

EXECUTIVE

THURSDAY, 14 JULY 2016

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Thursday, 14 July 2016. 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 Democratic Services no later than 4pm on the second working day after this meeting. Items referred to Full Council are not subject to the call-in provisions.

If you have any queries about any matters referred to in this decision sheet please contact Jayne Carr jayne.carr@york.gov.uk

5. **THINKING & ACTING DIFFERENTLY – A RESPONSE TO THE PEER REVIEW 2016**

- Resolved:
- (i) That the progress in achieving the Peer Review 2016 Action plan (Annex B of the report) published on 2 June 2016 be noted.
 - (ii) That future monitoring arrangements for the Peer Review Action Plan 2016 be through the Council's quarterly performance reporting process that is already in place.
 - (iii) That, in light of (ii), Corporate and Scrutiny Management Policy and Scrutiny Committee be invited to review any matters they feel appropriate given the committee's portfolio.
 - (iv) That the People Plan 2016-20 (Annex C of the report) be approved.

Reason: To provide assurance regarding clear action planning and decision taking around the Peer Review 2016 recommendations, together with progress and monitoring arrangements in place.

6. THE CITY VISION AND COUNCIL PLAN – A FRAMEWORK FOR DELIVERY

- Resolved: (i) That the City Vision 2030 be approved.
- (ii) That City of York Council Performance Framework 2016-19 be approved.

- Reasons: (i) To clearly communicate direction of travel of the Council alongside the Council Plan.
- (ii) To provide a performance framework for assuring action planning and decision making.

7. YORK CENTRAL

- Resolved: (i) That the responses to the informal consultation on “Seeking your views to guide development” be noted.
- (ii) That the approach to establish a York Central Community Forum as an integral part of the consultation process for the site be noted.
- (iii) That the progress over the past six months to inform the emerging York Central Planning Policy and deliver the York Central site be noted.
- (iv) That a loan of £2.55m from Leeds City Region (LCR) Local Growth Fund as an element of the funding proposals for York Central be agreed in principle.
- (v) That the Director of Customer and Business Support Services, in liaison with the Leader, be delegated to agree the terms for a Funding Agreement with Leeds City Region (LCR) Local Enterprise Partnership (LEP).
- (vi) That a further draw down from the £10m allocation of £0.55m be agreed in order to fund the immediate site preparation works outlined in the report.

- Reasons:
- (i) To ensure issues raised from the consultation are taken account of in developing the Planning Framework SPD.
 - (ii) To ensure the views of the local community are represented as the site progresses.
 - (iii) To ensure that a development scheme for the York Central site can be delivered.
 - (iv) – (vi) To enable timely progress on the York Central project.

8. THE GUILDHALL - DETAILED DESIGNS & BUSINESS CASE

Resolved: That Executive:

- (i) Note the business case and cost estimates for the scheme indicating a capital budget requirement of £10.19m to be prudentially borrowed, and a potential increase to the net revenue budget of £180k.
- (ii) Agree that the detailed business case be presented to Executive in February, setting out the actual budget requirement for delivery. Executive and Full Council will be asked to take a final decision and make the relevant budget provision, following further work to confirm the budget requirement.
- (iii) Agree to the marketing of the restaurant unit and securing a pre-let agreement for a 25 year commercial lease.
- (iv) Agree the commencement of the procurement of a service contract for the operation of the business club, office venue and cafe.
- (v) Agree the submission of Planning and Listed Building Consent applications.

- (vi) Agree that the RIBA stage 4 detail design (construction information/specification), including for value engineering to potentially reduce project costs, proceed.
- (vii) Agree that the opportunities for securing Local Growth Fund monies with both the regional LEP teams continue to be explored.
- (viii) Agree that the procurement of a construction contractor, through an EU compliant process, commence.
- (ix) Agree the draw down of a further £350k from the capital budget already allocated to the project to fund the planning application and the RIBA stage 4 design work.

Reason: To ensure the future viability and effective re-use of the Guildhall as one of the city's most significant historic buildings, through the creation of a vibrant business and civic venue, with supporting commercial development on the riverside.

9. DEMONSTRATING PROGRESS ON THE OLDER PERSONS' ACCOMMODATION PROGRAMME

Resolved: (i) That the progress made towards delivering the Older Persons' Accommodation Programme agreed by Executive in July 2015 and the changing supply and demand for older persons' accommodation with care up to 2020 be noted.

Lowfield

- (ii) That it be agreed to move forward with the development of the Lowfield School site in order to deliver:
 - i. Approximately 3 acres for the potential development of health and wellbeing facilities, including a care home;
 - ii. Approximately 9 acres for housing, including "starter homes" and homes for the over 60s;

- iii. Approximately 1 acre as play and open space; and
 - iv. A capital receipt of at least £3.8m from sale of land on the site.
- (iii) That the examination of the opportunity to create football facilities on land off Tadcaster Road be authorised.
- (iv) That a further report be received in the autumn providing feedback on the public engagement and proposals for the future of the Lowfield site

Haxby Hall

- (v) That the Director of Customer and Business Support Services be authorised to commence negotiations for and agree the purchase of land adjacent to Haxby Hall, in order to facilitate the examination of options for the future of Haxby Hall Older Persons' Home as part of the Older Persons' Accommodation Programme.
- (vi) That Council be recommended to approve that provision of up to £600,000 be made within the Capital Programme to meet the acquisition and legal costs as well as to fund demolition, enabling and related works, drawing upon capital held for the use of the Older Persons' Accommodation Programme.
- (vii) That a further report be received in the autumn on the examination of options for the long term future of Haxby Hall, including seeking a partner to operate and redevelop as an alternative to consultation on closure.

Consultation on Closure

- (viii) That, this autumn, a six week period of consultation be undertaken with the residents, family, carers and staff of one of the Council's Older Persons' Homes to explore the option to close the home with current residents moving to alternative accommodation and that a further report on the outcome of this

consultation be received by the Executive before a final decision to close is made and that this process is repeated in the first half of 2017 in respect of a further Council run Older Persons' Home.

Further reports

- (ix) That the Executive receive regular written updates on the progress of the Older Persons' Accommodation Programme.

- Reasons:
- (i) To ensure that the Executive is kept updated on progress made in delivering the Older Persons' Accommodation Programme.
 - (ii) to (iv) So that the consideration of the redevelopment of Lowfield can progress.
 - (v) to (vi) To allow the development of options for the future of Haxby Hall as part of the Older Persons' Accommodation Programme.
 - (vii) So that the Executive can decide the best future for Haxby Hall.
 - (viii) So that the Executive may decide which homes may close having been fully informed of the views of and options available to existing residents.
 - (ix) So that the Executive can be assured that the Programme is progressing according to plan and will be delivered.

10. PREVENTION AND EARLY INTERVENTION SERVICES - A PROPOSAL FOR A NEW WAY OF WORKING

- Resolved:
- (i) That the following be agreed regarding children's centre services:
 - a. All nine sites to be re-named and re-launched as a range of children and family centres that enable more flexible and responsive provision which aligns with local community activity and use.

- b. Three children and family centre resources to be maintained as designated “children’s centres” with the statutory responsibility for ensuring the delivery of integrated early childhood services across the city. These centres will be the main bases for the Local Area Teams.
- (ii) That the following be agreed regarding the approach to the city Youth Order:
- a. A revised offer including information and advice services being drawn from the Local Area Teams to deliver city centre services alongside Adult Services and Community and Voluntary Sector partners, as outlined in paragraphs 54 and 61 of the report.
 - b. To relocate the city centre offer from 29 Castlegate to Sycamore House to achieve this.
 - c. To release 29 Castlegate for disposal as a surplus asset and to bring back a further report setting out the required funding for any works to Sycamore House and any other re-designated sites; this will in principle be funded from the capital receipt from Castlegate.
 - d. Begin a process of engagement and commissioning of community partners to deliver the youth counselling offer.

Reason: This will finalise the plans for the Local Area Teams, allow the council to take forward agreed work to remodel early help arrangements and achieve the associated savings targets.

11. CHILDREN AND YOUNG PEOPLE IN CARE: YORK'S NEW STRATEGY 2016-2020

- Recommended:
- (i) That Council endorse the Children in Care Strategy 2016-2020 (Annex 1 of the report).
 - (ii) That Council note the introduction of new strategic partnership arrangements and strengthened leadership to ensure the

progress and delivery of the strategy be noted.

Reason: To endorse the new children in care strategy.