

EXECUTIVE

WEDNESDAY, 15 NOVEMBER 2017

DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Wednesday, 15 November 2017. 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.

Please note that recommendations to Council, though included on this list for completeness, cannot be called in.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young.

6. NEW COUNCIL HOMES – NEWBURY AVENUE AND CHALONERS ROAD

Resolved: That the proposal to build new bungalows at Newbury Avenue and new houses at Chaloners Road, as detailed in the report (Option 1), be approved.

Reason: To bring forward two new developments of much-needed affordable houses for rent, as part of the Council's house-building programme.

7. REFRESH OF HOUSING REVENUE ACCOUNT BUSINESS PLAN

Resolved: (i) That Option 1, to adopt the HRA Business Plan set out in Annex A to the report, be approved.

Reason: The plan sets out the priorities for the HRA for the next five years and gives clear messages as to the commitment to continue to invest in the council's existing stock and local communities and to build much needed social rented housing.

(ii) That the use of Right to Buy receipts and the investment fund to purchase 'first refusal' council tenancies and appropriate properties on the open market, within the limits stated in the report, be approved.

Reason: In order to support the priorities in the HRA Business Plan.

(iii) That it be agreed that there is no longer a requirement to conduct a stock options appraisal.

Reason: In the light of the changes that have happened since the original decision was made at Executive and the expressed desire of residents' associations to remain with the authority.

8. CAPITAL PROGRAMME - MONITOR 2 2017/18

Resolved: (i) That the 2017/18 revised budget of £107.910m, as set out in paragraph 6 of the report and in Table 1, be noted.

(ii) That the re-stated capital programme for 2017/18 to 2021/22, as set out in paragraph 17, Table 2 and detailed in Annex A, be noted.

Reason: To ensure the effective management and monitoring of the council's capital programme.

9. 2017/18 FINANCE AND PERFORMANCE MONITOR QUARTER 2

Resolved: That the finance and performance information set out in the report be noted.

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

10. TREASURY MANAGEMENT MID YEAR REVIEW AND PRUDENTIAL INDICATORS 2017/18

Resolved: (i) That the Treasury Management activities to date during the 2017/18 financial year be noted.

(ii) That the Prudential Indicators set out in Annex A to the report, and the compliance with all indicators, be noted.

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

11. YORK CENTRAL – PREFERRED ACCESS ROUTE AND PREPARATION FOR PLANNING

Resolved: (i) That the recommendation of the York Central Partnership (YCP) - to develop a Western access option for inclusion in the York Central Masterplan and to undertake further design and legal work to ensure that the final alignment will seek to mitigate the effects of such a route on the Millennium Green and control costs to ensure deliverability – be agreed.

(ii) That a change request be submitted to West Yorkshire Combined Authority (WYCA) to re-allocate funding to the revised access scheme.

(iii) That land within YCP's control that could be used for a Southern Option be safeguarded, in order to protect against any risk to the York Central development caused by circumstances preventing successful delivery of a Western Option.

(iv) That the plan for the YCP to undertake public consultation on a masterplan which will lead to the submission of planning applications be noted.

(v) That the allocation of £1.997m from the previously agreed York Central budget of £10m to meet project costs to planning submission be agreed, with these costs to be considered as a project cost for reimbursement from a future YCP development account.

(vi) That, in taking the project forward,

a) Council Officers be directed to:

- Focus on community engagement as an integral part of the process for the detailed

design of the preferred access option, and the development of the York Central Masterplan (YCM), in accordance with the YCP principles;

- Consider how the development can become an exemplar of sustainable development through the detailed design of the preferred access option and the development of the YCM, in accordance with the YCP principles;
 - Consider the potential for sustainable energy use and renewable energy generation as part of the development of the detailed design of the YCM, in accordance with the YCP principles;
 - Consider affordable housing delivery as an integral part of the YCM;
- b) The Partnership be requested to maintain the current provision of information to ensure that the council and the public are able to understand the background to proposals, in order that the scheme will progress over the forthcoming decades.

Reason: To ensure the delivery of York Central and to ensure that the preferred access option has taken into account a range of considerations.

(vi) That the National Railway Museum (NRM) be supported in the development of the NRM masterplan and bids for funding, including Heritage Lottery funding, to support their expansion plans.

(vii) That a contribution of £200k be provided to the NRM towards the further development of their masterplanning and fundraising bids from the £10m York Central budget.

Reason: To support the future enhancement and expansion of the NRM as an important cultural anchor to the York Central development.

12. REFRESH OF HOUSING REVENUE ACCOUNT BUSINESS PLAN 2017 TO 2047

Recommended: That Council approve the creation of a new capital budget of £20m to fund the building of additional affordable homes over the period 2018/19 to 2022/23.

Reason: In order to support the adoption of the HRA Business Plan, which sets out priorities for the housing revenue account for the next five years and gives clear messages as to the commitment to continue to invest in the council's existing stock and local communities and to build much needed social rented housing.

13. CAPITAL PROGRAMME - MONITOR 2 2017/18

Recommended: That Council approve:

- (i) the adjustments resulting in a decrease of £3.728m in the 2017/18 budget, as detailed in the report and contained in Annex A and
- (ii) the amended financing of earmarked schemes from capital receipts, as set out in paragraphs 42 to 43 of the report and in Table 4.

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