

Meeting	Decision Session - Executive Leader (incorporating Finance & Performance)
Date	14 January 2019
Present	Councillor Gillies (Executive Leader)

19. Declarations of Interest

The Executive Leader was invited to declare, at this point in the meeting, any personal interests not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests, which he have in the business on the agenda. No additional interests were declared.

20. Minutes

Resolved: That the minutes of the Executive Leader (incorporating Finance & Performance) Decision Session held on 19 November 2018 be approved and then signed by the Executive Leader as a correct record.

21. Public Participation

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

22. Digital City Programme update and expanding access to York's WiFi connectivity platform

The Executive Leader considered a report which provided an update on some of the progress made within City of York Council's Digital City Programme. This included a focus on the city's free Wi-Fi and an expansion proposal including Clifford's Tower, Coppergate and the new Community Stadium complex, as part of future proofing the stadiums digital connectivity links as the Council had have done with many buildings and areas of the city. It was noted that the work was a part of the wider and continual evolving Digital City Programme, there would be potential other future requirements, and these would need to be considered as part of the capital

programme. The Shared Head of ICT Services for York and Harrogate was in attendance to present the report. In response to a question from the Executive Leader he confirmed that the costs around the new Community Stadium complex included preparation work on connectivity to the stadium.

Resolved: That;

- 1) The progress being made within the Digital City Programme be noted.

Reason: To provide an update on the key and enabling Digital City Programme with an emphasis on the cities digital connectivity landscape.

- 2) The proposal to extend access to the cities free Wi-Fi into Clifford's Tower & Coppergate be approved.

Reason: To be a part of the evolving Digital City Programme.

- 3) Digital connectivity links into the new Community Stadium complex and expand its Wi-Fi coverage be provided.

Reason: To be a part of the evolving Digital City Programme and future proof the Stadiums complex digital links.

- 4) Total funding of £308,000 from the existing ICT Capital budget be approved.

Reason: To fund the recommendations contained within this report.

- 5) The current mixed position with schools be noted, that further discussions with schools regarding Wi-Fi provision be endorsed and that a further report on these, including funding options be received in coming months.

Reason: To approve the work to explore and undertake further discussions that are required to take this recommendation forwards.

23. Variation of Shareholders Agreement relating to YPO Procurement Holdings Limited

The Executive Leader considered a report which sought approval to the proposed changes to the Shareholder Agreement with YPO Procurement Holdings Ltd (included at Annex A). The proposed changes were specifically to reduce the number of decisions reserved for unanimous agreement, and to add a new schedule of items reserved for agreement by requisite majority.

Resolved: That approval be given to the proposed amendments to the Shareholders Agreement with YPO Procurement Holdings Ltd as set out in Annex A.

Reason: To allow the company to be able to respond quickly to market conditions.

Cllr I Gillies, Executive Leader
[The meeting started at 3.00 pm and finished at 3.05 pm].