



**Notice of meeting of  
Cabinet**

**To:** Councillors Alexander (Chair), Crisp, Fraser, Gunnell,  
Looker, Merrett, Potter and Simpson-Laing (Vice-Chair)

**Date:** Tuesday, 19 July 2011

**Time:** 5.30 pm

**Venue:** The Priory Street Centre, 15 Priory Street, York

**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:

**10:00 am on Monday 18 July 2011**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 21 July 2011**, if an item is called in *after* a decision has been taken.

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

**1. Declarations of Interest**

At this point, Members are asked to declare any personal or prejudicial interest they may have in the business on this agenda.

**2. Minutes**

(Pages 3 - 8)

To approve and sign the minutes of the Cabinet meeting held on 21 June 2011.

**3. Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Cabinet's remit can do so. The deadline for registering is **5:00 pm on Monday 18 July 2011.**

**4. Forward Plan** (Pages 9 - 12)

To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

**5. Taking Forward the 2011/12 Budget Priorities** (Pages 13 - 48)

This report describes how the Council will structure and prioritise its work programme during 2011/12 to ensure that key priority actions are initiated and seeks approval to develop a plan, incorporating these priorities, for submission to Council in October.

Note:

The above item did not appear on the Forward Plan and has been added to this agenda under formal Urgency procedures, as it involves a key decision. An Urgency notice was published on 6 July 2011.

**6. Petition to Council on Support for Vulnerable People** (Pages 49 - 56)

This report asks Cabinet to review whether any further action is required in response to the above petition, which was presented to the Budget Council meeting on 24 February 2011.

**7. A Review of City of York Council's Elderly Persons Homes (EPHs)** (Pages 57 - 134)

This report describes a review that has been conducted of the Council's residential care homes for older persons and seeks approval to carry out a consultation on the review, and its options for the future, with all interested parties.

- 8. Homeless Review 2010/11** (Pages 135 - 152)  
This report outlines service developments and future targets in relation to prevention work, the trends of statutory homelessness and the work of the Resettlement Services and Youth Homeless Services, for the financial year 2010/11.
- 9. Approval of the Homeless Strategy (Review) 2011 to 2013** (Pages 153 - 180)  
This report asks Members to note the review of the Council's homeless strategy and to approve the contents of the strategy that will cover the period between 2011 and 2013.
- 10. Strengthening the Capability and Capacity of York's Voluntary Sector** (Pages 181 - 186)  
This report seeks approval for the allocation of an additional £100k funding to support the voluntary sector in the City, specifically focused around building the capacity and capability of local voluntary bodies to diversify income streams and deliver joined-up services at a neighbourhood and City-wide level, and extending the opening hours and provision of the City Volunteering Centre.
- 11. High Speed Rail Consultation - The Council's Response to the Government's Consultation** (Pages 187 - 198)  
This report invites Members to amend or approve a draft response to the Government's 'High Speed Rail Consultation' on its proposed high speed rail network (HS2).
- 12. Financial Out-turn 2010/11** (Pages 199 - 208)  
This report provides details of the headline financial performance issues for 2010-11, covering the period 1 April 2010 to 31 March 2011, outlines requests for the carry forward of budgets into 2011-12 and provides a position statement on the Council's revenue reserves.

**13. Capital Programme Out-turn 2010/11 and Revisions to the 2011/12-2015/16 Programme** (Pages 209 - 230)

This report sets out the Council's capital programme out-turn position for 2010/11, along with the final outturn position, approval for changes to the programme resulting from under or overspends and slippage, and provides an update on the future years' programme.

**14. Treasury Management Annual Report and Review of Prudential Indicators** (Pages 231 - 248)

This report provides a review of the Council's treasury management activities and actual prudential and treasury indicators for 2010/11, in compliance with regulations issued under the Local Government Act 2003 to produce an annual treasury report.

**15. 2012/14 Budget Process** (Pages 249 - 256)

This report provides Cabinet with an overview of the proposed 2012/14 budget strategy, highlighting the key issues in relation to the Council's Medium Term Financial Forecast (MTFF).

**16. Urgent Business - Water End Flood Alleviation Scheme** (Pages 257 - 260)

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

The Chair has agreed to consider under this item a report which seeks authorisation for the Council to enter into a financial contribution agreement with the Environment Agency, to give effect to the undertaking made at Budget Council to make a contribution of £1m in its capital programme towards the Water End Flood Alleviation Scheme. The matter is being treated as urgent in order to avoid any further delay on the scheme.

Democracy Officer:

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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.