

CABINET

TUESDAY, 4 SEPTEMBER 2012

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 4 September 2012. 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 **4pm** on **Thursday 6 September 2012**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering, (01904) 552061.

5. DELIVERING THE COUNCIL PLAN - CUSTOMER STRATEGY 2012-15

- RESOLVED:
- i) That Cabinet approves the Customer Strategy as attached as Annex A to the report.
 - ii) That the Strategy be brought back for review to Cabinet in September 2013.

REASON: To ensure the delivery of the core capabilities that support the Council Plan and improve outcomes for customers in meeting their needs.

6. REINVIGORATE YORK - INVESTING £3,300,000 IN THE CITY CENTRE

RESOLVED: That Cabinet approves Economic Infrastructure Fund investment of £3.3m in the Reinvigorate York programme, as set out in the report paragraphs 29 to 45, subject to more detailed costings, feasibility work and updates on individual projects as they

develop. The £3.3m budget to be initially allocated as follows:

2012/13	£500,000
2013/14	£1.3m and
2014/15	£1.5m

REASON: To support the Council Plan priorities of creating jobs, growing the economy and investing in the city's economic future.

7. ECONOMIC INFRASTRUCTURE FUND - SEPTEMBER FUNDING RECOMMENDATIONS

RESOLVED: That Cabinet approval be given to the following funding allocations from the Economic Infrastructure Fund:

- £3.3m for the Reinvigorate York programme
- £30k for Economic Growth Analysis
- £250k for Promoting York

REASON: To support the Council Plan priorities of creating jobs, growing the economy and investing in the city's economic future.

8. COMMUNITY SAFETY PLAN REFRESH

- RESOLVED:
- i) That Cabinet approve the content of the refreshed Community Safety Plan, as set out at Annex A of the report.
 - ii) That Cabinet approves the commitment of City of York Council's role in the implementation and delivery of the Plan.

REASON: To meet the requirements of the Crime and Disorder Act 1998, as amended by the Police and Crime Act 2006.

9. 2012-13 PERFORMANCE AND FINANCE MONITOR 1

RESOLVED: That Cabinet notes the current projected pressures of £5,937k and that strategies are being prepared to mitigate this position.

REASON: In order to ensure expenditure is kept within budget.

**10. CAPITAL PROGRAMME - MONITOR ONE
2012/13**

- RECOMMENDED:
- i) That Council approve the adjustment in the Capital programme of an increase of £0.832m in 2012/13 and re-profiling from 2012/13 to 2013/14 of £2.746k as detailed in the report and contained in Annex A.
 - ii) That Council approve the new scheme Multi Use Games Area (MUGA) in the grounds of Burnholme School at £0.1m (para 10), funded by £0.05m Sport England grant and £0.05m Section 106 funding.
 - iii) That Council approve the following Housing and Public Protection Schemes:
 - Major repairs scheme for Local Authority Homes increased by £0.024m funded by ring fenced Housing Revenue Account

(para19)

- Housing grants and home investment scheme increased by £0.076m funded from early repayment of previously granted loans (para 20)
- Disabled facilities grant decrease of £0.038m due to revised funding available from government grant (para 21)

REASON: To enable the effective management and monitoring of the Council's capital programme.

11. CAPITAL PROGRAMME - MONITOR ONE 2012/13

RESOLVED: That Cabinet notes:

- i) The 2012/13 revised budget of £65.153m as set out in paragraph 4 and Table 2 of the report.
- ii) The restated capital programme for 2012/13 – 2016/17 as set out in paragraph 28, Table 3 and detailed in Annex A of the report.
- iii) The Better Bus Area Fund external funding received from the Department of Transport at £0.670m in 2012/13 and £1.095m in 2013/14.

REASON: To enable the effective management and monitoring of the Council's capital programme.