

## **CABINET**

**TUESDAY, 6 MAY 2014**

### **DECISIONS**

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 6 May 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 8 May 2014**.

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

#### **6. LENDAL BRIDGE TRIAL EVALUATION REPORT**

Resolved: That Cabinet agree:

- (i) To note the Leaders decision made on 8<sup>th</sup> April 2014 to end the Lendal Bridge trial from 12<sup>th</sup> April 2014.
- (ii) That no expenditure is committed from the net receipts at this time prior to the resolution of the legal process. This will be subject to a future cabinet report.
- (iii) That Councillor Reid's motion is referred back to Council in July 2014 together with details of any discussion on the issues raised.
- (iv) To note the Leaders decision to establish an independently chaired, cross party congestion commission and to request that the scope of the commission be brought to a future meeting.

Reason: (i) As a result of significant public interest

that emerged on the issue and the need for urgent clarification.

- (ii) This is the most prudent approach to treating the income at this time.
- (iii) In accordance with the Council's Constitution.
- (iv) To consider how the impacts of future congestion can be mitigated.

## **7. FINAL REPORT OF THE CORPORATE AND SCRUTINY MANAGEMENT COMMITTEE ON THE NIGHT TIME ECONOMY SCRUTINY REVIEW**

- Resolved:
- (i) That Cabinet thanks the Corporate Scrutiny Management Committee and the Overview and Scrutiny Committee's for their work in respect of this corporate review.
  - (ii) That, the recommendations arising from the Night Time Economy Corporate Scrutiny Review Final Report, as detailed in paragraphs 11 and 12 of the cover report be received and accepted in principle subject to further detailed consideration, including funding.

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

## **8. SCHOOL MEALS SCRUTINY REVIEW FINAL REPORT**

- Resolved:
- (i) That Cabinet thanks the Task Group for their work in respect of this review.
  - (ii) That, the recommendations arising from the School Meals Scrutiny Review Final Report, as detailed in paragraphs 10 and 11 of the cover report be received, noted and taken forward for further detailed consideration.

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

## **9. PERSONALISATION SCRUTINY REVIEW FINAL REPORT**

Resolved: (i) That Cabinet thanks the Task Group for their work in respect of this review.

(ii) That, the recommendations arising from the Personalisation Scrutiny Review, as detailed in paragraph 16 of the cover report be received, noted and taken forward for further detailed consideration.

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

## **10. CONSTRUCTION SKILLS SCRUTINY REVIEW FINAL REPORT**

Resolved: (i) That Cabinet thanks the Task Group for their work in respect of this review.

(ii) That, the recommendations arising from the Construction Skills Scrutiny Review as detailed in paragraph 11 of the cover report be received, noted and taken forward for further detailed consideration.

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

## **11. ADDITIONAL £2M CAPITAL FUNDING FOR IMPROVING THE CONDITION OF THE UNCLASSIFIED CARRIAGEWAY AND FOOTWAY NETWORK**

Resolved: That Cabinet:

(i) Approve the allocation of £2m to be split evenly between carriageway and footway highway maintenance schemes on the unclassified network.

(ii) Approve the implementation of the additional

highway maintenance scheme programme.

Reason: To improve the condition of the unclassified highway network.

## **12. ECONOMIC INFRASTRUCTURE FUND - MAY 2014 FUNDING DECISIONS**

Resolved: That Cabinet agree to:

- (i) Approve Economic Infrastructure funding (EIF) of £175k for the Hungate Public Realm project, pending appropriate consultation with residents and businesses in the area, and with the intention that detailed plans for the development will be brought back to Cabinet in due course for final sign off.
- (ii) Approve in principle and subject to business case, the £75K from the EIF to support development of the Biovale cluster.
- (iii) Delegate responsibility to the Council's Chief Executive and Director for Customer and Business Support Services (and CYC's s151 Officer) for receiving the business case for this funding when it is prepared, and if approved, releasing the £75K for spend.

Reason: To approve investment required to create a world class quality destination in and around Hungate as a vital gateway to the city centre and to support development of the Biovale innovation cluster.

## **13. NEW SOCIAL HOUSING DOWN SIZING OPPORTUNITY**

Resolved: That Cabinet agree Option 2, to approve an 'off-the-shelf' purchase of the Pack of Cards

development for new council housing at Code for Sustainable Homes Level 4, subject to the satisfactory conclusion of due diligence, to be funded from the Housing Revenue Account investment fund, affordable housing commuted sums, and Right to Buy receipts.

Reason: To allow the council to add 14 new homes to its existing asset base and help to alleviate the acute housing need in the city, through an opportunity that does not require the use of any of the council's land assets.

#### **14. DRAFT REVISED FINANCIAL REGULATIONS**

Resolved: That Cabinet agree the draft revised Financial Regulations, at Annex A of the report, including the key changes set out at Paragraph 5, 6, 7 & 8 and recommend the regulations to Audit and Governance Committee for their consideration and formal recommendation to Full Council.

Reason: To ensure that the revised draft Financial Regulations are appropriate in maintaining the integrity of the council's financial arrangements and can be recommended to Audit and Governance Committee.

#### **15. REOCCUPATION RELIEF RATE SCHEME**

Resolved: That Cabinet:

- (i) Agree Option 1, to approve all applications from businesses (within state aid rules) excluding those set out at paragraph 4 reserving the right of the Chief Financial Officer in consultation with the relevant Cabinet Member to exclude any businesses that they would deem do not support the councils wider objectives or the community at large;

- (ii) Approve the power to make individual awards to the Chief Financial Officer as set out at Paragraph 10 of the report.

- Reason:
- (i) To provide clarity in respect of the categories for which the council will not consider awarding reoccupation relief.
  - (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.