

Cabinet Meeting 6 September 2011

FORWARD PLAN (as at 12 August 2011)

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 October 2011

Title & Description	Author	Portfolio Holder
<p>York Education Partnership</p> <p><i>Purpose of report: The Schools White Paper: “The Importance of Teaching” was published on the 24 November. This paper describes the steps that have taken place between the Local Authority and the school community to respond to the direction of travel described in the document.</i></p> <p><i>Members are asked to consider the recommendations</i></p> <p><i>This item was moved from the Cabinet meeting on 15 March to the Decision Session as consultation was still underway with schools. The move to the Decision Session in June was to allow the response to encompass schools’ views. This item will now be considered by the Executive on 6 September 2011 due to having to wait for the Education Bill to receive Royal Assent.</i></p>	Pete Dwyer	Cabinet Member for Education, Children and Young People’s Services
<p>City of Sanctuary</p> <p><i>Purpose of report: This report asks the Cabinet to support York seeking recognised status as a City of Sanctuary.</i></p> <p><i>Members are asked to agree to seek City of Sanctuary status.</i></p>	Charlie Croft	Cabinet Member for Communities and Neighbourhoods Services

<p>Local Implications to Changes to the NHS Service</p> <p><i>Purpose of Report: Significant changes are proposed in new health legislation which will see public health transfer to the Local Authority (LA), a new body called Healthwatch replacing the Local Involvement Network (LINKs), new roles for GPs in the forefront of commissioning and the requirement for every LA to establish a Health and Wellbeing Board.</i></p> <p><i>Members are asked to consider the proposed changes.</i></p>	<p>Pete Dwyer</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>
<p>Future of Neighbourhood Working</p> <p><i>Purpose of Report: This report sets out a new model for neighbourhood working in York.</i></p> <p><i>The Cabinet will be asked to approve a new model for neighbourhood working including: the roll out of elements of the "area working" pilot across the city; the introduction of service contracts; a new focus for the Neighbourhood Management Unit; reorganisation of other front-line posts to support the new way of working.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Communities and Neighbourhoods Services</p>
<p>Winter Maintenance Review 2011/12</p> <p><i>Purpose of report: To review current working practices with an emphasis on footways and cycle tracks.</i></p> <p><i>Members are asked to recommend the changes from manual to mechanical treatments of footways and cycle tracks, and the associated timings.</i></p>	<p>John Goodyear</p>	<p>Cabinet Member for Communities and Neighbourhoods Services</p>

<p>Establishment and Governance of the Local Authority Trading Company</p> <p><i>Purpose of Report: The report details the establishment of a local authority trading company; in particular it seeks approval for the governance structures under which the company will operate.</i></p> <p><i>Members are asked to: Approve the establishment of a local Authority trading company (LATC), wholly owned by the authority. Also to agree the articles of association presented with the paper which detail how the company will operate and the governance structures under which it will be managed.</i></p> <p><i>This report has been delayed to the 6 September meeting, pending the outcome of discussions on shared services.</i></p>	Paul Kear	Cabinet Member for Corporate Services
<p>Article 4 Direction on Houses in Multiple Occupation</p> <p><i>Purpose of the report: To consider representations received in respect of an Article 4 Direction relating to houses in Multiple Occupation made on 15th April 2011 under the Town and Country Planning (General Permitted Development) Order.</i></p> <p><i>Members are asked to: Decide whether to confirm the Direction.</i></p>	Bill Woolley/ Jonathan Carr	Cabinet Member for City Strategy

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 1 November 2011

Title & Description	Author	Portfolio Holder
<p>Funding of the Voluntary Section 2012-2015</p> <p><i>The purpose of this report is to approve grant funding to voluntary sector organisations for the 3 years 2012-2015. (Some of the grants are over £50k and therefore require Cabinet approval).</i></p>	Adam Gray	Cabinet Leader

<p><i>Members are asked to approve the grants.</i></p>		
<p>Q2 Finance Monitor 2011/12</p> <p><i>Purpose of the report: To provide members with an update on 2011/12 financial performance.</i></p> <p><i>The Cabinet is asked to: Note the issues</i></p>	<p>Louise Branford- White</p>	<p>Cabinet Member for Corporate Services</p>
<p>Q2 Capital Programme Monitor 2011/12</p> <p><i>Purpose of the report: To provide members with an update on the capital programme.</i></p> <p><i>The Cabinet are asked to: Note the issues and approve any variations to the programme as necessary.</i></p>	<p>Louise Branford- White</p>	<p>Cabinet Member for Corporate Services</p>

Table 3: Items slipped on the Forward Plan					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Article 4 Direction on Houses in Multiple Occupation</p> <p><i>Purpose of the report: To consider representations received in respect of an Article 4 Direction relating to houses in Multiple Occupation made on 15th April 2011 under the Town and Country Planning (General Permitted Development) Order.</i></p> <p><i>Members are asked to: Decide whether to confirm the Direction.</i></p>	<p>Bill Woolley/ Jonathan Carr</p>	<p>Cabinet Member for City Strategy</p>	<p>6 September 2011</p>	<p>4 October 2011</p>	<p>To enable additional work to be undertaken on the report.</p>

<p>Land at Holgate Park</p> <p><i>Purpose of report: To consider the strategic acquisition of land at Holgate Park from Yorkshire Forward to support and ensure the future development of the York Central site.</i></p> <p><i>Members are asked to consider the strategic acquisition of land at Holgate Park.</i></p>	<p>Roger Ranson</p>	<p>Cabinet Member for Corporate Services</p>	<p>6 September 2011</p>	<p>--</p>	<p>To be considered at the Staffing and Urgency Committee on 30 August 2011 as an urgent decision is required.</p>
<p>Establishment and Governance of the Local Authority Trading Company</p> <p><i>Purpose of Report: The report details the establishment of a local authority trading company; in particular it seeks approval for the governance structures under which the company will operate.</i></p> <p><i>Members are asked to: Approve the establishment of a local Authority trading company (LATC), wholly owned by the authority. Also to agree the articles of association presented with the paper which detail how the company will operate and the governance structures under which it will be managed.</i></p>	<p>Paul Kear</p>	<p>Cabinet Member for Corporate Services</p>	<p>6 September 2011</p>	<p>4 October 2011</p>	<p>Awaiting further information to enable the report to be finalised</p>