

Executive

Thursday, 24 November 2016

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 24 November 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 28 November 2016.

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

6. Bootham Park Hospital Scrutiny Review Final Report

Resolved: That the Executive endorse the recommendations set out in the final report of the Bootham Park Hospital Scrutiny Review as listed at paragraphs 10,11 and 12 (i to v) and the additional recommendations at paragraph (vi) (i to iii) of the cover report.

Reason: So Members are aware of the work undertaken by the Health & Adult Social Care Policy & Scrutiny Committee in relation to the closure of Bootham Park Hospital and the measures taken to re-establish services in York.

7. Protection of Grass Verges Scrutiny Review Final Report

Resolved: That the Executive endorse the recommendations set out in the final report of the Protection of Grass Verges Scrutiny Review as set out at paragraphs 5 to 7 (i to vii) of the cover report.

Reason: So the Council can help address ongoing issues for a number of residents in various wards in the city.

8. York Central - Consultation on Access Options

Resolved: That Executive agree:

- (i) To take up the West Yorkshire Transport Fund (WYTF) funding allocated for York Central and to confirm that the York Central access route will be part funded by CYC;
- (ii) To undertake further consultation on the access route for York Central as part of a future York Central planning strategy, with high level, ongoing engagement across the City in relation to the access route, with particular regard being given to residents most directly affected;
- (iii) Subject to the council agreeing to join the West Yorkshire Transport Fund, to agree to fund the access route definition and design outlined in the report from the £2.15 WYTF Gateway 1 allocation;
- (iv) To note the appointment of Development and Technical Advisors to develop a detailed planning strategy for the York Central Partners.

- Reason:
- (i) To ensure the delivery of York Central.
 - (ii) To ensure that a range of access options have been considered.
 - (iii) To enable timely progress on the York Central project.
 - (iv) To ensure that a development scheme for the York Central site can be delivered.

8. York Central - Third Party Acquisitions

Resolved: That Executive agree to:

- (i) The purchase price of the Unipart site as set out in confidential Annex 2 in advance of any potential initiation of a Compulsory Purchase Order.

- (ii) Delegate to the Corporate Director of Economy and Place in consultation with the Corporate Director of Customer and Corporate Services and the Leader to share the purchase cost of the Unipart site with the Homes and Communities Agency on the basis set out in confidential Annex 2.
- (iii) Delegate to the Corporate Director of Economy and Place in consultation with the Corporate Director of Customer and Corporate Services and the Leader the authority to agree the application and terms for a further loan from the Leeds City Region Local Enterprise Partnership (LCR LEP) Local Growth Fund (LGF) to part fund the purchase as set out in confidential Annex 2.
- (iv) Agree that the LEP loans be considered as an element of the £10m budget approved to York Central and therefore the remaining balance of the Unipart acquisition be charged against this CYC approved budget prior to the finalisation of the York Central partnership agreement and funding strategy.

Reason: To enable timely progress on the York Central project.

10. **Update on Land Assets on Piccadilly**

Resolved: That Executive agree to:

- (i) Grant Spark:York a three year lease for the use of 17-21 Piccadilly from Spring 2017 to build and operate a shipping container development for start-ups and street food, subject to them:
 - Securing finance
 - Securing planning permission
- (ii) Note the use of the remaining capital demolition budget of £40k to provide utility

services to site, the cost of which would be recovered through Spark:York's rent over the term of their tenancy.

- Reason:
- (i) To allow the meanwhile use of 17-21 Piccadilly to drive the regeneration of the area in advance of the sites long term redevelopment.
 - (iii) To provide the necessary utilities to the site to allow the meanwhile use to proceed.

11. The Next Phase of the Older Persons' Accommodation Programme: Deciding the Future of Willow House Older Persons' Home

Resolved: That the Executive agree to:

- (i) Note that the Older Persons' Accommodation Programme aimed to address the needs and aspirations of older people who required accommodation and care, both now and in the future, equipping York to meet their needs by delivering new Extra Care accommodation and good quality residential and nursing provision which met modern day standards.
- (ii) Note the outcome of the consultation undertaken with residents, family, carers and staff of Willow House to explore the option to close the home with current residents moving to alternative accommodation.
- (iii) Close Willow House residential care home and, require that residents' moves to their new homes were carefully planned and managed in line with the Moving Homes Safely protocol.
- (iv) Sell the Willow House site and adjacent land, in total 3,092 m², in order to generate a capital receipt to support the wider Older Persons' Accommodation Programme.

Reason: In order to increase the supply of good quality accommodation with care for independent living together with new residential and nursing home provision to address the changing needs and

aspirations amongst York's older population and ensuring that more could choose to live independently at home.

12. Capital Programme - Monitor 2 2016/17

Resolved: That Executive:

- (i) Note the 2016/17 revised budget of £71.066m as set out in paragraph 6 and Table 1 of the report.
- (ii) Note the restated capital programme for 2016/17 – 2020/21 as set out in paragraph 40, Table 2 and detailed in Annex A.

Reason: To enable the effective management and monitoring of the Council's capital programme.

13. 2016/17 Finance and Performance Monitor 2

Resolved: That Executive note the current finance and performance information to 30 September 2016 and approve the strategic set of indicators.

Reason: To ensure expenditure is kept within the approved budget.

14. Treasury Management Mid Year Review and Prudential Indicators 2016/17

Resolved: That, in accordance with the Local Government Act 2003 (revised), Executive agree to note the:

- (i) Treasury Management activities to date in 2016/17;
- (ii) Prudential Indicators set out at Annex A of the report and note the compliance with all indicators.

Reason: To ensure the continued performance of the Council's Treasury Management function.

15. Funding Major Transport Projects – West Yorkshire Transport Fund

Recommended: That Council agree to:

- (i) Formally join the West Yorkshire Transport Fund.
- (ii) Accept the financial liability that would arise from joining the fund and to note that future increases in the levy would represent as unavoidable additional cost in future budgets. Although the precise figures could not be determined at this stage it would be within the parameters identified in the report which estimated an increase from the budgeted contribution of £500k per annum to £1m to £1.5m per annum in 2025.
- (iii) Delegate to the Deputy Chief Executive/Director of Customer and Corporate Services the finalisation of the legal agreement in consultation with the Leader of the Council, the Deputy Leader of the Council and the Finance Portfolio holder

- Reason:
- (i) To ensure the delivery of the York Outer Ring Road improvements and York Central Access Road and Station Gateway schemes.
 - (ii) To ensure proper financial planning within the authority.
 - (iii) To ensure that York's position is fully protected in line with the principles set out in the report.

16. Capital Programme - Monitor 2 2016/17

Recommended: That Council:

- (i) Agree to make adjustments resulting in a decrease in the 2016/17 programme of £29.080m as detailed in the report and contained in Annex A.
- (ii) Approve the loan of £1.110m the Council will provide to Yorwaste, as set out in paragraphs 23 – 29 of the report, to be

funded from the Waste reserve and note that this will have no impact on the Council's overall borrowing levels.

Reason: To enable the effective management and monitoring of the Council's capital programme.