

## **Executive**

**Thursday, 25 August 2016**

### **Decisions**

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 25 August 2016. 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 Tuesday 30 August 2016**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering E: [jill.pickering@york.gov.uk](mailto:jill.pickering@york.gov.uk), T: 01904 552061.

#### **5. Advertising Boards ("A" Boards) and Other Equipment on the Public Highway**

Resolved: That the Executive agree to:

- (i) The implementation of the Draft 'A' Board Policy, relating to the area of city centre as outlined in Option A and as shown on the plan at Appendix A of the report; along with,
- (ii) Option B, a 5 month transition period, to allow the policy to become fully communicated and put into practice for 1<sup>st</sup> February 2017, and
- (iii) Option D, the trial of Remote 'A' Board (RAB)/Shared 'A' Board (SAB) criteria/approvals, for 12 months.
- (iv) Option E, the undertaking of further assessment and consultation with regards to potential policy content for all areas outside of the city centre zone, requiring a further report and recommendations within 12 months, and
- (v) Option F the undertaking of analysis of the initial city centre policy, with a subsequent report one year post full implementation.

- Reason:
- (i) To provide adequate control of the many and varied obstructions (particularly for those with impaired mobility for example, blind and/or partially sighted) temporarily located on the public highway, taking into account of the Council's responsibilities under the Highways Act 1980, the Equality Act 2010 and Town & Country Planning Act 1990.
  - (ii) To mitigate the impact on the visual amenity of the conservation area and setting of the many listed buildings in the city centre.
  - (iii) To contribute further to the removal of street clutter, improve the street scene and public realm.

## **6. Local Area Coordination in York**

Resolved: That the Executive agree to note the progress made in identifying an approach which helps to address significant demand challenges faced in the city and approve the progression to the next stage of development, including the recruitment of Local Area Coordinators.

Reason: To ensure residents are best supported in respect of the future context of Adult Social Care.

## **7. Re-Procurement of Alcohol & Drug Treatment and Recovery Services**

Resolved: That the Executive agree to:

- (i) Authorise officers within City of York Council to approach the market to inform the commissioning and procurement of an alcohol and illicit drug misuse service for adults from July 2017.
- (ii) Authorise the Director of Public Health to accept the highest scoring tender, in accordance with evaluation criteria and award a contract.

- (iii) Support the direction of travel for young people's substance misuse services and the integration of substance misuse for children and young people into the wider offer for children, young people and families being developed as part of the new delivery model for early intervention and prevention in York.

Reason: To enable substance misuse treatment and recovery services to be available to York residents that are value for money and responsive to local need.

## **8. Transport for the North Governance**

Resolved: That the Executive agree to:

- i) The submission to Government of the draft proposal for Transport for the North (TfN) to become a Sub-National Transport Body.
- ii) Inform Transport for the North of its requirements for full and final agreements and further clarification as set out in paragraph 21 of the report prior to any final and binding agreement to become a constituent authority of Transport for the North.
- iii) The Director of City and Environmental Services being instructed to engage with Transport for the North to seek the agreements and clarification as set out in ii) above.

Reason: To enable the authority to have influence over the key industry stakeholders and the development and implementation of transport services across the North of England.

## **9. 2016/17 Finance and Performance Monitor 1**

Resolved: That Executive agree to:

- (i) Note the current finance and performance information;

- (ii) Continue to look at options for the presentation of performance.

- Reason:
- (i) To ensure expenditure is kept within the approved budget;
  - (ii) To ensure performance reporting and framework is in line with models of good practice across local authorities.

#### **10. Capital Programme - Monitor 1 2016/17**

Resolved: That Executive agree to:

- (i) Note the 2016/17 revised budget of £100.146m as set out in paragraph 6 and Table 1 of the report.
- (ii) Note the restated capital programme for 2016/17 – 2020/21 as set out in paragraph 17, Table 2 and detailed in Annex A of the report.

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

#### **11. Capital Programme - Monitor 1 2016/17**

Recommended: That Full Council agree the adjustments resulting in an increase in the 2016/17 capital programme of £2.111m as detailed in the report and contained in Annex A.

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