

## **EXECUTIVE**

**TUESDAY, 11 MARCH 2008**

### **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 11 March 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 – that is, Thursday 13 March 2008.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel. extn. 1027).

#### **5. FUTURE OF CITY ARCHIVES SERVICE**

RESOLVED: (i) That the proposed feasibility study be approved.

(ii) That funding option A be approved and the full cost of buying in project leadership from the NRM be funded from reserves.

REASON: To progress development of options for the future of the city archives.

#### **6. CITY TREE STRATEGY - SCOPING REPORT**

RESOLVED: That Option B, the production and implementation of a Council tree strategy, be approved.

REASON: To provide a strategic approach to tree management and future planning within the City of York.

#### **7. CITY WALLS: MAINTENANCE AND RESTORATION PARTNERSHIP**

RESOLVED: (i) That the delivery of the maintenance and restoration of the City Walls by City Strategy and Neighbourhood Services, through a partnering agreement, be approved.

(ii) That a Service Level Agreement be agreed which will detail the framework and performance standards of the partnership, ensuring that this approach will improve the quality, productivity and cost of the service to the Council.

(iii) That this agreement commence on 1 April 2008, and be reviewed and monitored as detailed in the Service Level Agreement.

REASON: To ensure that the City Walls are maintained to a

consistently high standard.

**8. DERWENTHORPE - AMENDMENTS TO THE  
'AGREEMENT FOR SALE' AND 'FRAMEWORK  
AGREEMENT'**

RESOLVED: That Option 3 be approved, as set out in paragraph 5 of the report, and the necessary amendments be made to the 'Agreement for Sale' and the 'Framework Agreement' between the Council and Joseph Rowntree Trust.

REASON: In order to make progress on this important project.

