

## **Executive**

**Monday, 18 March 2019**

### **Decisions**

Set out below is a summary of the decisions taken at the Executive meeting held on Monday, 18 March 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 Democratic Services 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 Laura Clark.

#### **4. Investment in the Redevelopment of Lincoln Court Independent Living Scheme**

Resolved: (i) That the enhanced proposal to deliver 35 high quality, future-proofed units of older persons' independent living accommodation including 15 new build wheelchair accessible apartments and improved communal facilities (Option 1), be approved.

(ii) That it be noted that, in approving the proposal, a commitment is made to provide alternative recreational facilities within Westfield ward following community consultation, including with Sport England, in mitigation for the loss of the Multi-use Games Area, the provision of these alternative facilities to be agreed by Executive subject to a further report and budget approval.

(iii) That authority be delegated to the Director of Health, Housing & Adult Social Care to appoint a contractor to carry out the works, subject to the project being deliverable within the available budget.

Reason: To secure the long term future of Lincoln Court and ensure that it will provide high quality

accommodation for older people to help meet the increasing demand for accessible accommodation in the area.

**5. Education, Children and Young People's Capital Programme: Proposed School Maintenance Schemes and Send Facilities Expansion And Improvement Schemes 2019/20**

Resolved: (i) That the resources available in the Children, Education & Communities (CEC) capital programme for maintenance and building work at schools, and for Special Educational Needs and Disability (SEND) expansion, be noted.

(ii) That the two specific Maintenance schemes, at a budgeted individual cost of £250k and £300k respectively, be approved.

(iii) That the Applefields SEND scheme, at a budgeted cost of £270k, be approved.

(iv) That the Maintenance schemes to be developed from the estimated available resource within the 2019/20 capital programme be approved, subject to final affordability once overall funding and detailed cost estimates are available.

(v) That approval of expenditure on individual schemes be delegated to appropriate Officers.

Reasons: (i) To maximise the programme of maintenance within the maintained school estate, dealing with the most urgent issues for 2019/20.

(ii) To enable work to be carried out at Applefields School as part of the Inclusion Review, to better provide for the education of its pupils in the forthcoming school years.

**6. Proposed Long Term Leases - Buildings at Clarence Gardens and Burnholme**

Resolved: (i) That approval be given to undertake a public consultation, in line with Section 123 of the Local

Government Act, on the potential award of a long lease of two buildings at Clarence Gardens to The Hut York Ltd. ('The Hut') for a term of 99 years at a peppercorn rent, in accordance with the Community Asset Transfer Policy set out in the Asset Management Strategy.

Reason: To comply with legislation.

(ii) That authority be delegated to the Director of Economy & Place, in consultation with the Executive Leader (incorporating Finance & Performance), to finalise the leasing of these buildings to The Hut following consideration of any consultation responses.

Reason: To create a sustainable future use of a community facility and transfer maintenance and repair responsibilities to the tenant.

(iii) That approval be given to lease a building at the Burnholme Health and Well-Being Campus to the Trustees of Hempland Kids Club (THKC) for a term of 99 years at a peppercorn rent, in accordance with the Community Asset Transfer Policy set out in the Asset Management Strategy.

Reason: To ensure the sustainable future use of a community facility and transfer maintenance and repair responsibilities to the Trustees.

## **7. A Sustainable Future for York with Hyper Hubs**

Resolved: (i) That approval be given to undertake work in line with the report.

(ii) That it be noted that there are conditions attached to the ERDF grant.

(ii) That the initiation in May of the consultation process on design be approved.

(iv) That the initiation of the planning process after conclusion of the consultation process be approved.

(v) That the commencement of the procurement process be approved.

(vi) That it be noted that a report will be brought back to Executive later in the year to inform Members of the outcome of the procurement process and to ask their approval to proceed to award of the contract.

Reason: In order to move forward and implement a sustainable approach to EV charging to meet the council's ambitions in terms of promoting sustainable transport, reducing the city's carbon footprint and increasing the use of electric vehicles in the city, and to work towards increasing air quality in the city.

## **8. Internal Audit**

Resolved: (i) That approval be given to enter into a new 10 year contract with Veritau, with an option to extend for a further 5 years.

(ii) That the outline service specification set out in Annex 1 to the report be approved.

Reason: To provide a value for money internal audit and counter fraud function for the council.

## **9. Substance Misuse Scrutiny Review Final Report**

Resolved: That the findings of the Scrutiny Task Group be noted and that the recommendations from the review, as set out in paragraph 63 of the Task Group's final report at Appendix 1 and paragraph 7 of the cover report, be approved.

Reason: To conclude the Scrutiny Review in line with the council's Scrutiny procedures and protocols.

## **10. Residents' Priority Parking Scrutiny Review Final Report**

Resolved: That the findings of the Scrutiny Task Group be noted and that the recommendations from the review, as set out in paragraph 52 of the Task

Group's final report at Appendix 1 and paragraph 7 of the cover report, be approved.

Reason: To conclude the Scrutiny Review in line with the council's Scrutiny procedures and protocols.

#### **11. Financial Inclusion Scrutiny Review Final Report**

Resolved: That the findings of the Scrutiny Task Group be noted and that the recommendations from the review, as set out in paragraph 77 of the Task Group's final report at Appendix 1 and paragraph 8 of the cover report, be approved.

Reason: To conclude the Scrutiny Review in line with the council's Scrutiny procedures and protocols.

#### **12. Single Use Plastics Scrutiny Review Final Report**

Resolved: That the findings of the Scrutiny Sub-Committee be noted and that the recommendations from the review, as set out in paragraph 57 of the Sub-Committee's final report at Appendix 1 and paragraph 10 of the cover report, be approved, with the following amendment, proposed at the meeting of CSMC on 11 March 2019:

*iii. The Council:*

*a) Works with partners such as Make It York to explore opportunities (such as licensing arrangements) to reduce the use of single-use plastic cups and food trays at events held on Council land, and the possible introduction of a 'code of conduct' for such events.*

Reason: To conclude the Scrutiny Review in line with the council's Scrutiny procedures and protocols.

#### **13. Scrutiny Operations and Functions Review Final Report**

Resolved: That the findings of the Scrutiny Task Group be noted and that the recommendations from the review, as set out in paragraph 44 of the Task Group's final report at Annex 1 and paragraph 8 of the cover report, be approved.

Reason: To conclude the Scrutiny Review in line with the council's Scrutiny procedures and protocols.

**15. Investment in the Redevelopment of Lincoln Court Independent Living Scheme**

Recommended: That Council approve the revised gross capital investment of £4.793m in the scheme, noting that this equates to £137k per unit of accommodation, which compares favourably to other older persons' accommodation schemes being delivered across the city.

Reason: To secure the long term future of Lincoln Court and ensure that it will provide high quality of accommodation for older people to help meet the increasing demand for accessible accommodation in this area.

**16. A Sustainable Future for York with Hyper Hubs**

Recommended: That Council approve the budget of £700k for the Hyper Hubs project.

Reason: In order to move forward and implement a sustainable approach to EV charging to meet the council's ambitions in terms of promoting sustainable transport, reducing the city's carbon footprint and increasing the use of electric vehicles in the city, and to work towards increasing air quality in the city.