

CITY OF YORK COUNCIL

EXECUTIVE KEY DECISIONS UNDER FORMAL URGENCY PROCEDURES

In accordance with Section 5 of the Council's Access to Information Protocol, this schedule sets out key decisions which have been taken by the Executive and Executive Members under the formal urgency procedures set out in the protocol between March 2006 and March 2007.

Meeting / Date	Report Title / Summary of Key issues	Summary of Decision and Reasons
Executive, 21 March 2006	Possible sites for the relocation of Arc Light – <i>report on the outcome of applying the agreed criteria for a new site for Arc Light to the list of possible sites in York, and recommending a small number of sites for further consultation</i>	Executive agreed: <ul style="list-style-type: none"> - to shortlist 4 sites for further consultation - arrangements for the consultation - to receive the outcome of further consultation at their meeting on 2 May. <u>Reason:</u> In accordance with the agreed criteria for selection of a suitable site, and to ensure that a proper consultation is carried out in areas that will potentially be affected by the proposed relocation, with a good factual base on which residents can make their representations.
Executive, 10 October 2006	Foss Islands Road – Closure of entrance to Majestic Wine premises – <i>report advising of a serious potential delay to the redevelopment of the Foss Islands area and seeking approval to make an Order under Section 124 of the Highways Act, to close one of the two entrances to premises occupied by Majestic Wine, off Foss Islands Road.</i>	Executive agreed that the Order be made. <u>Reason:</u> To ensure that a new Traffic Signal controlled junction between Foss Islands Road and the access road to land to be developed adjacent to Foss Islands Road can operate in safety.

<p>Executive 7 November 2006</p>	<p>Extending Cardboard Recycling Collections and Changes to Winter Refuse Collection Arrangements – <i>report presenting proposals to extend cardboard recycling services to the remaining 40,000 City of York residents able to use these services if provided and recommending changes to current waste collection arrangements between 1 December 2006 and 31 March 2007.</i></p>	<p>Executive approved the proposals and agreed to release £66k from reserves and receive a further report to confirm the future funding arrangements. <u>Reason:</u> To improve recycling performance and reduce the amount of waste being sent to landfill.</p>
<p>Executive 13 February 2007</p>	<p>Administrative Accommodation Project - <i>report seeking approval for the appointment of design and construction partners for the Administration Project. (Referred to the Executive in accordance with requirements in Financial Regulations to obtain Member approval in cases where the preferred bidder has not submitted the lowest priced bid.)</i></p>	<p>Executive agreed:</p> <p>a) To approve the following appointments:</p> <ul style="list-style-type: none"> - RMJM Ltd. as the Architect, Structural Engineer, Space Planner and Planning Supervisor for the Administrative Accommodation project; - Gifford as the Mechanical and Electrical Engineer for the project; - WT Partnership as the Quantity Surveyor for the project. <p><u>Reason:</u> In order to achieve the best quality of service for the project within the available budget and to avoid unnecessary delay.</p> <p>b) That the appointments be subject to the Chief Executive arranging for another department of the Council to carry out an independent review of the reasoning behind the decisions of the Corporate Landlord in those cases where he has not recommended acceptance of the lowest tender.</p>

		<p><u>Reason:</u> So that Members can be absolutely certain that, whilst the appointments are all within budget for the project, the additional expenditure occasioned by not accepting the lowest tenders is justified on the grounds of mitigating risk and adding value and quality to the scheme.</p>
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