

DECISION SESSION - EXECUTIVE MEMBER FOR FINANCE AND PERFORMANCE

MONDAY, 16 DECEMBER 2019

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session Executive Member for Finance and Performance held on Monday, 16 December 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.

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

4. HEALTH & SAFETY INTERIM REPORT 2019/20

Resolved: That;

- a. The Interim Report including the work of the Shared Health and Safety (H&S) Service be noted.
- b. The Corporate Health and Safety Policy be endorsed.
- c. The proposed changes to City of York Council/North Yorkshire County Council (CYC/NYCC) Collaboration Agreement be agreed to include:
 - i. minor administrative changes to the report to, for example, to reflect changes in legislation;
 - ii. the change to the surplus sharing agreement.

Reason: To ensure the Executive Member and residents are assured that H&S services are resilient and the council has proper arrangements in place for managing and responding to H&S risks.

5. APPROVAL OF YFAS FURNITURE & WHITE GOODS CONTRACT WITH A WHOLE LIFE CONTRACT VALUE OF OVER £250K

Resolved: That the tendering of the York Financial Assistance Scheme (YFAS) furniture and white goods contract as set out in Annex A be approved.

Reason: To ensure that Councillors approve routine procurement decisions over £250k in value in line with procurement regulations and the public have the opportunity to see transparent decision-making in operation relating to major procurements.