

Executive

Thursday, 28 January 2016

Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Thursday, 28 January 2016. 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 Monday 1 February 2016.**

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, T: 01904 552061, E: jill.pickering@york.gov.uk

5. Additional Primary School Places for Southbank

Resolved: That consideration of the options for providing additional primary school place in the Southbank area of York be deferred until the Committee's next meeting on 11 February 2016.

Reason: To allow for full consideration of residents comments following the recent public meeting .

6. Children's Services Education and Skills Transport Contract (Taxis And Minibuses)

Resolved: That Executive agree to:

- (i) Commence the process to procure a new transport provider(s)
- (ii) Consider a further paper at a later date to consider changes to the Children's Services, Education and Skills transport policy.

Reason: To ensure that contract(s) are in place to provide the required services (as set out in paragraph 2 of the report) from the 1 September 2016.

7. Business Improvement District for York City Centre

Resolved: That Executive agree to:

- (i) Note the draft Memorandum of Understanding (MoU) and Operating Agreement, included in Annex A and give the Assistant Director Governance and ICT the authority to negotiate and agree the final terms with the Business Improvement District (BID) board.
- (ii) The request from the BID board for a cash flow loan of £50,000 that allows the Business Improvement District to become active as soon as possible. This will be reimbursed to the Council from the BID levy by Summer 2016.
- (iii) Cllrs Steward and Aspden representing the Council on the BID board, with Officers attending meetings where appropriate.
- (iv) That Officers work with the Business Improvement District to arrange a mechanism to ensure that members from the city centre wards are able to have an input into the BID.

Reason: To support the successful implementation of the Business Improvement District in York.

8. Urgent Item: Inquiry Into the Flooding In York Over the Christmas Period

Resolved: That the Executive agree to:

- (i) Confirm the decision to hold an inquiry;
- (ii) The Chief Executive, in consultation with the Inquiry Chair, being delegated the power to make minor amendments to the draft terms of reference subject to the terms being brought back to the Executive on 11 February for final approval.

Reason: To allow appropriate lessons to be learned to inform future planning.