

Executive

Thursday, 20 December 2018

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 20 December 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 item 10 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. Planning for the Possibility of a “No-deal” Brexit - Update

Resolved: That the discussions and activities under way be noted.

Reason: To ensure that York is as prepared as possible in the event of a ‘no deal’ Brexit.

6. Rufforth With Knapton Neighbourhood Plan – Referendum Result and Adoption

Resolved: (i) That the results of the referendum be noted and that the Rufforth with Knapton Neighbourhood Plan be formally ‘made’.

(ii) That the Decision Statement attached as Annex B to the report be published in accordance with Regulation 19 of the Neighbourhood Planning (General) Regulations 2012 (as amended).

Reason: To allow the Neighbourhood Plan to progress in line with the Neighbourhood Planning Regulations.

7. A1237 Outer Ring Road - Dualling Update

Resolved: (i) That Option 1 be approved and that local match funding be spent on the further development of the dualling scheme in advance of confirmation of funding from the Department for Transport.

(ii) That the Executive Leader issue a letter identifying the importance of a rapid decision on the funding request and supporting the simplification of the approval process.

Reason: To enable the delivery of a section of the A1237 to dual carriageway standard in the shortest possible time.

8. Construction Charter

Resolved: (i) That the minimum standards charter attached as Annex 1 to the report be adopted.

(ii) That the council ensure that all existing and potential suppliers are made aware of the adoption of the charter.

(iii) That the council monitor performance of contractors against the standards contained in the charter.

Reason: To provide a clear statement of the way in which the council manages the commissioning and procurement of projects with the construction industry.

9. Social Value Policy

Resolved: That the policy attached as Annex 1 to the report be approved.

Reason: To ensure compliance with the Social Value Act and ensure that the council has a clear and consistent approach to the delivery of social value through procurement.

10. A1237 Outer Ring Road - Dualling Update

Recommended: That Council approve the inclusion of match funding in the 2019/20 Capital Programme for dualling of the first phase of the A1237 Outer Ring Road, from the A19 through to the Little Hopgrove roundabout.

Reason: To enable the delivery of a section of the A1237 to dual carriageway standard in the shortest possible time.