

## **EXECUTIVE**

**THURSDAY, 7 DECEMBER 2017**

### **DECISIONS**

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 7 December 2017. 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.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young.

#### **5. PURPLE FLAG**

Resolved That Option 1 be approved and that:

- (i) the multi-agency work aligned to addressing issues relating to safety and economic growth within the city be continued, with a view to strengthening the relationship between Make It York, York BID, Safer York Partnership and the Health & Wellbeing Board and;
- (ii) the principles of the Purple Flag accreditation be embedded within relevant high level strategies, including the Community Safety Plan.

Reason: Embedding the principles of the Purple Flag in the partners' higher level strategies will boost the city's economy and ensure that the city centre is safe.

#### **6. PROCUREMENT OF ICT MANAGED SERVICES**

Resolved: (i) That the proposed approach, outlined in the report, to explore options to procure a technology provider to deliver the managed infrastructure services, be approved.

(ii) That the proposed approach, outlined in the report, to explore options to work in collaboration with Harrogate Borough Council, as part of developing the benefits and opportunities of the existing shared Head of ICT Services arrangements, be approved.

(iii) That the council be authorised to act as the Accountable Body for the Local Full Fibre Network (LFFN) funding regime identified in paragraph 17 of the report, and for any other relevant grant schemes that may become available in the future.

(iv) That authority be delegated to the Deputy Chief Executive / Director of Customer & Corporate Services to approve the procurement process, to approve the terms of relevant legal agreements and to award the resulting contract to the successful bidder, following the conclusion of the process to secure a technology partner to deliver the managed infrastructure service.

(v) That authority be delegated to the Deputy Chief Executive / Director of Customer & Corporate Services to determine the final terms in relation to the LFFN grant and any other relevant grant schemes that may become available in the future, and to give approval to the acceptance of such grants.

Reason: To comply with the council's procurement rules and to ensure transparency around the strategic direction and spend relating to technology infrastructure.

**7. APPLICATION FOR 100% BUSINESS RATES RETENTION PILOT IN 2018-19**

Resolved: That City of York Council's inclusion in the 100% business rates retention pilot in 2018/19 be approved, should the Leeds City Region (LCR) submission be successful.

Reason: To improve the financial stability of the council and the LCR, by providing greater capacity to invest in improvement and transformation.

**8. DISCRETIONARY RATE RELIEF AWARDS 2018-2020**

Resolved: That the new applications for Discretionary Rate Relief set out in Annex B to the report be approved.

Reason: In accordance with officers' recommendations and to provide a transparent process for awarding DRR.

**9. REVIEW OF FEES AND CHARGES**

Resolved: (i) That the proposed charges for Burton Stone Community Centre set out in Annex B to the report not be approved.

Reason: In view of the fact that the Centre will be closing in June.

(ii) That the remainder of the fees and charges set out in the Annexes to the report be approved.

Reason: To enable the council to manage its budget effectively.

**10. LORD MAYORALTY 2018-19**

Resolved: That the Liberal Democrat Group be invited to nominate the Lord Mayor for 2018/2019, in line with the existing accumulated points system.

Reason: To ensure that the Council secures the necessary leadership to undertake its civic functions and provides continuity for future selection.

**11. A FURTHER PHASE OF THE OLDER PERSONS' ACCOMMODATION PROGRAMME: DECIDING THE FUTURE OF WINDSOR HOUSE OLDER PERSONS' HOME**

Resolved: (i) That the outcome of the consultation undertaken with residents, family, carers and staff of Windsor House to explore the option to close the

home, with current residents moving to alternative accommodation, be noted.

(ii) That Windsor House residential care home be closed, and that the moves of residents to their new homes prior to the closure be carefully planned and managed in line with the Moving Homes Safely protocol.

(iii) That alternative uses for the Windsor House site, in total 0.45 acres, be examined in accordance with the revised Corporate Asset Strategy, firstly for use as the Centre For Excellence for disabled children and their families and, should this use not be feasible, for housing use and, should this use not be possible, for the site to be sold forthwith in order to generate a capital receipt to support the wider Older Persons' Accommodation Programme.

Reason: In accordance with the aim of the Programme to address the needs of York's ageing population by delivering improved care homes for the current and future generations, and taking into account the results of the consultation on the closure of Windsor House.

**12. DELIVERING HEALTH AND WELLBEING FACILITIES FOR YORK: SPORTS PITCHES AT THE ASKHAM (ASHFIELD ESTATE) SITE AND A HEALTH HUB AT BURNHOLME**

Resolved: (i) That the net investment of approximately £400,000 in the works necessary to deliver sports pitches and related facilities on land at the Askham Site, subject to submission and approval of the necessary planning application, be noted.

(ii) That it be noted that this investment will be funded from the capital programme agreed by Council as part of the enabling activities for the Lowfield Green site, from Section 106 monies held for the development of sport provision and by relevant grants.

(iii) That approval be given to enter into a Community Asset Transfer, by way of a long lease

with Bishopthorpe White Rose Football Club, for pitches and facilities on the land at the Askham Site on terms acceptable to both parties, in accordance with the council's Community Asset Transfer Policy and Financial and Contract Procedure Rules.

Reason: So that improved sport and active leisure facilities are made available and pitches re-provided from Lowfield Green.

(iv) That approval be given to dispose of land on the former Burnholme Community College site, by way of a long lease to Priory Medical Group, who propose to develop a Health Centre, residential accommodation and associated car parking (subject to obtaining planning permission and any other necessary statutory consents on terms acceptable to them), in accordance with the council's Financial and Contract Procedure Rules and as part of the Older Persons' Accommodation Programme.

Reason: So that improved sports and leisure facilities are made available in the Burnholme, Heworth and Tang Hall areas.

(v) That the progress being made to enhance retained sports facilities at Burnholme be noted.

Reason: To be aware that improved sports facilities can complement the health and community provision at Burnholme.

**13. HOUSING DELIVERY PROGRAMME - ESTABLISHING A DELIVERY MODEL AND THE SCOPE OF THE PROGRAMME**

Resolved: (i) That the core vision and scope of the programme be approved, with each site to be considered for development through a detailed site development business case.

(ii) That the establishment of a company wholly owned by the council, for the purpose of residential development, be approved, noting the timescales associated with this process.

(iii) That the development company be added to the scope and responsibilities of the existing Shareholder Committee.

(iv) That a financial resource allocation be approved as set out in paragraphs 28 and 29 of the report, for external design, cost consultant, legal and financial advice, and to enable the appointment of a suitably qualified and experienced interim Managing Director for up to 12 months, to assist in the formation of a development company and in the production of a five year business plan.

(v) That the recruitment decision and remuneration package for the interim Managing Director be delegated to the Leader and Deputy Leader of the Council, in consultation with the Corporate Director of Health, Housing & Adult Social Care and the Corporate Director of Economy & Place.

(vi) That the steps required to fully investigate the potential to deliver sites through a development agreement with a partner or partners be noted.

(vii) That it be noted that a framework for the development partner agreement will be produced and brought to the Executive for approval prior to starting the formal procurement process.

Reason: To progress with the building of much needed new homes in the city.

#### **14. HOUSING DELIVERY PROGRAMME - DELIVERING THE LOWFIELD SCHEME**

Resolved: (i) That Option 1 be approved and existing project management resources be used to undertake the procurement of a construction contractor and related support services, in compliance with all relevant procurement legislation, for the residential development, associated infrastructure and public space works at the Lowfield site, in accordance with planning permission once this is received.

- (ii) That it be noted that:
  - a) A detailed business plan for the development of the site will be brought back to the Executive before a contract is entered into;
  - b) The intention is for the Housing Development Contractor to be the employer for the purposes of the contract, subject to Executive approval of its establishment.
- (iii) That the high level business case for Lowfield to exceed the planning policy level of affordable housing be approved, with the precise level of affordable housing to be determined at the point when the detailed business case is considered.
- (iv) That approval be given to recruit of a Development Project Manager to aid the delivery of residential redevelopment and associated infrastructure at Lowfield.
- (v) That the steps required and the timescale associated with the commencement of development at Lowfield be noted.

Reason: To progress with the building of much needed new homes in York.