



**Notice of a public meeting of
Cabinet**

- To:** Councillors Alexander (Chair), Crisp, Cunningham-Cross, Levene, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams
- Date:** Tuesday, 5 August 2014
- Time:** 5.30 pm
- Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

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 **4:00 pm on Thursday 7 August 2014.**

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Minutes (Pages 1 - 18)

- a) To approve and sign the minutes of the meeting of Cabinet held on 1 July 2014

- b) To agree that the delegated power granted to Officers in minute 13 (v) relating to the approval of the detailed arrangements for the new company should be exercised in consultation with the Leader and Cabinet Member for Leisure, Culture and Tourism.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 4 August 2014**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

“Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council’s protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

4. Forward Plan (Pages 19 - 22)

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

5. Lendal Bridge and Coppergate Traffic Regulation Orders
(Pages 23 - 32)

This report asks Cabinet to determine whether the Council should continue to pursue its application for a review of the decision to the Traffic Penalty Tribunal Adjudicator in respect of appeals against fines for breach of the Lendal Bridge Traffic Regulation Order.

This report includes an annex containing legally privileged advice relating to contemplated litigation. It is exempt from publication under paragraph 5 of schedule 12A to the Local Government Act 1972 and Regulation 20 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information) (England) Regulations 2012.

6. Business Rate Discount Policy (Pages 33 - 48)

This report sets out a revised business rate discount policy for approval. The updated policy includes a fourth ambition that seeks to reinvigorate the 'high street' in geographical areas that have a high commercial property vacancy rate.

This non key decision item was added to the Forward Plan on 16 July 2014. The decision has been brought forward in light of the volume of business likely to be undertaken at forthcoming Cabinet meetings and to allow earlier implementation of the proposed incentives to re-occupy commercial premises.

7. York - Fairtrade City (Pages 49 - 56)

This report advises Cabinet of recent progress made under the York Fairtrade City initiative and considers the next steps as a Fairtrade City.

The decision has been brought forward in light of the volume of business likely to be undertaken at forthcoming Cabinet meetings.

8. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- 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 and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی میا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**