

EXECUTIVE

Tuesday, 8 May 2018

DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Tuesday, 8 May 2018. 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 the recommendations to Council under Item 7 cannot be called in.

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

4. Additional Adult Social Care Support and Resources (formerly 'Contingencies and Grant use April 2018-2020')

Resolved: (i) That the report, detailing the positive impact of the measures put in place to reduce Delayed Transfers of Care and alleviate system pressures faced by Health and Social Care, be noted.

(ii) That approval be given to maintain the existing additional activity and release the £800k recurring budget from the funding set aside in the 2018/19 budget for pressures relating to Adult Social Care, to fund the activities put in place and outlined in the report proposals.

(iii) That approval be given to release the £457k non-recurring Adult Social Care Support Grant 2018/19 budget for pressures relating to Adult Social Care, to fund additional support as proposed.

Reason: To:

- reduce the number of people with social care needs entering acute care and staying in hospital longer than necessary;
- reduce the demand for formal ongoing health and social care;

- stabilise the local provider market to enable the council to secure placements at a reasonable rate;
and therefore make more efficient and effective use of the resources available and support more people to maintain or maximise their independence.

5. The Development of the Guildhall Complex (formerly 'Guildhall Procurement Update')

Resolved: (i) That the scope for the regeneration of the Guildhall, as set out in the 'Future Options' section of the report, be confirmed.

(ii) That approval be given to procure a construction contractor for the Guildhall project, based upon Option 2 in paragraphs 29 to 31 of the report.

Reason: To minimise delay and ensure that the value of the Early Contractor Involvement (ECI) phase work is realised for the project in re-tendering the delivery of the works in the most effective way, at less cost to the council than the other options and without committing the future budget.

(iii) That, in view of the complexity of the project, a further report with proposals for the appointment of a contractor and determination of the final budget be brought to Executive in the Autumn; that report to include an updated business case, a risk assessment, and details of how the preferred supplier will promote economic growth.

(iv) That the council enter into further discussions with Leeds City Region Local Enterprise Partnership, to seek to increase the level of grant funding to deliver the Guildhall scheme.

Reason: To ensure the future viability and effective re-use of the Guildhall, as one of the city's most significant buildings.

6. City of York Local Plan - Submission (Part A)

Resolved: (i) That the representations received on the Publication Draft Local Plan (Regulation 19) be noted.

(ii) That the minor modifications to Annex G circulated at the meeting, to include public houses within the definition of 'community facilities' within paragraph 6.5 of the supporting text to policy HW1 (Protecting Existing Facilities) in Annex A, be approved.

7. City of York Local Plan - Submission (Part B)

Recommended: (i) That Council approve the Submission Draft Local Plan (Publication Draft), as attached at Annex A to the report, the Policies Map as attached at Annex B to the report, and the Schedule of minor modifications as attached at Annex G to the report, for submission to the Secretary of State for examination.

Reason: So that an NPPF compliant Local Plan can be progressed in accordance with the council's Local Development Scheme.

(ii) That authority be delegated to the Director of Economy and Place, in consultation with the Executive Leader and the Executive Member for Economic Development and Community Engagement, to make non-substantive editorial changes to the Submission Draft and other supporting documents submitted alongside the Plan.

Reason: So that an NPPF compliant Local Plan can be progressed.

(iii) That the Director of Economy and Place be authorised to ask the examining Inspector to recommend modifications where necessary under Section 20(7C) of the Planning and Compulsory Purchase Act 2004.

Reason: So that an NPPF compliant Local Plan can be progressed.

(iv) That the Director of Economy and Place, in consultation with the Executive Leader and the Executive Member for Economic Development and Community Engagement, be authorised to agree any further or revised responses, or proposed changes, during the examination process, prior to consultation and a final decision on adoption.

Reason: So that an NPPF compliant Local Plan can be progressed.