

CABINET

TUESDAY, 17 JULY 2012

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 17 July 2012. 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 **Thursday 19 July 2012**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061.

5. DECISION ON THE PROPOSAL TO CLOSE BURNHOLME COMMUNITY COLLEGE

- RESOLVED: That Cabinet, having considered the representations made in response to the statutory closure notice (as set out in Annex 1 and 2) together with the statutory guidance in paragraphs 17-55 of the report:
- i) Approves the closure of Burnholme Community College (BCC) on 31 August 2014, as proposed in the previous report to Cabinet (15 May) and in the public notices which provide details of the transition arrangements.
 - ii) Notes that closure is conditional and will take effect if, by the date of closure, the Secretary of State has approved the increase in the number of students to be admitted to Archbishop Holgate's School.
 - iii) Notes that the LA will work closely with the governing body of BCC and other schools to develop a comprehensive package of support for the school, and a detailed transition plan for students and staff, that seeks to ensure the best possible education throughout the phased closure.
 - iv) Notes that the LA will work with Applefields School, other secondary schools, and parents, in order to relocate the satellite class that has been successfully established at BCC.
 - v) Notes that the LA, with the York Education Partnership, will continue to develop further proposals to meet demand for school places as it

rises over the next decade.

- vi) Confirms that a further specific consultation focussing upon the potential future use of the Burnholme site should commence. The LA will wish to explore options that make best use of the site whilst maintaining community facilities (as set out in paragraph 44 of the report).

REASON: It has been concluded that the educational interests of the children and young people in the city would be best served by a phased closure of Burnholme Community College.

6. PARK AND RIDE EXPANSION: APPROPRIATION OF LAND AT POPPLETON FOR PLANNING PURPOSES

RESOLVED: That, having considered the Parish Council objection, Cabinet agrees to support Option 1 to authorise, with immediate effect, the appropriation of land at Poppleton currently owned by the Council for planning purposes in accordance with the provisions of Section 122 of the Local Government Act 1972.

REASON: In order to comply with the requirements of Section 122 of the Local Government Act 1972 and to enable the delivery of the highest capacity North Field Lane/ A59 junction to improve the social, environmental and economic well-being of the area.

7. ECONOMIC INFRASTRUCTURE FUND

- RESOLVED: i) That Cabinet approves the following allocations from the Economic Infrastructure Fund:
- £200K for Reinvigorate York scheme
 - £80K for Targeting Growth in Key High Value Sectors
 - £50K for Tour de France campaign
- ii) That Cabinet approves in principle the following scheme, subject to sign off of the business case, governance, terms on the preferred site, and full due diligence being completed, to include a further detailed report back to Cabinet for final approval:
- £1.4m for Digital, Media and Cultural Centre

REASON: To support the Council Plan priorities of creating jobs and growing the economy and investing in the city's economic future.

8. 2011-12 FINANCE AND PERFORMANCE MONITOR

RESOLVED: That Cabinet notes the year end under spend of £349k and the transfer of this to the General Contingency.

REASON: To ensure significant financial issues can be appropriately dealt with.

9. CAPITAL PROGRAMME OUTTURN 2011/12 AND REVISIONS TO THE 2012/13 - 2016/17 PROGRAMME

RESOLVED: That Cabinet agrees to:

- i) Note the 2011/12 capital outturn position of £49.847m and approve the requests for slippage totalling £8.786m from the 2011/12 programme to future years capital programme.
- ii) Note the changes to future years capital programme and realignment of the Access York Phase 1 programme.

REASON: To allow the continued effective financial management of the capital programme from 2012/13 to 2016/17.

10. TREASURY MANAGEMENT ANNUAL REPORT AND REVIEW OF PRUDENTIAL INDICATORS 2011-12

RESOLVED: That in accordance with the Local Government Act 2003 Cabinet agrees to:

- i) Note the 2011/12 performance of the Treasury Management activity.
- ii) Note the change in the funding of the Housing Revenue Account from the subsidy system to the HRA Self Financing system.
- iii) Note the movements in the Prudential Indicators as set out in Annex A of the report.

REASON: To ensure the continued performance of the Council's Treasury Management function and the affects of the HRA reform on treasury management activities can be monitored.

11. FINANCIAL STRATEGY REFRESH

RESOLVED: That Cabinet agrees to:

- i) The refreshed Financial Strategy and the outline budget planning process for 2013-14 and 2014-15;
- ii) Approve the undertaking of formal consultation including public consultation in line with Best Value Statutory Guidance with regard to implementing a new scheme to reflect the changes to council tax support (as set out in Paragraph 8 vi and Annex A of the report) and that the final scheme details for consultation are agreed with the Cabinet Member for Corporate Services.

REASON:

- i) To ensure that Council meets future financial challenges and produces a sound, prudent budget for 2013-14 and 2014-15.
- ii) To ensure that the council complies with the Government guidance as set out in the DCLG document Localising Support for Council Tax – A statement of intent and to ensure that all stakeholders including customers of the scheme are provided with the opportunity to provide feedback.

12. CAPITAL PROGRAMME OUTTURN 2011/12 AND REVISIONS TO THE 2012/13 - 2016/17 PROGRAMME

- RECOMMENDED:
- i) That Council use £1.5m of Prudential Borrowing for the Primary School Strategic Programme in 2011/12 with the associated revenue implications to be met from the Children's Services budgets and repaid over a period of 25 years from savings made as a result of the amalgamation of the schools.
 - ii) That Council approve the restated 2012/13 to 2016/17 programme as summarised in Table 3 and detailed in Annex 1 of the report, taking account of the re-profiling of schemes.

REASON: To allow the continued effective financial management of the capital programme from 2012/13 to 2016/17.

