Council's objectives and to secure the additional investment of the Arts Council England.

7. REVIEW OF COUNCIL'S CONSTITUTION

RECOMMENDED: (i) That the proposed amendments to the Constitution listed A to G in the report be approved, but with clarification that the

titles for the three affected Executive Member positions, arising out of proposal D, should read:

- Executive Member for Housing and Adult Social Services
- Executive Member for Children and Young People's Services
- Executive Member for Leisure, Culture and Social Inclusion

(ii) That the Monitoring Officer be instructed to make the necessary amendments to the written Constitution document.

REASON:

To give effect to legal requirements and Members' wishes in respect of amendments to the Constitution.

