

Executive

Thursday, 24 October 2019

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 24 October 2019. 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 Item 10 on the list is a recommendation to Council and cannot be called in.

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

5. York Central Update

Resolved: (i) That Option 1 be approved and £2.275m be committed to progress work on the first phase of infrastructure, up to determination of the RMA, RIBA stage 4 design, with a refined fixed construction cost and submission of the WYTF+ final business case.

(ii) That a £1.58m LGF grant be accepted from the North Yorkshire & East Riding (YNYER) Local Economic Partnership (LEP) and £695k be drawn down from the agreed York Central CYC capital budget, to fund this work.

Reason: To ensure that appropriate project development progress is maintained towards delivery readiness on the York Central project in preparation for the determination of external grant funding being confirmed.

6. Future Libraries Investment Programme

Resolved: (i) That the approach, scope and governance arrangements for the Future Libraries Investment Programme be approved.

Reason: To ensure that roles and responsibilities are clear between Explore and City of York Council for the successful delivery of the Programme.

(ii) That a budget of £150k, funded from the £4m capital budget, be approved to appoint a project manager and provide an operational budget for the first two years of the Programme, commissioning the professional services referred to in paragraphs 18 and 23 of the report.

Reason: To allocate the resources required to deliver the Programme's first phase.

7. Waste Collection Methodology

Resolved: (i) That Option 3 be approved; that is, to:

- a) continue with source separated recycling as per the current model and monitor the impact of increasing the range of plastics collected;
- b) commission a review of council owned; recycling bring banks, to include materials not collected at the doorstep; and
- c) commission a more fundamental review of the cost impact of changing the collection methodology for all materials.

(ii) That the preparation of a procurement process based on a new waste fleet be commenced, and a report brought to a future Executive meeting to approve the vehicle and service specification.

Reason: To ensure that the council can improve the resilience of waste services by replacing a life expired fleet whilst exploring the environmental, budget and partner implications of changing the collection methodology.

8. Archbishop Holgate's School - Expansion 2020-21

Resolved: That the allocation of £4.4m from the Basic Need Capital Scheme in the Children, Education and Communities Capital Programme, to provide a 3-

storey classroom block and associated specialist facilities at Archbishop Holgate's School, be approved.

Reason: To enable the council to meet its statutory responsibility to provide sufficient school places.

9. Highway Infrastructure Asset Management Plan

Resolved: (i) That, following Council's approval in July of the supplementary budget allocating an extra £1m for immediate highway repairs and £1m for cycling and walking initiatives, £500k of the highway funding and £500k of the cycling and walking funding be allocated to wards to distribute.

(ii) That approval be given to commence immediately with the ward funding element of the highway maintenance programme detailed in the report to Executive on 29 August 2019 entitled 'Refresh of Ward Committees'.

(iii) That approval be given to adopt the maintenance categories for the development of a new Highway Infrastructure Asset Management Plan (HAMP), namely: Ward Funding, Reactive Maintenance, Preventative Maintenance and Proactive Maintenance.

(iv) That, as part of the annual budget process, funding be considered in accordance with the categories identified in (iii) above.

(vi) That the current balance between the funding categories be maintained until such time as a new HAMP is adopted, noting that any significant deviation from the current balance ahead of adoption of the HAMP would require specific advice.

Reason: To ensure that the council's investment in assets responds to community needs and the council's commitment to ward funding, while ensuring that budget allocation is as effective as possible and delivered in accordance with best practice and the

Well Managed Highways Infrastructure Code of Practice,

10. The Council Plan 2019-2023

Recommended: That Council approve the draft Council Plan 2019-23 attached as Annex A to the report.

Reason: To progress the development of the Council Plan for the next four years.