

EXECUTIVE

TUESDAY, 17 MARCH 2009

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 17 March 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 4:00 pm on the second working day after this meeting – that is, 19 March 2009.

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

5. 2007/08 COMPREHENSIVE PERFORMANCE ASSESSMENT RESULT FOR CITY OF YORK COUNCIL

RESOLVED: (i) That the Council's 2007/08 CPA and DoT result be noted.

(ii) That the progress made in addressing areas identified for improvement be noted.

REASON: To allow Members to assess external inspection results against service improvement achieved and planned.

6. PROGRESS ON YORK AND POSSIBLE WORLD HERITAGE STATUS

RESOLVED: (i) That the DCMS's proposal to adopt a new, short UK Tentative List and the two-stage nomination and decision process to create the new UK Tentative List be supported.

REASON: The DCMS preferred proposal is a cost effective means of gaining nomination to a revised Tentative List.

(ii) That it be agreed that:

- a. A Stage 1 application be submitted for nomination to the new UK Tentative List, based on Option 3 and
- b. If successful at Stage 1, a Stage 2 application be submitted for nomination to the new UK Tentative List.

REASON: This is the only route available to be nominated to a revised UK Tentative List. Option 3 offers the best fit to the Statement of Significance and acknowledges the case that York is of outstanding universal value and

merits World Heritage status.

- (iii) That approaches and investigations to secure partnership funding to facilitate the early appointment of a World Heritage Site Project Officer be supported.

REASON: To facilitate further promotion of, and possible early delivery on, some of the key benefits outlined in the report and allow work to commence in good time to develop the more detailed bid information, by reducing the burden on existing Council Officers.

- (iv) That the Executive be updated on progress at each stage and that a further report on partnership, finance, timetable, HR and other arrangements be brought to the Executive if York is successful at Stage 2.

REASON: To ensure that the Executive is fully aware of progress, and to enable decisions to be taken on key issues if York is successful in gaining nomination to a revised UK Tentative List.

7. TERRY'S DEVELOPMENT - PROPOSED NEW LINK ROAD

RESOLVED: (i) That the contents of the report be noted and that Officers be instructed to cease any further work on this proposal.

REASON: To ensure that the Council's position is consistent with its obligations under the provisions of Highway and Planning legislation and in its implementation of existing policies.

- (ii) That Officers be requested to address local traffic issues by further developing options aimed at improving public transport, cycling and pedestrian facilities in the vicinity of the former Terry's factory site.

REASON: In order to address some of the issues identified in the Council motion.

- (iii) That the Executive's decisions on this item be reported to the next Full Council meeting.

REASON: Because the proposal originated through a Council notice of motion.

8. SHARED SERVICE - STAFFING IMPLICATIONS

RESOLVED: (i) That the action taken to address the remaining staffing implications associated with the shared service be endorsed.

REASON: To ensure that, where possible, all the outstanding staffing related matters are resolved before the date of transfer to the shared service company.

(ii) That the Director of Resources, in consultation with the Executive Member for Corporate Services (both being Directors of the shared service company) ensure a satisfactory resolution to any remaining staffing matters mentioned in the report after 1 April 2009.

REASON: To ensure that any matters mentioned in the report still outstanding as at 31st March are satisfactorily resolved.

**9. URGENT BUSINESS - PROPOSED BIG WHEEL
IN ST GEORGE'S FIELD CAR PARK**

RESOLVED: That the proposal to provide a site for an observation wheel in the St George's Car Park for a temporary period of three months be agreed in principle, subject to reaching agreement on the detail of any scheme, including security and practical issues, achieving planning approval and agreeing acceptable terms.

REASON: To increase the visitor offer in the City and to enable the impact of the wheel to be assessed.

