

## **CABINET**

**TUESDAY, 7 MAY 2013**

### **DECISIONS**

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 7 May 2013. 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.

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

#### **5. THE FUTURE OF DERWENT SCHOOLS FEDERATION AND OSBALDWICK PRIMARY SCHOOL**

- RESOLVED: That Cabinet agree to:
- i) Close Derwent Infant and Junior Schools from 31 August 2013
  - ii) Operate an expanded Osbaldwick Primary School from 1 September 2013
  - iii) The minor changes to the catchment area of Tang Hall Primary School and the existing Derwent catchment area in order to balance the available school places from September 2013
  - iv) An increase in Planned Admission Numbers (PAN) to Osbaldwick Primary from September 2013

REASON: The primary education of children will be best served by expanding Osbaldwick Primary, building on the strong leadership and governance already available in the local education community and using the excellent facilities available at Derwent Schools.

**6. GROWING THE YORK ECONOMY - WORKING WITH LEEDS CITY REGION LOCAL ENTERPRISE PARTNERSHIP**

RESOLVED: That Cabinet agree to:

- i) Note progress to date on the development of the Leeds City Region City Deal.
- ii) Consider the associated WYYTF and Governance Review reports, and the associated calls for funding in the EIF recommendations on this agenda.

REASON: To keep Members updated on progress with the development of the Leeds City Region Deal and emerging opportunities.

**A. WEST YORKSHIRE PLUS YORK TRANSPORT FUND (WYTF+)**

RESOLVED: That Cabinet agree to:

- i) Support the principle of establishing a £1 billion 'West Yorkshire Plus' Transport Fund and the associated, indicative levels of financial commitments as set out in the report, subject to resolutions ii) and iii) below.
- ii) Satisfactory progress in on-going City Deal negotiations, specifically including securing clarity and agreement on an acceptable level of Earn Back funding from future additional business rates in West

Yorkshire and York; and

- iii) An in-principle agreement being made by all West Yorkshire District Authorities.
- iv) Submit the proposal to Full Council once negotiations have been progressed, an acceptable level of Earn Back funding has been agreed and receipt of in-principle agreement by all West Yorkshire District Authorities.
- v) Approve the draft Memorandum of Understanding, as set out Annex C of the report.
- vi) Approve the initial development of business cases for the Outer Ring Road schemes and early development work on the bus interchange at York railway station in 2013/14.

- REASON:
- i) - iv) To enable major transport schemes to be brought forward which will deliver the council's objectives.
  - v) To enable CYC and West Yorkshire Authorities to work together to deliver the WYTF+.
  - vi) To allow delivery of schemes early in the WYTF+ programme.

## **B. TRANSPORT GOVERNANCE REVIEW FOR YORK**

RESOLVED: That Cabinet agree to:

- i) Option 3, to establish a combined authority with West Yorkshire, subject to resolution of primary legislation.
- ii) Associate membership in the interim.

REASON: This provides the best option for delivering the benefits listed in paragraph 94 of the report.

## **7. ECONOMIC INFRASTRUCTURE FUND - PROPOSALS**

RESOLVED: That Cabinet agree to approve the EIF allocations of:

- i) £1.672m for CYC to invest in the LCR Revolving Investment Fund (RIF), subject to SAF and governance arrangements approval which will be brought back to a further Cabinet meeting;
- ii) £200K required to fund the Economic Inclusion Programme; and
- iii) £550k required to fund the first project in the emerging Transport Package.

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

## **8. FINAL REPORT OF THE YOUTH UNEMPLOYMENT SCRUTINY REVIEW**

RESOLVED: That Cabinet agree to:

- i) Note the contents of the final report of the Youth Unemployment Scrutiny Review.
- ii) The implementation of the recommendations set out at Paragraphs 6-15 of the report.

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

## **9. IMPROVING MOVEMENT AND PUBLIC REALM IN THE CITY CENTRE**

RESOLVED: That Cabinet agree to:

- i) The proposal to commence a trial based on a two-way enforced restriction, on Lendal Bridge, starting in August, 7 days per week between 10:30am to 5:00pm. To receive a report considering any objections before considering any further Order to change the time period. Cost implications arising from this recommendation are £70k of capital costs to be funded from the capital programme.
- ii) Undertake consultation on the bridge trial with residents and businesses on the basis of the proposals set out in the report. Cost implications arising from this recommendation are £10k of revenue to be funded from existing public transport resources

- iii) A dedicated Project Manager appointment and authorising the setting up the multi-disciplinary 'task group' with a remit to design and implement a trial restriction on Lendal Bridge in August 2013. Cost implications arising from this recommendation are £50k of revenue funded from the BBAF
- iv) To additional Network Operating staff for the pilot period. Cost implications arising from this recommendation are £40k of revenue funded from BBAF.

REASON:

- i) To provide a mandate to progressing of this important trial, demonstrate the real as opposed to modelled impacts and to test some of the mitigation proposals.
- ii) Early engagement will enable positive messages and information to be delivered ahead of the trial commencing and ensure that issues are fully captured.
- iii) The success of the trial facilitates and adds value to a number of high profile initiatives. The links and dependencies are cross directorate.
- iv) To provide proactive management and control to optimise the operation of the traffic network and signalling systems to reduce unintended consequences and keep York moving.

**10. EARLY MORNING RESTRICTION ORDERS AND LATE NIGHT LEVY**

RESOLVED: That Cabinet approve Option 1, as set out at Para 18 of the report, to consult with North Yorkshire Police, the Police and Crime

Commissioner, other responsible authorities, Safer York Partnership and the relevant Business Community with regards to the introduction of Early Morning Restriction Orders and/or the Levy.

REASON: To ensure that the council have the appropriate evidence to consider the introduction of EMROs or a Late Night Levy.

## **11. NEW COUNCIL HOUSE BUILDING - PHASE 1**

RESOLVED: That Cabinet agree:

- i) Option 2, to the building of 50 to 70 new council homes on the sites identified in the report, with delegated responsibility to the Cabinet Member for Corporate Services to approve any alternative sites following consultation with the Cabinet Member for Health, Housing, and Adult Social Services, should those identified be unable to progress.
- ii) The inclusion of an element of market housing at Beckfield Lane
- iii) The identified procurement routes, with delegated authority to the Cabinet Member to approve any revisions.
- iv) Additional project management resources required to deliver the project

REASON:

- i) To allow the council to add a significant number of homes to its existing asset base and help to alleviate the acute housing need in the city, and ensure that should one of the identified sites not progress an alternative can be pursued without delaying the project.
- ii) To ensure a mix of tenures to allow a

mixed and sustainable community and to provide cross subsidy to help fund the project.

- iii) To allow officers to progress with the identified procurement processes to achieve the delivery timescale, and to ensure that any revisions to the identified process do not lead to delays related to achieving cabinet approval.
- iv) To allow the successful delivery of the project without impacting on the wider Housing Development Team work plan by ensuring the appropriate level of resources.

**12. IMPLEMENTING ADDITIONAL PUBLIC HEALTH DUTIES WITHIN CITY OF YORK COUNCIL: UPDATE**

RESOLVED: That Cabinet note the content of the report and the implications and risks associated with the transfer of public health into CYC.

REASON: To ensure that Members are aware of the heightened role of the local authority in public health from 1<sup>st</sup> April 2013.

**13. STAFF SICKNESS ABSENCE FINAL REPORT**

RESOLVED: That Cabinet agree to endorse the recommendations already implemented by HR and approve the remaining recommendations arising from this review, as shown in paragraph 7 of the report.

REASON: To conclude the Scrutiny Review in line with CYC Scrutiny procedures and protocols.



**14. IMPROVING COMMUNITY RESILIENCE SCRUTINY REVIEW FINAL REPORT**

RESOLVED: That Cabinet approve the recommendations arising from the Improving Community Resilience Scrutiny Review, as set out in paragraph 9 of the report.

REASON: To conclude the Scrutiny Review in line with CYC Scrutiny procedures and protocols

**15. BUSINESS CASE FOR THE CREATION OF A WARDEN CALL/CELS SOCIAL ENTERPRISE**

RESOLVED: i) That Cabinet agree to the establishment of the Council's first social enterprise and to:

ii) Create a mutual, Social Enterprise organisation to provide the Warden Call/CELS service in shadow form to facilitate smooth transition.

iii) Form a Community Interest Company,(in the form of a Company Limited by Guarantee) for the reasons described in sections 4 and 5 of the report.

iv) Provide a further report on progress in December 2013 to seek confirmation of a 1 April 2014 start date for the new organisation

REASON: To create a viable social enterprise opportunity that will provide services to a wider customer base whilst providing value for money to the council.

**17. PART B - MATTERS REFERRED TO COUNCIL**

**18. NEW COUNCIL HOUSE BUILDING - PHASE 1**

RECOMMENDED: That Cabinet agree to recommend the use of £1m commuted sums, and thereby increase the approved

capital programme (HRA) for new homes from £6m to £7m.

REASON:

To allow a total scheme budget of £7m to deliver the project.