

Executive

Thursday, 29 September 2016

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 29 September 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 Democracy Support Group no later than **4.00pm on Monday 3 October 2016**.

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

6. New Council Homes - Newbury Avenue

Resolved: That Executive agree Option 1, as detailed in the report, to bring forward the development of 8 new bungalows on the Newbury Avenue site.

Reason: To ensure that further account of residents concerns are considered and a development scheme brought forward which meets the council's and the communities needs.

7. Disposal of Grove House, Penley's Grove Street

Resolved: That Executive approve the sale of Grove House to Norstar Real Estates Limited as the highest bidder for the property.

Reason: To achieve the best consideration for the Grove House site, and facilitate the investment in the Older Persons Accommodation Programme.

8. Proposed Long Term Leases - Fishergate Postern Tower and Ovington Cricket Club, Little Knavesmire

Resolved: That the Executive agree to:

- (i) The letting of Fishergate Postern to The Friends of York Walls (a charitable incorporated organisation) for a Term of 30 years at a peppercorn rent in accordance with the lease terms as set out in the Council's Asset Transfer Policy.
- (ii) The granting of a new lease to Ovington Cricket Club for a Term of 35 years at an initial rent of £580 per annum (with an Retail Price Index increase every 5 years).
- (iii) The inclusion of a clause in the terms of the above leases to ensure that they cannot be assigned to a third party.

Reason:

- (i) To enable an unused scheduled ancient monument to be utilised and improved.
- (ii) In order for the club to continue a long established playing association on Little Knavesmire.

9. Application for Community Right to Bid under the Localism Act 2011 - White Rose House, Wheldrake

Resolved: That the Executive agree to the listing of White Rose House, Wheldrake as an Asset of Community Value.

Reason: To ensure full consideration of the community uses of the property.

10. Progress Toward a New Operating Model for Adult Social Care

Resolved: That the Executive:

- (i) Note progress made towards the new operating model, presented previously as part of the budget proposals.

- (ii) Approve the proposal to procure external support and internal project management to further develop and implement the model.
- (iii) Approve use of funding already set aside of up to £360k for procurement of external support and an internal adult social care senior project lead grade 11 for 12 months on the basis that this capacity is required to deliver a operating model that underpins recurrent savings of over £1.2 million.
- (iv) Request the submission of an update report on progress of the new model to an Executive Member for Adult Social Care and Health Decision Session no later than 12 months from this meeting.

Reason: To update the Executive on the development of the Adult Social Care operating model intended to support people to enjoy healthy, active and independent lives. To propose the procurement of support to help design and implement this model.

11. Council Owned Companies

Resolved: That the Executive:

- (i) Approve the appointments of Cllr. Steward and Cllr. Ayre to the Shareholder Committee, with Cllr. Steward to be nominated as Chair.
- (ii) Approve the appointment of Cllr. A. Waller and Cllr. S. Rawlings as substitute Members.
- (iii) Appoint Cllr Looker (Labour) and Cllr Kramm (Green) with Cllr Craghill as substitute Green Member, as opposition group representatives to participate in a non-voting capacity at meetings of the Committee, including an Independent Member.
- (iv) Appoint Cllr. J. Hayes as the Independent Councillor.
- (v) Delegate to the Shareholder Committee the power within its terms of reference to exercise

all the Council's powers arising from its ownership role other than those identified within the report as being reserved to the Executive.

- (vi) That if the two Voting Members of the Shareholder Committee are not in agreement, then the matter will be referred up to the Executive for determination.
- (vii) Refer consideration of the proposed division of decision making responsibilities between the Executive, the Shareholder Committee and Officers as referred to in the annex to the report to an Executive Member for Finance and Performance Decision Session for approval.

Reason: To ensure proper governance of Council companies.