

EXECUTIVE

MONDAY, 30 JUNE 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Monday, 30 June 2008. 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 Fiona Young.

6. CPA CORPORATE RESPONSE

- RESOLVED: (i) That the result and judgements of the CPA Corporate Assessment be noted;
- (ii) That the areas for improvement set out in the proposed single improvement plan and the associated project plans outlined in the report be noted and approved;
- (iii) That it be agreed to receive further updates on the development of the plan.

REASON: To initiate a clear set of improvement priorities based on the Council's Business Model.

7. YORK RACECOURSE – APPLICATION FOR LEASE EXTENSION AND AMENDMENTS – REPORT BACK ON THE RESULTS OF FURTHER NEGOTIATIONS

- RESOLVED: (i) That Option a) be approved and the existing lease for the Racecourse be surrendered in favour of a new 99 year lease from the end of the current season based on the changes summarised in paragraphs 2 & 3 of the report;
- (ii) That a growth bid be submitted by the Director of Learning, Culture & Children's Services for the provision of temporary toilets on Race Days on an experimental basis starting from 2009, in the 2009-10 budget round;
- (iii) That officers be instructed to negotiate with the Race Committee to ensure that the Cycle Rally is not compromised by extra race days.

- REASON:
- (i) To ensure that York Racecourse and facilities connected therewith retain and enhance their position both nationally and for the benefit of the local economy, whilst at the same time making some provision to mitigate the effects of high visitor numbers on local residents;
 - (ii) So that Members can consider allocating funding for this purpose balanced against other spending priorities in next year's budget;
 - (iii) To ensure that extra race days do not prevent the annual Cycle Rally from taking place at the Racecourse.

8. YEAR END REVIEW OF PERFORMANCE 2007/8

RESOLVED: That the performance issues identified in the report be noted.

REASON: To ensure Members have a full understanding of how the Council is performing and what areas need to be improved.

9. GENERAL FUND - PROVISIONAL REVENUE OUT-TURN 2007/08

- RESOLVED:
- (i) That the provisional out-turn position be noted;
 - (ii) That a report be requested for the next meeting of the Executive justifying why, in the light of the 2007/08 underspend on the Housing & Adult Social Services budget, any carry forward provision for unexpected social care costs (£275k), which was provided for within contingency but remained unresolved, as set out in paragraph 50 of the report, should be released;
 - (iii) That the requests to carry forward funds into 2008/09, totalling £1,513k for general fund services, as detailed in Annex 4 and summarised in paragraph 51 of the report, be approved;
 - (iv) That the request to carry forward £8.4k for the housing revenue account, as detailed in Annex 4 and summarised in paragraph 54 of the report, be approved;
 - (v) That consideration of the requests for additional funding of £28k for the Guildhall Orchestra and of £38k for IT development bids, as highlighted in paragraph 68 of the report, be deferred until a July meeting of the Executive, together with any other urgent supplementary estimates or calls on contingency provision, and officers be requested to ensure that comprehensive financial information is

provided to support any proposals;

- (vi) That the maintenance of the Neighbourhoods Trading Account at £300k by releasing £144k from the General Fund, as set out in paragraph 62 of the report, be agreed;
- (vii) That the release of £20k from contingency provision to support the Newgate Market budget be agreed;
- (viii) That the transfer of the remaining underspend to revenue reserves be approved;
- (ix) That the enhanced priority placed by the Director of Resources on the need to address the issues identified as part of future monitoring rounds be noted;
- (x) That it be agreed that Third Quarter monitoring reports be presented to the Executive in future and that these be restored to the forward programme.

REASON: To enable the Executive to set a revised budget in 2007/08 and monitor it effectively.

**10. CAPITAL PROGRAMME OUT-TURN 2007/08
AND REVISIONS TO THE 2008/09-2010/11
PROGRAMME**

- RESOLVED: (i) That the 2007/08 capital outturn position be noted and the request for slippage to and from the 2008/09 capital programme be approved;
- (ii) That the restated 2008/09 to 2010/11 programme, as summarised in Table 4 and detailed in Annex 2 of the report, be approved;
 - (iii) That the statutory declaration of the 2007/08 capital expenditure, as required by the Local Government Act 2003 Part 1, be approved.

REASON: To allow the continued effective management of the capital programme in 2008/09 and beyond, and to fulfil statutory functions.

