

EXECUTIVE

THURSDAY, 27 APRIL 2017

DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 27 April 2017. 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 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, E: jill.pickering@york.gov.uk, T: 01904 552061.

5. Licensing of Sex Establishments - Licensing Policy

Resolved: That the Executive approves Option 1 of the report and adopts a revised Licensing Policy relating to the licensing of sex establishments.

Reason: This will allow the Council to implement a more robust Licensing Policy and conditions relating to the licensing of sex establishments.

6. Proposed Long Term Lease - Tang Hall Community Centre

Resolved: That the Executive agree to the letting of the Tang Hall Community Centre to the Trustees of Tang Hall Community Centre for a Term of 30 years, at a peppercorn rent, in accordance with the general conditions set out in the Council's Community Asset Transfer Policy.

Reason: To ensure the sustainable future use of a community facility and transfer maintenance and repair responsibilities to the trustees.

7. Sale of 29 Castlegate, York

Resolved: That the Executive agrees:

- (i) The disposal of the freehold of 29 Castlegate to York Conservation Trust for £431,250;
- (ii) To delegate to the Director of Economy and Place, in consultation with the Executive Member for Finance and Performance, to agree the final terms of sale that provide adequate safeguards/controls to the Council to protect the property from future commercial sale.

Reason: To obtain a substantial capital receipt and also considerable social value in enabling disabled access to and the development of an improved leisure and historic attraction in conjunction with the adjoining Fairfax House.

8. CYC Customer Transport - Future Options and Approaches

Resolved: That the Executive approves:

- a) Option 1 within the report – the personalised approach for customer transport;
- b) The eligibility criteria for access to transport services (as set out in Section 7.2) of the report;
- c) The closure of the CYC Fleet Transport Service by March 2020;
- d) The establishment of a Transport Service User and Carer Forum to help manage the transitional arrangements and ensure all views are listened to and taken into account as the process evolves over the next 2 to 3 years.

Reason: To deliver a sustainable, integrated transportation model which empowers adult customers to exercise independence, choice and control over their transport arrangements (in line with the principles of the Care Act 2014).

9. Local-Area Based Financial Inclusion

Resolved: That the Executive agrees:

- a) The implementation of the 4CommunityGrowthYork – Local area-based financial inclusion project as outlined in paragraphs 7 – 20 of the report.
- b) That the multiagency 4CommunityGrowthYork Local Action Group be supported.
- c) The use of a Social Return on Investment measurement tool for the duration of the project, in order to measure impact and social value for every £ invested and to support funding decisions.

Reason: In order to support people in the identified communities to realise their potential and encourage financial stability and self reliance.