

CABINET

TUESDAY, 3 DECEMBER 2013

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 3 December 2013. 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 5 December 2013.

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

6. Final Report of Scrutiny Review - Community Mental Health & Care of Young People

Resolved: That Cabinet approve the recommendations arising from the Community Mental Health and Care of Young People scrutiny review, as set out in paragraph 5 of the report.

Reason: To conclude their work on this review in line with Scrutiny procedures and protocols.

7. Get York Building Phase 3 - Infrastructure Investment Plan For Growth

Resolved: i) That Cabinet agree to earmark £10m from the Economic Infrastructure Fund for York Central, with £0.5m allocated immediately to advance the scheme in respect of support/technical work, and the remaining £9.5m subject to a more detailed report back to Cabinet in early 2014.

ii) That a further detailed report be presented to Cabinet, early in 2014, setting out the full

financial implications, risks, technical details, aspects of phased development and the mechanisms/legal relationship between CYC and network rail for a profit-sharing approach.

- Reason:
- i) To facilitate the development of the York Central site by closing the final viability hurdle.
 - ii) To give certainty to Network Rail that CYC is committed to this expenditure in principle.
 - iii) To ensure that there is a level of detail agreed about project outputs/outcomes before monies are expended.
 - iv) To allow preparatory work to commence.

8. Sale of Land at Holgate Park

Resolved: That Cabinet approve the sale of Site A and purchase of Site C, as shown at Annex A of the report for the capital receipt as set out in Confidential Annex B.

Reason: To support corporate priorities with respect to jobs and economic growth, to enable the York Central project to progress and to provide capital receipts to fund the Council's capital programme.

9. Review of Fees and Charges

Resolved: That Cabinet approve option 1 to increase the relevant fees and charges as set out in the annexes attached to the report with effect from 1 January 2014.

Reason: To enable the Council to effectively manage its budget.

10. Consultation Response Regarding Combined Authority

Recommended: That Council be recommended to:

- i) Welcome the publication of the Government consultation paper which invites the submission of views by Thursday 2 January 2014;
- ii) Endorse the proposed constitutional arrangements and functions of the Combined Authority as set out in the consultation paper;
- iii) Approve the proposed approach to responding to the consultation;
- iv) Authorise the Chief Executive (in consultation with the Monitoring Officer and Leader) to make a formal response to the Department for Communities and Local Government confirming the Council's support for the establishment of the Combined Authority and take such other steps as are considered appropriate to facilitate the preparation of the Order; and
- iv) Note the next steps and timetable and in particular that providing Government is satisfied that the proposals for a Combined Authority for West Yorkshire command wide local support and also meet the required statutory conditions, the Secretary of State will invite Parliament to approve the Order establishing the Combined Authority.
- v) Authorise further work and discussions with the Combined

Authority regarding any legislative developments that would allow York to become a full member of the West Yorkshire Combined Authority given the strong economic and transport case.

- vi) Authorise further work and discussions with the Combined Authority regarding the functional arrangements of the Combined Authority to ensure any changes in the medium to longer term are in York's best interests.

Reason: To allow the further development of the Combined Authority to ensure the future economic prosperity of York by accessing additional key transport funding opportunities.

11. Update on the Creation of a Warden Call/Community Equipment Loan Store (Celtas) Community Interest Company

Resolved: That Cabinet agree to a start date of 1 April 2014 for the new CELTAS Community Interest Company, subject to completion of all the necessary preparatory work.

Reason: To create a viable Community Interest Company opportunity that will provide services to a wider customer base whilst providing value for money to the Council.

12. Collaborative Health and Social Care Hub

Resolved: That Cabinet agree:-

- i) In partnership with York CVS to take out a two year lease with a one year extension on a city centre commercial property to be funded from Voluntary and Community Sector (VCS) rental income.

- ii) To undertake £20k of essential capital works to improve accessibility at a City Centre commercial property funded from capital contingency.
- iii) To commit to the development of a long term Health and Social Care Hub in the city centre.
- iv) Agree to release Oliver House and the adjoining garages for sale on the open market.

- Reason:
- i) To establish an interim Health and Social Care Hub and provide secure tenure for VCS organisations exiting Holgate Villas.
 - ii) To ensure that the Health and Social Care Hub is fully accessible.
 - iii) To expand the collaborative working between sectors on health and social care integration.
 - iv) To realise a significant capital receipt to fund the redevelopment of Elderly People's Homes.

13. Improving Public Convenience Facilities Across The City

- Recommended:
- i) That Council be asked to allocate £663k capital funding to undertake the refurbishment of the toilets, this capital to be funded by annual payments from the existing revenue budget for public toilets.

- ii) That, subject to the agreement of Council, a contract be awarded to the contractor who won the procurement exercise for £62k per year for fifteen years reflecting the aspects set out in paragraph 7 of the report.

Reason: To create excellent public toilets for York.