

CABINET

TUESDAY, 1 NOVEMBER 2011

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Tuesday, 1 November 2011. 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 key 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. THE DISTRIBUTION AND CONDITION OF HOUSES IN MULTIPLE OCCUPATION IN YORK Appendix D

RESOLVED: (i) That Option C be agreed as outlined in paragraph 4 of the report; that is, to explore approaches to improving the standard of Houses in Multiple Occupation (HMOs) and confirm the Article 4 Direction at Annex C to the report, covering the urban area of the City, to take effect on 20 April 2012.:

REASON: To provide a co-ordinated approach to addressing the issues of quality and local impact associated with HMOs within the urban area of York.

(ii) That Officers be instructed to continue to work with stakeholders and landlords' representatives to develop a strategic approach towards HMOs, taking into account the offer made at the meeting by the York Residential Landlords' Association to work with the Council to address the management of HMOs.

REASON: To encourage the involvement of all interested parties in improving the management of HMOs.

(iii) That the impact and effectiveness of the implementation of the Article 4 Direction and other measures introduced be reviewed and considered 12 months after they have taken effect.

REASON: To ensure that these measures are effective and enable any problems to be dealt with.

(iv) That Officers work with the universities and students' unions to secure the provision of more dedicated accommodation for students.

REASON: To help minimise any adverse effects on communities of the increase in the student population in York.

6. THE REVIEW OF CITY OF YORK COUNCIL'S ELDERLY PERSON'S HOMES **Appendix E**

RESOLVED: (i) That the results of the consultation, and the strong desire amongst consultees for the development of new homes and a village concept, as outlined in Options D and E, be recognised.

(ii) That approval be given to carry out a further six-week period of consultation on the proposal to close two existing homes, Fordlands and Oliver House, and on the possible overall development programme contained in the report.

(iii) That a further report on the outcome of this additional consultation be received at the Cabinet meeting on 10 January 2012 before a final decision is made.

(iv) That a further, more detailed proposal on the Lowfields Village be received at the Cabinet meeting in February 2012.

(v) That approval be given to officially progress a commissioning programme to expand existing day activities in the community and establish new ones.

REASON: In order to respond to the need for changes to the current provision highlighted by the review and to take steps to implement the vision for new facilities in the City that has been supported overwhelmingly by the responses to the consultation.

7. THE YORK EDUCATION PARTNERSHIP - THE LOCAL RESPONSE TO CHANGING TIMES **Appendix F**

RESOLVED: That the formation of the York Education Partnership be supported.

REASON: Proposals for the York Education Partnership were strongly endorsed by the education community, and the Partnership will enable local schools, with support from the local authority, to continue to work together in providing the best possible educational experience for all children and young people across the City.

**8. 2011-12 FINANCE AND PERFORMANCE
MONITOR 2**

Appendix G

RESOLVED: (i) That the performance issues identified in the report be noted.

REASON: So that corrective action can be taken by Members and directorates.

(ii) That the current projected pressures of £3,504k, and that strategies are being prepared to mitigate this position, be noted.

REASON: In order to ensure that expenditure is kept within budget.

9. CAPITAL PROGRAMME - MONITOR 2

Appendix H

[See also under Part B Minutes]

RESOLVED: (i) That the addition of £1.550m capital expenditure, approved by the Staffing Matters & Urgency Committee on 30 August 2011 for the strategic purchase of land at Holgate Park to assist with bringing forward development of York Central and to be funded from borrowing, be noted.

(ii) That the revised 2011/12 budget of £72.122m, as set out in paragraph 5 of the report and Table 2, be noted.

(iii) That the re-stated capital programme for 2010/11-2014/15, as set out in paragraph 66, Table 3, and detailed in Annex A, be noted.

REASON: To enable the effective management and monitoring of the Council's capital programme.

**10. TREASURY MANAGEMENT MONITOR 2 MID
YEAR REVIEW AND PRUDENTIAL
INDICATORS 2011/12**

Appendix I

[See also under Part B Minutes]

RESOLVED: (i) That the Treasury Management activities in 2011/12 be noted.

REASON: In accordance with statutory requirements and to ensure the continued performance of the Council's Treasury Management function.

11. CAPITAL PROGRAMME - MONITOR 2

[See also under Part A Minutes]

RECOMMENDED: That Council approve the following net adjustments to the capital programme, as detailed in the report and Annex A:

- an increase of £0.587k in 2011/12
- an increase, as a result of re-profiling, of £1.121m in 2012/13

REASON: To enable the effective management and monitoring of the Council's capital programme.

12. TREASURY MANAGEMENT MONITOR 2 MID YEAR REVIEW AND PRUDENTIAL INDICATORS 2011/12

[See also under Part A Minutes]

RECOMMENDED: That Council:

- (i) Approve the changes to the Prudential Indicators in the light of the HRA reform; specifically, the Authorised Borrowing Limit at £347m.
- (ii) Note that the HRA reform is to be approved by the Government White Paper in November 2011, and that the payment of £112m is to be made to the CLG on 28 March 2012.
- (iii) Note the expected impact on the capital and treasury activities of the HRA reform.

REASON: To ensure the inclusion of the effects of the HRA reform on treasury management activities.