

11. Organisation Review - Senior Management Arrangements within the City of York Council

Resolved: That the Executive agree to:

- (i) Approve the commencement of a review of the senior management arrangements in the Council, including the Chief Executive, Director and Assistant Director posts.
- (ii) Approve the appointment of Steve Walmsley, Employers' Director for Local Government Yorkshire and Humber to support this review.
- (iii) Require proposals in July 2015 for the job description and pay of the role of Chief Executive.
- (iv) Require in August 2015 the findings of the review and proposals for a revised senior management structure.
- (v) Require a minimum of £150k saving to be achieved from the review of Director and Assistant Directors posts.

Reason: To ensure that the organisation structure is aligned with council priorities.

12. Disposal of Oliver House - Former Elderly People's Home

Resolved: That the Executive agree to:

- (i) Approve McCarthy and Stone as the preferred bidder for the purchase of Oliver House and the adjoining garages.
- (ii) To retain Churchill Retirement and Trinity Services as reserve bidders who will be invited back into negotiations if an acceptable deal cannot be secured with McCarthy and Stone.
- (iii) To delegate to the Director of Customer and

Business Support in consultation with the Executive Leader the agreement of the final sale value and terms.

- (iv) Note that the bid received from Yorspace achieved the highest score on community value, and instruct Officers to work with the group to identify future opportunities.

- Reason:
- (i) To achieve the overall best consideration scheme on the Oliver House site and deliver a capital receipt to the General Fund and the Housing Revenue Account.
 - (ii) To retain commercial tension within the negotiations and ensure that the final deal represents best consideration for the Council.
 - (iii) To ensure the Council achieves the most advantageous deal.
 - (iv) In order to provide Yorspace with assistance for any future projects.

13. New Council Housing and Approval for Development at Ordnance Lane

Resolved: That the Executive agree to:

- (i) Approve the development of new council housing at Ordnance Lane.
- (ii) Approve the appointment of the contractor who is selected from the OJEU compliant tender process to build the new temporary homeless accommodation at Ordnance Lane to also build up to 24 new council homes should:
 - the cost be within the anticipated budget for traditional build as identified in this report or;
 - if the benefits of a single contract and