

EXECUTIVE

THURSDAY, 28 SEPTEMBER 2017

DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 28 September 2017. 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.

If you have any queries about any matters referred to in this decision sheet please contact Democratic Services.

5. TOUR DE FRANCE SCRUTINY REVIEW FINAL REPORT

Resolved: That the recommendations of the Scrutiny Review Task Group, as detailed in the group's final report at Annex A and set out in paragraphs 2, 3 and 4 of the cover report, be approved.

Reason: To conclude the Scrutiny Review in line with the Council's Scrutiny procedures and protocols.

6. DEMONSTRATING DELIVERY OF THE OLDER PERSONS' ACCOMMODATION PROGRAMME

Resolved: (i) That the contents of the report, and the progress being made to deliver the Older Persons' Accommodation Programme, be noted.

Reason: So the Executive can be assured that the Programme is delivering its objectives.

(ii) That a six week period of consultation be undertaken this autumn with the residents, families, carers and staff of one of the Council's Older Persons' Homes to explore the option of closing the home, with current residents moving to alternative accommodation, and that a further report on the

outcome of this consultation be received by the Executive before a final decision to close is made.

(iii) That the process outlined in (ii) above be repeated in the first half of 2018 in respect of a further Council operated Older Persons' Home.

Reason: So that the Executive can decide which homes may close, having been fully informed of the views of, and options available to, existing residents.

7. COMMUNITY SAFETY PLAN 2017/2020

Resolved: That the content of the Strategy be noted and that the Executive support the Council in delivering the priorities contained within the Strategy.

Reason: In accordance with the requirement in Section 6 of the Crime and Disorder Act for the Council to have a community safety plan for the City.

8. SALE OF LAND AT BOOTHAM ROW CAR PARK

Resolved: That the sale of land at Bootham Row car park to Bootham Developments LLP for the sum of £155,000 be approved.

Reason: To achieve a capital receipt and improve the environment and public realm of Bootham Row and the surrounding area.

9. ASSET MANAGEMENT STRATEGY 2017-2022

Resolved: (i) That the principles and approaches set out in the Corporate Asset Strategy be agreed, and that these be used to shape future asset decisions.

(ii) That the Asset Management Strategy be referred to the Economy and Place Policy Development Committee for them to review and provide input and to bring back a report to Executive in the new year.

(iii) That the approach to developing a Community and Operational Asset Strategy be agreed.

(iv) That the use of contingency funding of £165k to fund the proposals set out in paragraph 22 of the report be approved, with reports on the expenditure of this funding to be brought to future Executive meetings.

Reason: To establish clear principles to guide and shape future use of the Council's assets and set out a programme of work to develop comprehensive plans for all Council assets.

10. ENFORCEMENT POLICY

Resolved: That the report, and the changes proposed to the enforcement policies, be approved.

Reason: To provide oversight of the formal enforcement activity undertaken in 2016-17, including surveillance activity, and to introduce updated policies addressing current issues, and other administrative changes.