

EXECUTIVE

TUESDAY, 19 JANUARY 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 19 January 2010. 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 4pm on the second working day after this meeting – that is, Thursday 21 January 2010.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel extn 1027).

6. MINUTES OF WORKING GROUPS

RESOLVED: (i) That the Group's recommendation that the Hate Incident Reporting Strategy be reviewed as a matter of urgency be endorsed, and that the Chief Executive be asked to write to the Chair of the Safer York Partnership to co-ordinate the City of York Council's assistance with the ongoing review and assessment of positive outcomes from a new strategy.

(ii) That the Group's recommendation that the Council work with partner organisations to ensure that a Community Cohesion Strategy is put in place as soon as possible be endorsed, and that the Chief Executive be asked to report on updates to subsequent Executive meetings.

REASON: In accordance with the requirements of the Council's Constitution in relation to the role of Working Groups, and to reflect the work already being carried out in respect of the matters referred to in the recommendations of the Social Inclusion Working Group.

7. UPDATE ON CONSTITUTIONAL CHANGES

RESOLVED: That the constitutional changes detailed in Annex A, which have been made as a result of the previous decisions of Council during 2009/10 to amend its scrutiny structure, as well as abolish EMAPS and the Shadow Executive, be formally noted.

REASON: To meet constitutional requirements for reporting to the Executive details of actual changes to the Council's Constitution.

8. THE FUTURE DELIVERY OF BUSINESS ENGAGEMENT AND INWARD INVESTMENT IN YORK

RESOLVED: (i) That Option 3 be approved as the most appropriate means of delivering Key Account Management and Inward Investment activity in York.

(ii) That the Director of City Strategy be instructed to make the necessary arrangements regarding staffing in respect of Option 3, and to develop a new 'York Enterprise' team within the Council which responds to the objectives of the 'Future York Report' through engagement with the Economic Partnership Chair.

REASON: In order to rationalise business support arrangements within the Council, provide a streamlined and more effective service and address the need for a strong private sector involvement in promoting York as an international 'brand'.

9. REVIEW OF LOW CARBON EMISSION RESIDENTS' PARKING SCHEMES

RESOLVED: (i) That the review of the Council's Residents' Parking Scheme and the new schemes in Edinburgh and Richmond be noted.

(ii) That the changes to the Residents' Parking Scheme outlined in Option B in the report (including an additional premium of £18 to be paid for all passes issued to owners of vehicles in VED bands J-M, together with a freeze on the current price of low emission and standard car rate permits) be approved for introduction from the beginning of the new financial year, and that the impact of the changes be monitored.

(iii) That Officers be requested to include vehicles over 5 metres long in the premium category for parking permits.

(iv) That the collection of vehicle specific data for the scheme over the next twelve months be approved and that consultation be carried out on a potential Residents' Parking low emissions scheme for York.

(v) That a further report, which considers the implications of a low emission scheme, be prepared for the Executive .

REASON: In order to enhance and increase the influence of an already comparatively favourable emission discount system and to make the best use of available resources whilst taking considerable steps towards achieving the

Council's own targets on improving air quality and tackling congestion, maintaining York's position at the forefront of CO₂ emission reduction schemes and bringing the current discount policy further in line with Government aspirations on reduced vehicle emissions.

**10. ACCESS YORK PHASE 1 PARK & RIDE
DEVELOPMENT - PROCUREMENT OF A LEAD
DESIGN CONSULTANT**

RESOLVED: That Halcrow Group Ltd. be nominated as the preferred bidder for the Leader Design Consultant for the Access York Phase 1 Park & Ride development, subject to the DfT decision on Programme Entry and subsequent funding agreements.

REASON: To enable the Access York Phase 1 project to proceed as planned, by following the procurement process in the nomination of a preferred bidder for the Lead Design Consultant.

11. LOCAL AREA AGREEMENT REFRESH 2009/10

RECOMMENDED: That Council approve the refreshed Local Area Agreement presented at Annex A to the report, for endorsement by Without Walls on 11 February 2010 prior to submission to central government.

REASON: In order to meet the statutory requirement to refresh the LAA and meet central government guidelines.