

CABINET

TUESDAY, 6 DECEMBER 2011

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 6 December 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 Jill Pickering 01904 552061.

6. MINUTES OF WORKING GROUPS

RESOLVED: (i) That the minutes at Annexes A, B and C to the report noted.

(ii) That the specific recommendations of the Working Groups, as set out in paragraphs 5 to 11 of the report, be approved.

REASON: To fulfil the requirements of the council's Constitution in relation to the role of Working Groups.

7. REFERENCE REPORT: REVIEW OF COUNCIL-SUPPORTED COMMUNITY TRANSPORT SERVICES

RESOLVED: That the Cabinet endorse the recommendations of the Cabinet Member for City Strategy to:

- i) Note the report contents.
- ii) Agree to York Wheels taking responsibility and control for the planning and delivery of Dial and Ride, within the context of a revised service level agreement.
- iii) Ask officers to negotiate the details of a service level agreement with York Wheels to support the range of services that it currently delivers and its Dial and Ride service.
- iv) Agree to the requested grant settlement for the period January to December 2012 and

delegate responsibility to officers for the grant agreement for subsequent years within agreed budgetary limitations.

REASON: This course of action will allow the Council to continue to support York Wheels in its delivery of services to York residents at a sustainable cost. It will also allow York Wheels the flexibility to adapt its services to the changing needs of York's residents and communities.

8. LORD MAYORALTY 2012/13

RESOLVED: That the Liberal Democrat Group be asked to nominate the Lord Mayor for the 2012/2013 municipal year.

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

9. ORGANISATION REVIEW 2011

- RESOLVED:
- i) That approval be given to the proposed directorate structure and activities to address organisation and staff development.
 - ii) That approval is given to the functions to be contained within each directorate and director's portfolio as the preferred structure of council services.
 - iii) That approval is given for the deletion of two Chief Officer posts at Assistant Director level
 - iv) That the Chief Executive is given delegated authority to determine the distribution of services within the Assistant Director portfolios in consultation with the Leader and Cabinet members.
 - v) That Member Appointment Panels are established as and when required to undertake the appointment of Assistant Directors.
 - vi) That the Workforce Plan addresses the implementation of the Organisation and Employee development proposals within section 39.
 - vii) That a business case is brought back to Cabinet for

the development of a consolidated Adult Learning and Workforce Development function.

- viii) That a further report is brought to Cabinet as soon as is practicable on the establishment of the Public Health function within the City of York Council.

REASON: To ensure that the Council's priorities as detailed in the Council Plan are delivered and that all expenditure of the Council is effectively deployed.

10. COMMUNITY STADIUM UPDATE

[See also under Part B Minutes]

RESOLVED: i) That Cabinet note the progress made to date on developing the business case for the Community Stadium.

REASON: To update members on progress to date with this project.

11. GYM EXPANSION AT ENERGISE

[See also under Part B Minutes]

RESOLVED: That Cabinet approve the proposal to undertake prudential borrowing on behalf of York High School.

REASON: To improve the efficiency and effectiveness of the Council's leisure offer.

12. THE HUNGATE SITE

RESOLVED: That the Cabinet

- i) Approve the archaeological investigation at the Hungate site, and the funding of the work from the future capital receipt.
- ii) Approve the use of the property services revenue budget as required
 - a. to fund the finance costs incurred as a result of the timing differences between the archaeological investigation costs incurred and the sale of the capital receipt or
 - b. to fund the archaeological investigation costs from the surplus property fund budget

if the site is not sold.

- iii) Approve the marketing of the whole Hungate site, following completion of the archaeological investigation.

REASON: To enable the site to be marketed for sale.

13. YORK MUSEUMS TRUST FUNDING 2013-2018

RESOLVED: That the report be withdrawn at this time.

REASON: To allow further work to be undertaken and to coincide with the Council's budget process.

14. 2012-14 BUDGET UPDATE

RESOLVED: That the Cabinet note the current position and the ongoing work that is being undertaken to deliver the 2012/14 budget.

REASON: So that the budget process can be completed in a timely manner.

15. REVIEW OF FEES AND CHARGES

RESOLVED: That approval be given to option 1 to increase the relevant fees and charges as set out in the revised annexes circulated to members and published online.

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

16. AFFORDABLE HOUSING TARGETS IN RURAL AREAS

RECOMMENDED: That Council approve Option 1 as recommended by the LDFWG to reduce the affordable housing target on rural sites to the targets identified in Table 2, page 51 of the report.

REASON: In accordance with the provisions of the Council's Constitution and the position of the LDF Working Group as an advisory body to the Cabinet.

17. COMMUNITY STADIUM UPDATE

[See also under Part A Minutes]

RECOMMENDED: ii) That Council approve the allocation of £200k of the £4M allocated in the Council's capital programme for the Community Stadium being released for the purpose of developing the business case to the next key stage.

REASON: To enable progress to be made on the Community Stadium project.

18. GYM EXPANSION AT ENERGISE

[See also under Part A Minutes]

RECOMMENDED: ii) That Council approve the addition to the Capital Programme in 2011/12 of £540k in order to expand the gym at Energise.

REASON: To improve the efficiency and effectiveness of the Council's leisure offer.