

CABINET

TUESDAY, 4 MARCH 2014

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 4 March 2014. 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 Thursday 6 March 2014**.

If you have any queries about any matters referred to in this decision sheet please contact - Jill Pickering, (01904) 552061.

5. LOANS & GRANTS SCRUTINY REVIEW FINAL REPORT

- Resolved: i) That Cabinet thank the Task Group for their work.
- i) That, following the update of the Financial Regulations, a report be presented to Cabinet in relation to the consideration and implementation of the Task Groups recommendations and their incorporation within the Regulations. ¹

Reason: To conclude the Scrutiny Review in line with CYC Scrutiny procedures and protocols.

6. GET YORK BUILDING - YEAR 1 UPDATE

- Resolved: That Cabinet agree Option One, as set out in the report, to:
- i) Note and approve the updates on the first year of the Get York Building project.
- ii) Support the proposed future work plan priorities to March 2015, as

outlined in paragraph 88 of the report, with the Get York Building Board overseeing their delivery, and reporting to Cabinet where necessary for decisions and approval.

- iii) Agree to the continued programme support through the provision of a project manager.

Reason: On the basis that the Get York Building Board have considered and 'signed off' the proposed work plan this option will enable the project to focus on the most important priorities for the coming year.

7. DELIVERING DEVELOPMENT INVESTMENT – STAGE 2

Resolved: That Cabinet agree to:

- i) Note the progress already being made across a range of development projects.
- ii) The proactive development of the strategic investment pipeline ready for high level business case assessment against funding options;
- iii) Develop a business case for the creation of a CYC commercial fund;
- iv) Develop a business case for the creation of a joint venture investment vehicle ready for potential engagement with a strategic external investor;
- v) Dedicate the necessary resource from the Economic Development Unit to manage the development of this work, and delegation of responsibility to the Chief Executive and Director of City and Environmental Services to make changes to internal structures to provide the necessary resources to

progressing this work;

- vi) Development of a project board to oversee development of this work.

Reason: To allow officers to develop the business cases for a CYC commercial fund and a joint venture model, and to enable officers to engage landowners and potential investors in the process.

8. RETAIL RATE RELIEF SCHEME

Resolved: That Cabinet agree to:

- i) Approve Option 1 to provide retail rate relief to all categories of business listed at paragraph 6 of the report;
- ii) Approve the power to make individual awards to the Chief Financial Officer, as set out at paragraph 11 of the report.

Reason: i) To provide clarity in respect of the categories for which the council will consider awarding retail relief and maximise the level of income into the York economy.

ii) To ensure that all applications are dealt with immediately when they are received and that where a business qualifies their bill is promptly amended.

9. TOUR DE FRANCE - 100 DAYS TO GO

Resolved: That Cabinet agree to:

- (i) Note the success and progress made with the delivery of the Tour de France against the agreed objectives.
- (ii) Approve the outcomes detailed in the report.

Reason: To ensure the successful delivery of the Tour De France events in York and support York's cycling legacy.