

## EXECUTIVE

TUESDAY, 2 DECEMBER 2008

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 2 December 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 4 December 2008. Please note that the decision under item 11 cannot be called in as it was made under urgency procedures.

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

#### 6. LORD MAYORALTY 2009/2010

RESOLVED: That the Conservative group be invited to nominate the Lord Mayor for the 2009/10 Municipal Year.

REASON: In accordance with the agreed procedure, to provide continuity for future selection and to ensure that the Council has the necessary leadership to undertake its civic functions.

#### 7. CHILD POVERTY IN YORK

RESOLVED: (i) That the report be noted.

(ii) That Officers be requested to seek further discussion of the report at key partnership forums, in particular Inclusive York and YorOK Board, with the aim of creating opportunities to access collective support and resources to support the action areas outlined in the report.

REASON: In order to respond to the Council motion and to address the issue of child poverty in York in the most effective way.

#### 8. CORPORATE STRATEGY REFRESH

RESOLVED: (i) That the broad principles contained in Option 2 in the report be endorsed.

REASON: To give the Council's corporate strategic planning greater coherence, and to improve the Council's position under future inspection frameworks.

(ii) That the Strategy be further developed with Members prior to formal submission of draft proposals to

a future Executive meeting.

REASON: So that the emerging Strategy can be refined in consultation with Executive portfolio holders and to meet budget requirements, and to ensure that any proposed changes made since the previous Corporate Strategy can be tracked.

## **9. IT STRATEGY 2007-2012**

RESOLVED: (i) That the five themes set out in paragraph 10 of the report be approved.

(ii) That the IT Strategy attached at Annexes A and B to the report be agreed.

(iii) That progress on delivering the Strategy be reviewed on a six-monthly basis.

(iv) That the development of proposals for a three year IT Development Plan, as set out in paragraph 20 of the report, be agreed.

(v) That the development of proposals for a self-funding central pool of Project Managers and Business Analysts, as set out in paragraph 23, be agreed.

REASON: In order to establish an attainable yet challenging vision for future services and to ensure that its delivery is effectively monitored.

## **10. IT DEVELOPMENT PLAN 2009/10**

RESOLVED: (i) That Option 2 be approved and that those bids with a Risk and Opportunity score of over 50 be funded and progressed, together with the time only projects, as set out in Annex A, subject to the total allocation given to this budget heading when the Council determines its overall budget for the forthcoming financial year in February 2009.

REASON: To ensure delivery of those projects most likely to be of benefit to the Council and its customers, and to enable those projects that require time only and no investment to proceed.

(ii) That it be noted that Bid no. 09CEX03 (Webcasting of Council Meetings) is subject to the decision made by Full Council on 25 September 2008 and thus should be dealt with in a further Officer report.

REASON: In accordance with the decision of Full Council to ask for an Officer report on the contract negotiations for webcasting.

(iii) That approval be given to release funds set aside to implement a replacement Home Care Monitoring System, as set out in paragraph 22 and Annex D.

(v) That approval be given to release funds set aside to implement a replacement Performance Management System, as set out in paragraphs 23 and 24.

REASON: To enable these two projects to be progressed without delay.

**11. URGENT BUSINESS- RIVERBANK REPAIRS:  
RIVER OUSE, SCARBOROUGH BRIDGE TO  
CLIFTON BRIDGE**

RESOLVED: (i) That an appropriate survey of, and minor repairs to, the collapsed area be undertaken, funded from existing revenue budget provision to be identified by the Director of Resources.

(ii) That a further updated report on the capital costs of repair in the longer term be brought back to the Executive in the very near future.

REASON: So that the hazard to river users and the general public can be removed immediately and that further consideration can be given to how best to address this issue in the longer term.

