

Cabinet Meeting: 1 July 2014

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 2 September 2014

Title & Description	Author	Portfolio Holder
<p>York - Fairtrade City</p> <p>Purpose of Report: To advise Cabinet Members regarding recent progress made under the York Fairtrade City initiative and to engage in debate about how the Council and its partners could increase support and promotion for the scheme.</p> <p>Members are asked to note progress highlighted against the current Fairtrade Action plan and engage in debate about how the Council and its partners could increase support and promotion for the scheme.</p>	Stewart Halliday	Cabinet Member for Health & Community Engagement
<p>York Guildhall and Riverside creating a Digital Media and Arts Centre</p> <p>Purpose of Report: To ask Cabinet to approve the procurement of a commercial partner to facilitate the creation of a digital media and arts centre in the Guildhall complex.</p> <p>Members are asked to note the progress made in developing the project to date, following cabinet approval of the development fund 16 July 2013, and to approve the procurement of a commercial partner to work alongside the council in further developing and delivering the project.</p> <p>This report contains an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p>	David Warburton	Cabinet Member for Finance & Performance

<p>Review of the Housing Revenue Account Business Plan Purpose of Report: To review the Housing Revenue Account Business Plan.</p> <p>Members are asked to approve the changes to the Business Plan.</p>	Tom Brittain	Cabinet Member for Homes & Safer Communities
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Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 7 October 2014

Title & Description	Author	Portfolio Holder

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York - Fairtrade City Purpose of Report: To advise Cabinet Members regarding recent progress made under the York Fairtrade City initiative and to engage in debate about how the Council and its partners could increase support and promotion for the scheme.</p> <p>Members are asked to note progress highlighted against the current Fairtrade Action plan and engage in debate about how the Council and its partners could increase support and promotion for the scheme.</p>	Stewart Halliday	Cabinet Member for Health & Community Engagement	June 14	Sept 14	To allow consideration of the financial considerations of being a Fairtrade City.

<p>This item has been deferred to the July meeting in order to allow further consideration of the financial implications of recommendations.</p>					
<p>York Guildhall and Riverside creating a Digital Media and Arts Centre</p> <p>Purpose of Report: To ask Cabinet to approve the procurement of a commercial partner to facilitate the creation of a digital media and arts centre in the Guildhall complex.</p> <p>Members are asked to note the progress made in developing the project to date, following cabinet approval of the development fund 16 July 2013, and to approve the procurement of a commercial partner to work alongside the council in further developing and delivering the project.</p> <p>This report contains an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p>	<p>David Warburton</p>	<p>Cabinet Member for Finance & Performance</p>	<p>June 14</p>	<p>Sept 14</p>	<p>To allow further work and discussions on the proposals.</p>

<p>This item has been slipped to the July Cabinet to allow further discussions in respect of the development and delivery of the project.</p>					
<p>Review of the Housing Revenue Account Business Plan</p> <p>Purpose of Report: To review the Housing Revenue Account Business Plan.</p> <p>Members are asked to approve the changes to the Business Plan.</p> <p>This item will now be considered at the April Cabinet to allow officers more time to produce the report.</p> <p>This item has been deferred to July 2014 to allow time for further consultation including undertaking a peer review with Darlington Borough Council.</p>	<p>Tom Brittain</p>	<p>Cabinet Member for Homes & Safer Communities</p>	<p>March 14</p>	<p>Sept 14</p>	<p>In order to allow time to conclude work on the financial appraisal.</p>