

DECISION SESSION - EXECUTIVE MEMBER FOR CULTURE, LEISURE & TOURISM

MONDAY 13 MARCH 2017

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session Executive Member for Culture, Leisure and Tourism held on Monday 13 March 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.

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

4. HAXBY AND WIGGINTON LIBRARY

Resolved: That the Executive Member approves:

- a) The use of the Council's capital funding to invest in the Memorial Hall project and to co-locate a new library in their premises.
- b) The terms of the funding and the timescales for delivery as set out in the report.
- c) Delegated authority to the Director of Economy and Place to agree the lease duration and other terms with the Memorial Hall trustees to ensure value for money is obtained.

Reason: To establish an in-principle commitment and proposed timescale for a new library that will improve the quality of the library service for Haxby and Wigginton residents.

5. AN APPROVED TRADER SCHEME

Resolved: That the Executive Member:

- a) Notes the contents of the report.

- b) Agrees to strengthen the partnership with Age UK.
- c) Agrees a new partnership between City of York Council Trading Standards (part of Public Protection) and Checkatrade

Reason: To support the council's priorities to create jobs and grow the economy, to build stronger communities and to protect vulnerable people.