

EXECUTIVE

TUESDAY, 2 NOVEMBER 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 2 November 2010. 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 (tel extn 1027).

6. CHILDHOOD OBESITY SCRUTINY REVIEW FINAL REPORT

RESOLVED: (i) That, in respect of the Task Group's recommendation to appoint a dedicated lead officer responsible for promoting and leading on the childhood obesity agenda, the Executive recommends that the views of the Scrutiny report should be included in the restructuring of the Council, so that there is ultimately a named officer who is responsible for leading on the childhood obesity agenda.

(ii) That the Task Group's remaining recommendations, specifying the objectives of the lead officer, be supported.

REASON: In order to respond appropriately to the Task Group's recommendations and to address the concerns raised when this scrutiny topic was originally submitted.

7. ACCOMMODATION PROJECT - UPDATE REPORT

RESOLVED: (i) That the progress being made with the Accommodation Project be noted.

REASON: To confirm that Members are being kept informed on this project.

(ii) That, in dealing with the dilapidations issues, Option A (a cash settlement in lieu of works) be supported.

REASON: To provide greater financial certainty for the departure from rented properties, and because calculations show this method to be best value for council tax payers.

8. FLOOD AND WATER MANAGEMENT ACT

RESOLVED: (i) That the contents of the report, and the potential for expenditure growth, be recognised, and that the Executive will consider what additional resources might be allocated to deal with the new burdens arising from the Flood and Water Management Act, and the Flood Risk Regulations 2009, once the 2011/12 government grant settlement for the City is clearer.

REASON: In order to fulfil the Council's obligations under the Flood and Water Management Act and the Flood Risk Regulations 2009.

(ii) That Officers be requested to arrange for the Sandbag Policy to be published on the Council's website and for a suitable article summarising the Policy to be made available for publication in appropriate ward committee newsletters.

REASON: To allow the efficient and effective distribution of sandbags in a flood emergency situation.

9. PROPOSED SALE OF MANSFIELD STREET GARAGE, FOSS ISLANDS ROAD, YORK

RESOLVED: That offer A, to purchase the property for the figure set out in Annex 1 to the report, be accepted and that the use of the sale proceeds to fund the capital programme be approved, thus generating a revenue saving to the Council.

REASON: In order to obtain the best return on this property, which is no longer required by the Council.

10. SUSTAINING THE MORE FOR YORK PROGRAMME AND CREATING THE OFFICE OF THE CHIEF EXECUTIVE

RECOMMENDED: (i) That the Venture Fund be re-profiled as set out in Annex 1 to the report.

REASON: To repay the Venture Fund for work undertaken to deliver [Easy@york](#) Phase 2 and More for York Phase 1.

(ii) That approval be given to the ongoing use of £600k savings generated from More for York in 2011/12 to fund the More for York programme team as part of the Office of the Chief Executive.

REASON: To fund a programme team to deliver £50m savings over four years.