

**Notice of meeting of
Cabinet**

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

Date: Tuesday, 4 September 2012

Time: 5.30 pm

Venue: Rowntree Park Reading Cafe, Rowntree Park Lodge, Richardson Street, York

A G E N D A

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 6 September 2012, 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, prejudicial or disclosable pecuniary interests they may have in the business on this agenda.

2. Minutes (Pages 3 - 14)

To approve and sign the minutes of the last Cabinet meeting held on 17 July 2012.

3. Forward Plan (Pages 15 - 18)

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

4. 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 3 September 2012.**

5. Delivering the Council Plan -Customer Strategy 2012-15

(Pages 19 - 44)

This report sets out the Council's new Customer Strategy for 2012-15 as part of a number of strategies including the Workforce Strategy and the Procurement and Commissioning Strategy to support the delivery of the Council Plan. Members are asked to approve the new Customer Strategy.

6. Reinvigorate York - Investing £3,300,000 in the City Centre (Pages 45 - 78)

This report sets out Reinvigorate York Board's suggested suite of projects aimed at creating significant improvements to the quality of key public spaces within the city centre. Members are requested to approve EIF investment in the Reinvigorate York programme.

7. Economic Infrastructure Fund - September Funding Recommendations (Pages 79 - 112)

This report sets out proposals for the funding of three projects through the Economic Infrastructure Fund (EIF).

8. Community Safety Plan Refresh (Pages 113 - 130)

This report provides the background to the Community Safety Plan refresh and asks Members to approve the Plan as a revised and updated version of the Community Safety Plan 2011-14.

9. 2012-13 Performance and Finance Monitor 1

(Pages 131 - 148)

The purpose of this report is to set out the performance of the Council in delivering its Council Plan priorities and report progress on delivering the revenue budget, covering the period 1 April 2012 to 30 June 2012. The report sets out headline performance in the delivery of the Council Plan and projected performance against budget.

10. Capital Programme - Monitor One 2012/13

(Pages 149 - 166)

This report informs Members of the likely outturn position of the 2012/13 Capital Programme based on the spend profile and information to August 2012. Details are also provided of any under or overspends, and approval is sought for changes to the programme, informing of any slippage and seeking approval for the associated funding to be slipped to or from the financial years to reflect this.

11. 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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- E-mail – jill.pickering@york.gov.uk

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.