

CABINET

TUESDAY, 16 DECEMBER 2014

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 16 December 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 18 December 2014.**

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

5. Capital Programme - Monitor Two 2014/15

Resolved: That Cabinet agree to:

- (i) Approve the use of £200k capital contingency for the works on the Councils existing Elderly Persons Homes to ensure they pass Care Quality Commission inspection.
- (ii) Note the 2014/15 revised budget of £72.555m as set out in paragraph 5 and Table 1 of the report.
- (iii) Note the restated capital programme for 2014/15 – 2018/19 as set out in paragraph 50, Table 2 and detailed in Annex A.

Reason: To enable the effective management and monitoring of the Council's capital programme

A. 2014/15 Finance Monitor 2

Resolved: That Cabinet agree to note the current financial position of the Council as set

out in the 2014/15 Finance Monitor.

Reason: To ensure expenditure is kept within the approved budget.

B. 2014/15 Performance Monitor Quarter 2

Resolved: That Cabinet agree to note the Council's current performance against its key priorities as set out in the 2014/15 Performance Monitor.

Reason: To update Members on the performance of the Council in relation to the priorities set out in the Council Plan.

7. Treasury Management Mid Year Review And Prudential Indicators 2014/15

Resolved: That, in accordance with the Local Government Act 2003 (revised), Cabinet agree to:

- (i) Note the Treasury Management activities to date in 2014/15 as set out in the report.
- (ii) Note the Prudential Indicators set out at Annex A and note the compliance with all indicators.

Reason: To ensure the continued performance of the Council's Treasury Management function.

8. Mid Year Report Of The Financial Inclusion Steering Group 2014/15

Resolved: That Cabinet agree to:

- (i) Note the performance of the York Financial Assistance Scheme for the first 5 months of 2014/15 as compared to 2013/14.

- (ii) The changes to the scheme proposed in the report with the final detail to be approved by the Director of Customer and Business Support Services in conjunction with the Cabinet Member for Finance & Performance before implementation by 1st April 2015.
- (iii) Commit to maintaining the YFAS funding at its current levels (inclusive of grant) and considering in principle (subject to the full budget approval), the use of additional council tax from technical changes introduced 1 April 2014 being directed towards the YFAS scheme from April 2015.
- (iv) Approve the Council Tax Reduction Scheme (s13) at Annex C of the report.

Reason: To ensure Cabinet can properly plan for future financial pressures relating to the York Financial Assistance Scheme.

9. Discretionary Rate Relief Awards 2015 - 2017

Resolved: That Cabinet approve the new applications for discretionary rate relief set out at Annex A of the report;

Reason: To provide a transparent process for awarding discretionary rate relief as approved by Cabinet in February 2013.

10. Review Of Fees And Charges

Resolved: That Cabinet approve option 1 and increase the relevant fees and charges for Registrars, Community Centres, Bereavement Services, Waste Services, Parks and Open Spaces, Housing Services and Planning, as set out in the Annexes attached to the report.

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

11. 'Rewiring Public Services - Further Engagement On Adult Social Care And Place Based Services

Resolved: That Cabinet agree to:

- (i) The proposed scope of the Adult Social Care reform as set out at Annex 1 of the report;
- (ii) The proposed scope of Place Based Services transformation as set out at Annex 2 of the report;
- (iii) A period of engagement with residents, service users, partners and other key stakeholders about specific Adult Social Care and Place Based Services outcomes.

Reason: In order to deliver the outcomes requested by residents and provide the required reforms in Adult Social Care and Place Based Services and operate within available budgets.

12. York Guildhall - Creating A Digital Media And Arts Centre

Resolved: That Cabinet agree to:

- (i) Note the progress made with the project.
- (ii) Progress on the basis of Option 3 as outlined in the report.
- (iii) The procurement of a design team for the Digital Media Arts Centre.
- (iv) The procurement of an operating partner to take forward and develop plans for a DMAC in the Guildhall complex.
- (v) Release a further £500k from the Economic Infrastructure Fund to fund the detail design of the scheme and gain statutory approvals, and fund specialist finance, procurement

and legal support where needed.

- (vi) Undertake a public consultation to feed into the future design and business case development.
- (vii) The proposals as set out at paragraphs 48-50 of the report, for interim use / urgent works with a draw down of up to £90k from the Capital Scheme already committed for the Guildhall roof.

Reason: To ensure the refurbishment and reuse of the Guildhall whilst securing the future use of a historically significant building, supporting the growing creative digital media sector and increasing Gross Value Added for local businesses and boosting the economy.

13. Development Of A Specialist Activity Base For Adults With A Learning Disability And/Or Autism Alongside A Community Hub At Burton Stone Community Centre

Resolved: That Cabinet approve the continued revenue budget for the proposed procurement of a new operator for Burton Stone Community Centre to operate the Specialist Activity Base and the Facility Management function for the next 5 years, as set out at paragraph 30 of the report, option (ii).

Reason: This scheme will enable savings from the Community Hub project as well as from Health and Wellbeing's revenue spend.

14. The Replacement Of Ordnance Lane Homeless Hostel

Resolved: That Cabinet agree to:

- (i) The demolition of the existing Ordnance Lane hostel to be replaced with a new modular build hostel, with the remainder of the site to be used for new council housing.
- (ii) The commencement of the proposed

procurement for the replacement of Ordnance Lane Hostel.

- Reason: (i) To replace existing poor quality temporary homeless accommodation that is no longer fit for purpose with a high quality new build hostel, and much needed new council housing.
- (ii) To allow a new modular build hostel to be built that will minimise the disruption to the provision of temporary homeless services.

15. Care Act Policy Framework (Finance)

Resolved: That Cabinet agree:

- (i) The three policies for Deferred and Direct Payments, and Revised Charging set out at Paragraph 5 – 17 and set out at Annex A, B and C of the report;
- (ii) The administration fee for self funders set out at Option 3 and paragraph 16;
- (iii) The deferred payment fee set out at Option 4 and in detail within Annex D of the report;
- (iv) The delegated power to make minor policy amendments in line with the Care Act to the Council's Chief Financial Officer in consultation with the Director of Adult Services (Paragraph 18);
- (v) That the Council does not adopt the universal opportunity to charge carers but reserves the right to do so in certain cases (Para 17 & Option 6).

- Reason: (i) To provide a policy framework to comply with the Care Act 2014 and the Acts objectives for the residents of York.

- (ii & iii) To cover the costs of the council carrying out this work.
- (iv) To ensure the policies are kept up to date and are accurate.
- (v) The administrative cost would likely be higher than any gain and it may send a negative message to carers.

16. City Of York Local Plan - Housing Numbers

Resolved: That Cabinet note the contents of the Local Plan housing report.

Reason: So that an National Planning Policy Framework compliant Local Plan can be progressed.

17. Minerals And Waste Joint Plan: Interim Sites Consultation

Resolved: That in accordance with Option One Cabinet agree to:

- (i) Note the current position of the Minerals and Waste Joint Plan and to:
- (ii) Approve the Joint Minerals and Waste Plan Additional or Revised Sites documents for the purposes of public consultation.
- (iii) Give authorisation to the Cabinet Member for Transport, Planning & Economic Development to make non-substantive editorial changes to the draft consultation documents prior to publication.

Reason: So that the document can progress to public consultation.

18. Tour De Yorkshire

Resolved: That subject to a minimum of £100k of the hosting fee for the Tour de Yorkshire event being met by regional support Cabinet agree to :

- (i) York hosting the day two events outlined in the report (women's race, men's race and finish);
- (ii) Ratify the outlined delivery objectives and operational plan;
- (iii) Delegate authority to the Chief Executive to enter into legal agreement with Welcome to Yorkshire to deliver the race in York.

Reason: To achieve the outlined economic, cultural and community benefits for the city.

19. York UNESCO City Of Media Arts

Resolved: That Cabinet agree to:

- (i) Support the creation of an official office of designation.
- (ii) Endorse the immediate priorities and actions as a City of Media Arts, as set out at Annex 1 of the report proposed to follow the four themes.
- (iii) Endorse the major aspirations for York's creative sector as a result of designation.

Reason: To update Members on the successful bid and the actions required in order to implement.

20. Lord Mayoralty 2015/16

Resolved: That Cabinet agree to invite the Labour Group to nominate the Lord Mayor for 2015/2016, in line

with the existing accumulated points system.

Reason: To ensure that the Council secures the necessary leadership to undertake its civic functions and provides continuity for future selection.

Part B Minutes – Referred to Council

21. The Replacement Of Ordnance Lane Homeless Hostel

Recommended: That Council use £3.56m from the Housing Revenue Account Investment Fund to demolish the existing accommodation and rebuild the new hostel. Any material changes will be reported to full Council through the capital monitoring process.

Reason: To release funding from the HRA Investment Fund to finance the required new hostel accommodation.

22. Development Of A Specialist Activity Base For Adults With A Learning Disability And/Or Autism Alongside A Community Hub At Burton Stone Community Centre

Recommended: That Council include the scheme within the Council's capital budget for consideration at the February 2015 budget meeting.

Reason: This scheme will enable savings from the Community Hub project as well as from Health and Wellbeing's revenue spend.

23. Capital Programme - Monitor Two 2014/15

Recommended: That Council agree the adjustments in the Capital programme of a decrease of £3.764m in 2014/15 as detailed in the report and contained in Annex A.

Reason: To enable the effective management and monitoring of the Council's capital programme.

