EXECUTIVE

TUESDAY, 25 JULY 2006

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Tuesday, 25 July 2006. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

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

6. RELOCATION OF PEASHOLME CENTRE - SITE Appendix C ANALYSIS

RESOLVED: That the Executive agrees to release the site at 4
Fishergate for use by the Peasholme Centre, subject to
the granting of planning permission, and on terms to be
agreed with the Peasholme Charity, which are to be
consistent with the arrangements made for the release of
land for social housing purposes by the Council in the
past.

7. PROPOSED DEVELOPMENT OF MANOR Appendix D SCHOOL

- RESOLVED: (i) That the outcome of the consultation on proposals to expand and relocate Manor School be noted and that it be noted that no objections were received during the four week statutory "representation" period following publication of statutory notices.
 - (ii) That it be noted that the statutory School Organisation Committee has supported the proposal to increase the size of Manor School to a 900 place school, by increasing its admission number by 56 children from 124 in 2006 to 180 in September 2009.
 - (iii) That it be noted that the Governing Body of Manor School intends to submit a planning application seeking permission to relocate the school to the new site off Millfield Lane.
 - (iv) That the land transfer proposals set out in paragraph 19 of the report be approved, subject to planning permission being secured for the new school.
 - (v) That £3.5m be committed to support the development of the new Manor School, from capital receipts generated by the disposal of Council assets at the existing Manor and Lowfield sites.

8. ORGANISATIONAL EFFECTIVENESS PROGRAMME

Appendix E

- RESOLVED: (i) That the contents of the proposed Organisational Effectiveness Programme, attached as Annex A to the report, be noted and approved.
 - (ii) That the intention of the Chief Executive to lead the programme and provide regular progress reports to the Executive, be noted.
 - (iii) That all Executive Members discuss with their Directors how they form part of the process to implement the OEP and that this issue be an agenda item for the next Performance Review with the Corporate Management Team and the Executive in the autumn.

9. FINAL REPORT OF THE SUSTAINABLE STREET LIGHTING SCRUTINY SUB-COMMITTEE

Appendix F

RESOLVED: (i) That the report be noted.

(ii) That an Officer report be requested from City Strategy and Resources on the implications of the recommendations and that this report be presented at the Executive meeting on 26 September for the Executive to comment upon each of the outcomes deriving from the recommendations.

10. LENDAL BRIDGE SUB-STATION, WELLINGTON ROW

Appendix G

RESOLVED: (i) That the property be sold for the best sum available on the open market.

REASON: In order to obtain a capital receipt to contribute towards the 2006-09 capital programme.

(ii) That the sale of the property be delayed for approximately three months to allow a study to take place of options for the provision of secure cycle parking in the city centre and that a report back on the options, including this property and complete with a business case, be made jointly with the Director of City Strategy within three months of this decision.

11. CLIFTON FAMILY CENTRE, BURTON STONE Appendix H LANE

RESOLVED: That the recommended option be approved and that the existing property be demolished on vacation and the site sold at the earliest possible date for redevelopment and a capital receipt.

12. LTP DELIVERY REPORT

Appendix I

RESOLVED: That the preparation of the Delivery Report, to be submitted to the Department for Transport at the end of July 2006, be noted.