



**Notice of meeting of
Cabinet**

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

Date: Tuesday, 6 September 2011

Time: 5.30 pm

Venue: Acomb Explore, Front Street, Acomb

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 5 September 2011, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 8 September 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 - 20)

To approve and sign the minutes of the Cabinet meetings held on 19 July 2011 and 4 August 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 5 September 2011**.

4. Forward Plan (Pages 21 - 26)

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

5. Minutes of Working Groups (Pages 27 - 48)

This report presents the minutes of recent meetings of the Young People's 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.

6. Access York Phase 1 Best & Final Bid submission (Pages 49 - 72)

This report requests that Cabinet recommends for approval by the Staffing Matters and Urgency Committee the submission of the "Best and Final Bid" for the Access York Project to the Department for Transport on 9 September 2011.

7. Preliminary Flood Risk Assessment (Pages 73 - 108)

This report seeks approval for the Preliminary Flood Risk Assessment, carried out to comply with the Flood Risk Regulations (2009). This implements the requirements of the European Floods Directive, which aims to provide a consistent approach to managing flood risk across Europe.

8. Local Government Finance Update (Pages 109 - 130)

This report provides an update on a range of issues relating to Local Government Finance, including the Local Government Resource Review, consultation on Business Rates and a review of alternative forms of capital finance.

- 9. 2011-12 Finance Monitor 1** (Pages 131 - 138)
This report provides details of the headline financial performance issues for 2011-12, covering the period 1 April 2010 to 30 June 2011. It assesses performance against budgets and sets out progress on the Council's savings programme and the position of the Council's revenue reserves.
- 10. Capital Programme - Monitor One** (Pages 139 - 160)
This report informs Members of the likely outturn position of 2012/12 Capital Programme based on the spend profile and information to June 2011 and seeks approval for any changes to the programme, and slippage, arising from over or underspends.
- 11. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – fiona.young@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.