

Meeting	Decision Session - Executive Leader (incorporating Finance & Performance)
Date	18 September 2017
Present	Councillor Carr

10. Declarations of Interest

The Executive Leader was asked to declare at this point in the meeting any personal interests not included on the Register of Interests, and prejudicial interests or any disclosable pecuniary interests he may have in the business on the agenda.

No additional interests were declared.

11. Minutes

Resolved: That the minutes of the Decision Session held on 17 July 2017 be approved and signed by the Executive Leader as a correct record.

12. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

13. Corporate Contract for the Use of Enterprise Car Club by CYC Staff as a Business Travel Option

The Executive Leader considered a report which sought approval to enter into a contract between City of York Council (CYC) and Enterprise Car Club for the provision of car club vehicles for council staff, replacing the rolling contract currently in place with the same supplier.

The current contract had been in place since CYC relocated to West Offices in 2013. It provided pool cars for members of staff, reducing the need for them to use their own vehicles for business travel. Following a tender process led by West Yorkshire Combined Authority, Enterprise had

been chosen to provide a Car Club service across West Yorkshire and York under a promotion agreement. Approval was now sought for CYC to enter into a separate contract with Enterprise, running in parallel with the agreement, in order to continue the provision of its bespoke business travel arrangements.

The Travel Management Officer was in attendance to present the report. He confirmed that entering into the contract (Option 1) would be more cost effective than current arrangements, as well as providing more flexibility and improved access to vehicles. The contract would run to February 2019, with options to extend it beyond that date. By not sealing the contract (Option 2), CYC would lose these benefits and would need to organise a new pool car service or leave staff to use their own vehicles. Taking this information into account, the Executive Leader

Resolved: That Option 1 be approved and a contract be entered into between City of York Council (CYC) and Enterprise Car Club as set out in the report, replacing the rolling contract that is already in place with the supplier.

Reason: The Car Club has provided a key business travel option for CYC staff since its adoption in 2013 and demand has grown annually through use of a centralised pool of vehicles open to all members of staff who hold the relevant documentation to drive. CYC's use of the service also underpins the operation of the service in the city, providing a sustainable transport option for the general public and other organisations across the authority.

Cllr Carr, Executive Leader

[The meeting started at 3.00 pm and finished at 3.03 pm].