

**DECISION SESSION - EXECUTIVE MEMBER FOR FINANCE AND PERFORMANCE [PREVIOUSLY EXECUTIVE LEADER (INC. FINANCE & PERFORMANCE)]**

**WEDNESDAY, 24 JULY 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 Wednesday, 24 July 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. PROPOSAL TO LEASE WINTERSCALE HOUSE, WINTERSCALE STREET, YORK**

Resolved: That agreement be given to:

- i. Take a lease of Winterscale House on the terms and conditions as set out within option 2 of the report.
- ii. Surrender the council's current lease of part of Rougier House.
- iii. Accept a developer contribution of £50,000 to reflect the value of the remaining portion of the lease on Rougier House.
- iv. A compensation of £5,800 to YBPSS to fund the first two months of their occupation in their new premises to be funded from the above developer contribution.

Reason: To provide more cost effective premises for York Learning Service, within the city.

**5. PROPOSAL TO MUTUALLY TERMINATE THE LEASE FOR ASKHAM BAR NURSERY**

Resolved: That agreement be given to end the lease at Askham Bar Nursery by way of a lease surrender with a compensation payment of £35,000 being paid to the tenant.

Reason: This will enable the wider redevelopment of the former park and ride site which is allocated for housing allocation in the Draft Local Plan.