



**Notice of public meeting of
Cabinet**

To: Councillors Alexander (Chair), Crisp, Gunnell, Levene, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams

Date: Tuesday, 8 January 2013

Time: 5.30 pm

Venue: All Saints' RC School, Upper Site, Mill Mount Lane, York YO24 1BJ

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

4:00 pm on Thursday 10 January 2013, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Corporate and Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

- 2. Minutes** (Pages 3 - 20)
To approve and sign the minutes of the last Cabinet meeting held on 4 December 2012.
- 3. Public Participation**
At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 7 January 2013**. Members of the public can speak on agenda items or matters within the remit of the committee.
To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.
- 4. Forward Plan** (Pages 21 - 30)
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.
- 5. Local Government Finance Settlement Update**
(Pages 31 - 36)
This report provides an analysis of the Local Government Finance Settlement, announced on 19 December 2012. It also provides an update on the status of the Leeds City Region (LCR) pool.
- 6. The Co-operative Council: A Community Benefit Society for Libraries and Archives** (Pages 37 - 58)
This paper responds to the Council Plan and the priority of 'exploring innovative models of service delivery and increasing our skills to deliver shared service opportunities and management buyouts or social enterprise models', looking into future options for running the Council's Libraries and Archive Service. Cabinet are asked to approve the development of a business plan for a potential community benefit society for the services, establish a shadow board for the purpose of taking forward this work and undertake further engagement with the public and staff.
- 7. Access York Park and Ride Funding Application**
(Pages 59 - 70)
This report requests that Cabinet approves the submission of the Access York Full Approval application to the Department for Transport. Phase 1 of the Access York project to enhance the Park & Ride network is critical for the future economic prosperity and environmental wellbeing of the city and the receipt of tenders for the main construction works is a key milestone in the delivery of the project.

8. Tenancy Strategy (Pages 71 - 100)

This reports sets out the legal requirements for the Council to have an adopted Tenancy Strategy for social rented properties for the City. Cabinet are asked to adopt the draft tenancy strategy attached to the report.

9. York Museums Trust Scrutiny Review Final Report

(Pages 101 - 136)

This item presents the final report arising from the York Museums Trust (YMT) scrutiny review and Cabinet is asked to approve the recommendations arising from the review.

10. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

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For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.