

EXECUTIVE

TUESDAY, 6 OCTOBER 2009

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 6 October 2009. 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, that is Thursday 8 October 2009.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061.

5. GREEN JOBS TASK FORCE

- RESOLVED:
- (i) That the recommendations of the Green Jobs Task Force, as set out in Annex A to the report, be endorsed for further consultation.
 - (ii) That further consultation on the recommendations be carried out primarily through the Without Walls Local Strategic Partnership and its constituent thematic partnerships.
 - (iii) That the Task Force be requested to continue to meet to consider the outcome of the further consultation and to develop an action plan to take forward agreed recommendations.
 - (iv) That a further report be received on this action plan, including a programme for implementation.

REASON: To develop an action plan to enable more locally based jobs to be created in the city focussed on environmental technologies.

6. REVISED FINANCIAL REGULATIONS (PART A)

RESOLVED: That Directors retain evidence of delegated decisions made in consultation with Executive Members which will be recorded within the financial management system at the point of transfer.

REASON: To ensure that an audit trail of all decisions is maintained.

7. SWIMMING FACILITIES (PART A)

RESOLVED: That the Executive agrees to:

- Continue its commitment to the partnership with the University of York to deliver a publicly accessible competition standard pool on the new campus;
- Ask officers to continue to work with the University to develop a funding plan for the University pool;
- Continue to plan for a future city centre pool beyond 2015 by developing an affordable delivery model.

REASON: To meet the city's identified need for swimming facilities.

8. REVISED FINANCIAL REGULATIONS (PART B)

RECOMMENDED: That Council approve the changes to the revised Financial Regulations as set out in Annex A of the report.

REASON: To gain approval that the revised Financial Regulations are appropriate in improving and maintaining the integrity of the council's financial arrangements and the concerns of the Shadow Executive are met.

9. SWIMMING FACILITIES (PART B)

RECOMMENDED: That Council note the Executive's decision to:

- a) Continue its commitment to the partnership with the University of York to deliver a publicly accessible competition-standard pool on the new campus;
- b) Ask Officers to continue to work with the University to develop a funding plan for the University pool and sports facilities;
- c) Continue to plan for a future city centre pool beyond 2015 by developing an affordable delivery model.

REASON: To meet the City's identified need for swimming facilities.