

Cabinet Meeting 1 November 2011

FORWARD PLAN (as at 14 October 2011)

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 6 December 2011		
Title & Description	Author	Portfolio Holder
<p>Community Stadium Update</p> <p><i>Purpose of the report: Will cover the financial case for the Community Stadium project. It will address the capital and revenue funding models.</i></p> <p><i>Members are asked to: Agree that a robust business case exists, support the use of the money identified in the capital programme to be utilised to drive the project forward and acknowledge the risk identified and the financial implications.</i></p>	Tim Atkins	Cabinet Member for Leisure and Social Inclusion
<p>Yorkshire Museums Trust (YMT) Funding 2013-18</p> <p><i>Purpose of report: The Cabinet will be asked to approve funding for the period 2013-18 in response to a business plan to be submitted by the Yorkshire Museums Trust.</i></p> <p><i>Members are asked to: Consider the report and approve the funding.</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion
<p>Energise Gym Expansion</p> <p><i>Purpose of report: To present a business case to support the expansion of the gym at Energise.</i></p> <p><i>Members are asked to: Approve an increase to the capital programme to allow the Energise scheme to commence.</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion

<p>The 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 Leisure, Culture and Social Inclusion</p>
<p>Equality Act 2010 - Implementing the public sector duties in City of York Council</p> <p><i>The public sector duties in the Equality Act 2010 support public bodies to improve quality of life outcomes in their areas. They came into effect in April and September 2011. The report will summarise the duties as outlined in legislation and how the government and the Equality and Human Rights Commission expect us to meet them. It will outline proposals for action to meet the duties and also minimum standards for these actions.</i></p> <p><i>Cabinet will be requested to consider and approve the actions proposed in the report.</i></p>	<p>Charlie Croft/ Evie Chandler</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>
<p>Alternative Delivery Models for Cultural Services</p> <p><i>Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services.</i></p> <p><i>The report will ask the Cabinet to: Note the initial feasibility work undertaken; Agree to the proposal being further developed; Agree a consultation plan on the proposal.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>

<p>Organisation Review – Evaluation and Refresh</p> <p><i>Purpose of report: This paper addresses the outstanding recommendations of the Organisation Review, specifically the deletion of an additional post within the Directorate of Adults, Children and Education and implementation of a revised arrangement for the award of performance related progression for senior managers at Assistant Director, Director and Chief Executive level. Two years since the original report, the paper also reviews the effectiveness of the new senior management structure and considers further options for change in the light of the changed operating environment of the Council.</i></p> <p><i>The Cabinet are asked to review the content of the report and agree the proposed recommendations.</i></p>	Kersten England	Cabinet Leader
<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the Local Development Framework Working Group and the Equality Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Cabinet.</i></p> <p><i>Members are asked to: Note the minutes and decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Cabinet Leader
<p>Funding the Voluntary Sector 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> <p><i>Members are asked to approve the grants.</i></p>	Adam Gray	Cabinet Leader

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 10 January 2012

Title & Description	Author	Portfolio Holder
<p>Proposed Expansion of Veritau Limited</p> <p><i>Purpose of report: To inform members of a proposed expansion in the operations of the Council's shared service company and the resulting change in the company's structure.</i></p> <p><i>Members are requested to: Approve the expansion and the change in the company structure.</i></p>	Max Thomas	Cabinet Member for Corporate Services

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>The 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>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion	1 November 2011	6 December 2011	To enable additional work to be undertaken on the report.

<p>Future Provision of Public Toilets</p> <p><i>Purpose of Report: To inform the Cabinet Members of the options for the procurement of the cleaning and maintenance of public toilets.</i></p> <p><i>The Cabinet are asked to: Make a decision on which option to use.</i></p>	Russell Stone	Cabinet Member for Communities and Neighbourhoods	1 November 2011	--	Deferred for further work to shape proposals for service delivery.
---	---------------	---	-----------------	----	--