

CABINET

TUESDAY, 6 SEPTEMBER 2011

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session Executive Member for Leisure, Culture and Social Inclusion held on Tuesday, 6 September 2011. 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 key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting (Thursday, 9 September 2011).

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel extn 1027).

5. MINUTES OF WORKING GROUPS **Appendix D**

RESOLVED: (i) That the minutes at Annexes A and B to the report be noted.

(ii) That the specific recommendations of the Working Groups, as set out in paragraphs 5 to 7 of the report, be approved.

REASON: In accordance with the requirements of the Council's Constitution in relation to the role of Working Groups.

6. ACCESS YORK PHASE 1 BEST & FINAL BID SUBMISSION **Appendix E**

RESOLVED: (i) That Staffing & Urgency Committee be recommended to approve:

- a) The progression of Option 2b (Askham Bar & Poppleton Bar), with approx. 30% local contribution.
- b) The funding approach identified in Option 2b in Table 1 in Annex 2.
- c) The allocation of £3.305m from within the Council's existing capital programme.
- d) An increased allocation of LTP grant funding (up to £0.7m) to the scheme as part of the local contribution, with the expectation that additional developer contributions will be used when received.
- e) The use of £2.2m from the New Homes Bonus and / or prudential borrowing, with the actual split to be determined at a later date, with a commitment to fund any shortfall in funding prudential borrowing, and to meet any consequent revenue implications that arise.

f) The use of the £350k value of the Sim Hills tip site as part of the Council's contribution.

- (ii) That Staffing & Urgency Committee be recommended to note:
- a) the additional risk to the Council, such as funding all cost over-runs, which result from the changes to the DfT funding processes and
 - b) the increase revenue risk from operating additional Park & Ride services.

REASON: To maximise the likelihood of a successful bid for funds from the DfT.

- (iii) That Cabinet record its commitment to achieve the future development of the Clifton Moor site for Park & Ride, separately from the Access York bid process.

REASON: In view of the importance of this site.

7. PRELIMINARY FLOOD RISK ASSESSMENT [Appendix F](#)

RESOLVED: That the Preliminary Flood Risk Assessment document be approved.

REASON: To enable the Council to meet its statutory obligation under the Flood Risk Regulations 2009.

8. LOCAL GOVERNMENT FINANCE UPDATE [Appendix G](#)

RESOLVED: (i) That it be noted that Officers will continue to examine opportunities for alternative forms of capital and to pursue those options that will be beneficial for the authority.

REASON: To keep Members informed of matters affecting local government finance.

- (ii) That responsibility be delegated to the Director of Customer & Business Support Services and the Cabinet Member for Corporate Services to agree the Council's detailed response to the consultation on the localisation of business rates.

REASON: To ensure that an appropriate response to consultation is submitted before the deadline.

9. 2011-12 FINANCE MONITOR 1 [Appendix H](#)

RESOLVED: (i) That the current projected pressures of £4,288k be noted.

- (ii) That it be noted that strategies are being prepared to mitigate this position.

REASON: In order to ensure that expenditure is kept within budget.

10. CAPITAL PROGRAMME - MONITOR ONE **Appendix I**

RECOMMENDED: That Council approve:

- (i) The net adjustments of an increase of £5.436k in 2011/12 and a reduction of £3.849k in 2012/13, as detailed in the report and contained in Annex A.
- (ii) The increase of £38k in the Travellers' electricity units scheme, funded by prudential borrowing and supported by existing revenue budgets (paragraph 15).
- (iii) The addition to the capital programme of the Howe Hill Hostel scheme at £50k, to be funded from RTB capital receipts not committed elsewhere in the housing capital programme (paragraph 16).
- (iv) The use of the £300k contingency fund to fund the following schemes, totalling £170k:
 - St Clements Hall - £30k (para 23)*
 - 29 Castlegate - £35k (para 24)
 - Decent Homes standard - £69k (paras 25-27)
 - Fishergate Postern - £20k (paras 28-29)
 - Castle Mills Car Park - £16k (para 30)

REASON: To enable the effective management and monitoring of the Council's capital programme.