

CABINET

TUESDAY, 20 JANUARY 2015

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 20 January 2015. 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 **4.00pm on Thursday 22 January 2015**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, T: (01904) 552061
E: jill.pickering@york.gov.uk.

4. Lendal Bridge Repayment Process

Resolved: That Cabinet agree to:

- i) Instruct officers to instigate a process to automatically provide written notification to all persons issued with a Penalty Charge Notice (PCN) (who has not received a payment) in respect of Lendal Bridge advising them of the online refund request process to contest their PCN.
- ii) Confirm that the deadline for submitting a claim under the scheme will be 31st December 2015.
- iii) Approve the use of £150,000 of New Homes Bonus (from 2014/15 allocation) to fund the administrative costs of making repayments.

Reason: (i) To ensure the means of contesting the PCN is widely communicated and all reasonable attempts have been made to inform persons issued with a PCN of the process.

- (ii) To provide certainty for everyone involved and ensure financial accountability and good governance of the process.
- (iii) To provide appropriate budgetary provision for the costs of administering the refund scheme.

5. Pinch Point Scheme, A19 South Transport Corridor - Phase 1

Resolved: That Cabinet agree to:

- i) Note the results of the consultation relating to Phase 1 of the A19 south Pinch Point Scheme, as shown at Annex A of the report;
- ii) Approve the proposed design for Phase 1, as shown at Annex D of the report, and direct Officers to proceed to implementation;
- iii) Delegate authority to the Director of City and Environmental Services to make any required alterations to the scheme as a result of the Road Safety Audit recommendations, in consultation with the Cabinet Member for Transport, Planning and Economic Development.

Reason: In order comply with the Department for Transport funding submission, to tackle congestion through capacity improvements for highway works in connection with the planned Germany Beck development.

6. Delivering Marketing, Culture, Tourism and Business Development – Make It York

Resolved: That Cabinet agree to:

- (i) The financial elements of the Business Plan, at Annex 1 of the report, as a basis for establishing the new company 'Make it York'

- (ii) Require the Director of Communities and Neighbourhoods and the Director of Customer and Business Support Services, in consultation with the Leader, to produce a further report on the governance and outcomes of the legal process in March 2015.

Reason: To provide Members with a follow up to earlier Cabinet reports and the financial details of the business plan to ensure that Members are aware of the progress to date in respect of the new organisation.

7. Delivery of the Tour De France In York and Yorkshire 2014

Resolved: That Cabinet agree to note the outcomes achieved against the delivery objectives of the Tour de France in York.

Reason: To ensure that Cabinet receives full details of the outcomes of the Tour de France event, both for the city and regionally, together with information on lessons learnt in relation to any future similar events.