

## EXECUTIVE

THURSDAY, 19 MAY 2016

## DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 19 May 2016. 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 Monday 23 May 2016.**

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, T: (01904) 552061 or E: [jill.pickering@york.gov.uk](mailto:jill.pickering@york.gov.uk).

### 5. **Delivery of Community Facilities at The Burnholme Health & Wellbeing Campus**

Resolved: That the Executive:

- (i) Note the positive resident and stakeholder support for the plans to re-develop the Site to create a Health & Wellbeing Campus.
- (ii) Agree the spatial plan prepared for the Site as the guide to its redevelopment.
- (iii) Agree to:
  - a. procure a developer/operator to construct and operate a Care Home on the Site;
  - b. dispose of the site of the Care Home to its developer by way of a long lease in return for payment of a premium/capital sum;
  - c. impose a condition within the lease that the land can only be used as a Care Home for a specified period;
  - d. procure a contract under which the Council would seek to purchase access

to a specified number of beds in the Care Home at a specified rate for a specified number of years;

- e. the undertaking by the Council of demolition, road construction and other enabling works estimated to cost in the region of £981,000 (in order to facilitate construction of the Care Home and development of adjoining land for housing); and
  - f. the cost of this procurement and the necessary demolition and enabling works initially being paid out of the Older Persons' Accommodation Programme budget and later by receipts from the disposal of land on the Site.
- (iv) Agree to receive the recommendation to sell land for the Care Home to the preferred bidder in accordance with Financial Regulations.
  - (v) Agree to the preparation and submission of a planning application (relating to the community and library facilities, the new access road and car parking on the Site) in order to facilitate the development of the Care Home with the cost of preparing the planning application estimated to be £90,000, to be initially funded from the Older Persons' Accommodation Programme and subsequently from future receipts from the disposal of land on the Site.
  - (vi) Agree to seek a developer or alternatively for the Council to undertake development for housing of approximately 4.5 acres on the Site subject to obtaining necessary Department of Education (DfE) consent and the funds released by this development are used to support the provision of community, library and sports facilities on the Site.
  - (vii) Agree to receive the recommendation, where relevant, to sell land for housing to the preferred developer in accordance with Financial Regulations.

- (viii) Request that reports are brought to Executive later in 2016 to:
  - a. Provide details of the health facilities that can be provided on the Site and the structure of the partnership which will deliver them.
  - b. Sanction investment in the community, library and sports facilities once DfE consents have been obtained.
  - c. Sanction arrangements for the future management of the community facilities on Site once DfE consents have been obtained.

Reason: (i to vii) To progress to delivering the Burnholme Health & Wellbeing Campus including the delivery of a Care Home as part of the Older Persons' Accommodation Programme.

- (viii) So that the project can progress.

## **6. Health and Wellbeing Communities Funding**

Resolved: That the Executive agree to the use of the un-allocated Community fund budget for the purposes outlined in the report, detailed in paragraph 14.

Reason: In order to support the Council's commitment to ensure people get the right level of support at the right time, supporting local residents and Communities in developing local services and prevent unnecessary demands on formal adult social care where peoples needs could more appropriately be met within the community.

## **7. Additional School Places for the Micklegate Area**

Resolved: That the Executive agree to:

- (i) Give in principle approval to the expenditure of Basic Need funding to allow Scarcroft Primary

School to increase by 0.5 form of entry (15 pupils per year group) to 2 form of entry (60 pupils per year group). (The funding will cover the cost of making internal modifications to Scarcroft Primary School; putting a small MUGA (Multi Use Games Area) on part of the school's car park; provide additional car parking spaces on Millthorpe School site and to create a full sized MUGA. A full sized MUGA is required as Scarcroft Primary School does not have enough outdoor playing space.)

- (ii) Undertaking full consultation on the options to be explored for a suitable site for a full sized MUGA which include Millthorpe School, Scarcroft Green and the Little Knavesmire.
- (iii) Note that although the Council remains responsible for ensuring there are enough school places in its area it will be the South Bank Multi-Academy Trust Board who will seek approval for the increase in the size of the school through the Regional Schools Commissioner.

Reason: To meet its statutory duties to provide sufficient school places the Council supports the proposed changes to Scarcroft Primary school's building and the need to create additional outdoor spaces. (As from the 1 April 2016 Scarcroft Primary School became part of the South Bank Multi Academy Trust.)

## **8. York Economic Strategy**

Resolved: That the Executive agree to:

- (i) Note the overall economic strategy document and narrative, as a city document developed by the York Economic Partnership;

- (ii) Adopt and publish the draft economic strategy deliverables and priority areas as included at Annex 5 of the report.

Reason: To enable the delivery of the Economic Strategy for the city.

**10. Delivery of Community Facilities at The Burnholme Health & Wellbeing Campus**

Recommended: That Executive recommend that the estimated £981,000 of costs for the enabling works and the access road needed to facilitate the development of the Care Home are added to the Capital Programme with the costs initially being funded from capital held for the use of the Older Persons' Accommodation Programme and subsequently being paid back from the capital receipt received from the disposal of development land on the Site.

Reason: To progress to delivering the Burnholme Health & Wellbeing Campus including the delivery of a Care Home as part of the Older Persons' Accommodation Programme.