

Executive

Thursday, 27 June 2019

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 27 June 2019. 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. Please note that the recommendation to Council (item 9 on the list) cannot be called in.

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

5. Earswick Neighbourhood Plan

Resolved: (i) That the results of the referendum be noted and that the Earswick Neighbourhood Plan be formally 'made'.

Reason: To allow the Neighbourhood Plan to progress in line with the Neighbourhood Planning Regulations.

(ii) That the Decision Statement attached as Annex B be approved for publication in accordance with Regulation 19 of the Neighbourhood Planning (General) Regulations 2012 (as amended).

Reason: To allow the Neighbourhood Plan to progress in line with neighbourhood planning legislation.

6. Finance and Performance Outturn 2018/19

Resolved: (i) That the year end underspend of £153k and the unused contingency of £648k be noted.

(ii) That approval be given to transfer the overall underspend of £801k to the 2019/20 contingency, pending consideration by the new Executive of

budget amendment proposals to Council in July 2019.

(iii) That the proposals for the Housing Revenue Account balance outlined in paragraphs 42 and 43 of the report be approved.

(iv) That the financial risks outlined in the report, and the need to continue to maintain a prudent contingency and reserves that are reflective of these risks, be noted.

(v) That the continued effective financial management across the Council, and the ongoing delivery of savings, be noted.

(vi) That the performance information set out in paragraph 52 of the report onwards be noted.

Reason: To ensure that significant financial issues can be appropriately dealt with.

7. Capital Programme Outturn 2018/19 and Revisions to the 2019/20 - 2023/24 Programme

Resolved: (i) That the 2018/19 capital outturn position of £77.402m be noted and the requests for re-profiling from the 2018/19 programme to future years, totalling £29.516m, be approved.

(ii) That the adjustments to schemes increasing expenditure in 2018/19 by a net £0.627m be noted.

(iii) That the adjustments to schemes increasing expenditure in future years by a total of £2.285m be noted.

(iv) That approval be given to increase the Lowfields Housing Site budget by £4.1m, funded from market sales receipts, as set out in paragraph 35 of the report.

(v) That approval be given to appropriate HRA land to the General Fund for the development of

Ashfield football pitches at a market value of £25,285, as set out in paragraph 38.

(vi) That approval be given to draw down £213k from the 2019/20 capital contingency budget of £765km towards the additional cost of the two replacement cremators, as detailed in paragraph 68.

(vii) That the proposed additional YCK financial support towards continued first team playing arrangements at Bootham Crescent during the 2019 Rugby League season, amounting to a net cost of £15,000 funded from the existing Project budget, be approved.

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

8. Treasury Management Annual Report and Review of Prudential Indicators 2018/19

Resolved: That the 2018/19 performance of treasury management activity and prudential indicators outlined in Annex A to the report be noted.

Reason: To ensure that the continued performance of the treasury management function can be monitored and to comply with statutory requirements.

9. Capital Programme Outturn 2018/19 and Revisions to the 2019/20-2023/24 Programme

Recommended: That Council approve the re-stated 2019/20 to 2023/24 programme of £617.810m, as summarised in Table 3 at paragraph 89 of the report and detailed in Annex A.

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