

## EXECUTIVE

THURSDAY, 13 OCTOBER 2016

## DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 13 October 2016. 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 4.00pm on Monday 17 October 2016.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, E: [jill.pickering@york.gov.uk](mailto:jill.pickering@york.gov.uk), T: 01904 552061.

### 6. **Actual Cost of Care - Residential & Nursing Care Fee Rates**

Resolved: That the Executive agree to:

- (i) The outcome of the Actual Cost of Care Exercise in agreeing fee rates for Residential and Nursing Care placements made by the City of York Council for 2016-19, as set out in the report.
- (ii) An in-year allocation of £444k from the corporate contingency budget in 2016/17, with additional recurring funding of £720k in 2017/18 and £165k in 2018/19 to be provided for in future year budget processes.

Reason: To set fee rates for Residential and Nursing Care in agreement with the Independent Care Group to support provision of care and support to older people in York.

**7. Proposals for the Disposal of the Freehold of Stonebow House and Further Options for Changes to the Commercial Portfolio**

Resolved: That Executive agree to:

- (i) Dispose of the freehold interest of Stonebow House and grant a long leasehold to Oakgate PLC on the small area of land identified in Annex 1 for a total price of £750,000;
- (ii) Dispose of the freehold interest of 10 and 11 Redeness Street to Maple Grove Developments for £256,500;
- (iii) The purchase of the leasehold of sites 36 and 23 Hospital Fields Road for sums set out in the Confidential Annex 1, with delegated authority to the Director of Place to make the final purchase decision based on the outcome of surveys.

- Reason:
- (i) To allow the redevelopment of Stonebow House to proceed, bringing back in to use and renovating a vacant run down building whilst achieving a significant capital receipt from a poorly performing commercial asset.
  - (ii) To dispose of a poorly performing asset.
  - (iii) To increase the revenue income of the commercial portfolio and create potential future development opportunities.

**8. Council Housing – New Operating Model Options Stock Option Appraisal**

Resolved: That Executive agree:

- (i) Option One, to appoint an independent body to undertake a full housing stock options appraisal, establish a project budget, agree the project governance structure as outlined in paragraph 31 of the report to recommend back to Executive a preferred option for the future

management of the Housing Revenue Account (HRA) housing stock, including building services and where appropriate recommendations for management and operational delivery of any other service that should be aligned to the housing and building service.

- (ii) To note the financial implications set out in paragraph 49 of the report and to approve an allocation of £100,000 from the General Fund Contingency towards the stock options report.

Reason: (i) To ensure that the council, as part of the review of its corporate operating model, is able to make an evidenced based decision for the future management and ownership options for the HRA housing stock.

- (ii) To ensure that the review can be funded from council resources.

## **9. Coppergate - Representations Made to the Traffic Regulation Order**

Resolved: That Executive agree to:

- (i) Approve Option 2 , set out at paragraph 12 of the report and the making of the new Traffic Regulation Order as planned (with the minor modification to take account of the Emergency Services representations);
- (ii) The enhanced street name signing shown in Annex D of the report;
- (iii) The pre-implementation temporary advance information signing shown in Annex E;
- (iv) The post-implementation temporary advance information signing shown in Annex E;
- (v) The permanent advance information signs shown in Annex F;
- (vi) The regulatory signs at the start of the restriction shown in Annex G and road markings show in Annex H;

- (vii) The grace periods of; 2 weeks for the initial period where all drivers are sent warning letters, followed by a six month period where drivers receive a first offence letter;
- (viii) The monitoring and reporting on enforcement action taken in Coppergate set out in paragraph 29 of the report. With the precise details of what and how the information should be presented to be delegated to officers.

Reason: (i) Because it achieves the bus priority aims and allows effective ongoing enforcement of the regulations to take place;

(ii) To provide better awareness of where Coppergate is;

(iii)&(iv) To raise greater awareness of the commencement date for the new bus priority restriction;

(v) To ensure there is ongoing information available to drivers before they reach the point of the restriction so that they are better prepared to make a driving decision;

(vi) The signs are designed in accordance with the signing regulations and are required to accurately convey the meaning of the TRO. The road markings are aimed at giving additional emphasis to the start of the restriction;

(vii) In order to achieve greater compliance without creating a feeling of being unfairly penalised;

(viii) To keep residents and others who are interested in this issue better informed with accurate information.

## **10. Result of Park & Ride Service Operator Procurement**

Resolved: That Executive agree to:

- (i) A 12 month extension of the current Park & Ride contract with First York. Note that the price for the extension option was only open to the Council until 14<sup>th</sup> October 2016; and

- (ii) Authorise Council officers to close the current procurement and to enter dialogue with potential bidders to shape a new Invitation to Tender which would be brought before the December meeting of the Executive for approval.
- (iii) A release from contingency of £100k to fund the shortfall in income in 2016/17.
- (iv) Note the additional future years costs (£600k) will be incorporated as growth within the budget that council will consider in February 2017

Reason: To ensure continued operation of the York Park & Ride service and to ensure delivery of the most economically advantageous Park & Ride contract moving forwards.

## **11. Minerals and Waste Joint Plan - Publication Draft**

Resolved: That Executive agree:

- (i) That the draft Minerals and Waste Joint Plan for York, North Yorkshire and North York Moors National Park (at Annex A) be approved for the purposes of publication in accordance with the requirements of Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012;
- (ii) That the Executive Member (Transport and Planning) be authorised to make non-substantive editorial changes to the main document (Annex A) and other supporting documents (Annexes B to I) proposed to be published alongside the Plan prior to publication;
- (iii) That the Director of City and Environmental Services (CES) in consultation with the Executive Member for Transport and Planning be authorised to make changes to the main document (Annex A) and other supporting documents (Annexes B to I) arising from the equivalent Executive meetings at North

Yorkshire County Council and North York Moors National Park Authority provided that they are non-substantive in terms of their impact on the City of York area;

- (iv) That the Director of City and Environmental Services (CES) in consultation with the Executive Member for Transport and Planning be authorised to approve any such changes to the Minerals and Waste Joint Plan document as necessary to implement the principles agreed by Members.
- (v) That Officers and the Executive Member for Transport and Planning agree arrangements for consultation with the Executive Member for the Environment in respect of changes to the Plan.

Reason: (i) & (ii) So that an NPPF compliant Joint Waste and Minerals Plan can be progressed;

(iii) So that the three authorities can make changes specific to their authority areas where they will not impact on the other Joint areas;

(iv) So that detailed wording of the policies can be agreed between officers at the Joint authorities once approval in principle has been received by all Joint authorities' Members.

## **12. Proposals for the Disposal of the Freehold of Stonebow House and Further Options for Changes to the Commercial Portfolio**

Recommended: That Council create a capital budget of £1.145m to secure these new assets and for this to be funded from the capital receipts from Stonebow House and Redeness Street (£1.006m) with the remaining £138,500 being funded from borrowing, with the associated interest and repayment of the debt being met from the additional revenue income generated by the new acquisitions.

Reason: To reinvest capital from the commercial portfolio in order to increase the revenue income from that

portfolio, and to unlock the development potential of the sites in the future.