



FORWARD PLAN

14 November 2014 - 13 March 2015

Produced By:

**Democratic Services
City of York Council
West Offices
York
YO1 9GA
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CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated monthly on or around the 14th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What consultation will be undertaken prior to a decision being made
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551031

CABINET FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Cabinet Member for Finance & Performance

Meeting Date: 20/11/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Assets of Community Value – The Winning Post, Bishopthorpe Road and New Earswick Bowls Club

Description: Purpose of Report: To consider applications to list The Winning Post and New Earswick Bowls Club as assets of community value under the Localism Act 2011.

The Cabinet Member is asked to decide whether The Winning Post and New Earswick Bowls Club should be added to the list of assets of community value.

The decision will be taken by the Cabinet Member at a public decision session on Thursday 20th November.

Wards Affected: Huntington & New Earswick Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Joseph Rowntree Housing Trust and Enterprise Inns

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/12/14

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport

Cabinet Member for Transport

Meeting Date: 21/11/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Huntington Road (Sessions) Section 278 - Permanent Traffic Calming

Description: Purpose of Report: To present results of the consultation and recommend preferred scheme to implement.

The Cabinet Member is asked to approve the implementation of the preferred proposal.

Wards Affected: Huntington & New Earswick Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport

Lead Director: Director of City & Environmental Services

Contact Details: Mark Reade

mark.reade@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/12/14

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport

Cabinet Member for Transport

Meeting Date: 21/11/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Clarence Street Bus Improvement Scheme

Description: Purpose of Report: To request authority from the Cabinet Member for Transport to progress delivery of a scheme to widen Clarence Street, improve traffic signals, pedestrian crossings and provide a short length of inbound cycle lane.

The Cabinet Member is asked to give his approval to progressing delivery of the scheme.

Wards Affected: Clifton Ward; Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport

Lead Director: Director of City & Environmental Services

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/12/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health & Community Engagement

Meeting Date: 27/11/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Petition from the York Coronary Support Trust

Description: Purpose of Report: To consider a petition from the York Coronary Support Trust in connection with their work at Burton Stone Community Centre.

The Cabinet Member is asked to consider a response to the petition.

This decision will take place at a public Cabinet Member Decision Session on 27 November 2014.

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andrew Laslett

andrew.laslett@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/12/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Homes & Safer Communities

Meeting Date: Between 01/12/14 and 31/12/14 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Changes to City of York Council Housing Tenancy Agreement

Description: Purpose of Report: To advise on general changes to the tenancy agreement plus proposed changes to succession rights.

The Cabinet Member is asked to be aware of changes to the tenancy agreement and decide on whether to agree to reduced succession rights for customers.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Homes & Safer Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Denis Southall

denis.southall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Homes & Safer Communities

Meeting Date: Between 01/12/14 and 31/12/14 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Housing and Community Safety Legal Actions

Description: Purpose of Report: To enable the Cabinet Member for Homes and Safer Communities to review the results of legal actions (prosecutions, cautions and fixed penalties) undertaken by Environmental Health, Trading Standards, Licensing, the Regional Scambuster Team, and the National Trading Standards eCrime Centre as well as action taken by Housing Services for the period 1 April 2014 to 30 September 2014.

The Cabinet Member is asked to review formal enforcement activity undertaken by Environmental Health, Trading Standards, Licensing Services, the Regional Scambuster Team, the National Trading Standards eCrime Centre and Housing Services and approve the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Cabinet Member for Homes & Safer Communities

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact report author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Homes & Safer Communities

Meeting Date: Between 01/12/14 and 31/12/14 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Sales of Age Restricted Products

Description: Purpose of Report: To inform the Cabinet Member of the work undertaken by City of York Council (CYC) Trading Standards service to prevent the illegal sales of age-restricted products.

To seek the required Cabinet Member approval for the programme of action for the next 12 months regarding the enforcement of:

i) The Children and young Persons (Protection from Tobacco) Act 1991 in relation to cigarettes/tobacco.

ii) The Anti-Social Behaviour Act 2003 in relation to aerosol paint.

The Cabinet Member is asked to note the report and adopt the recommended programme of education and enforcement action for the next 12 months.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Cabinet Member for Homes & Safer Communities

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: WITHDRAWN

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Mental Health Joint Commissioning

Description: Purpose of Report: This report presents the proposal to jointly commission of some of our mental health provision with the Vale of York Clinical Commissioning Group (CCG), and include these services currently provided by CYC within the mental health tender that the CCG will be releasing in November 2014. This will include having a pooled budget arrangement and transferring affected staff to the organisation of the successful tender bidder.

Members are asked to agree the proposal.

To enable further work to be undertaken prior to presentation to Cabinet this item has been slipped to the November meeting.

This decision will now be taken at December Cabinet due to the cancellation of the November meeting.

This decision will no longer be going to the December meeting to enable further review work to be undertaken.

Wards Affected: All Wards

Report Writer: Kirsteen Murray **Deadline for Report:** 19/11/14

Lead Member: Councillor Linsay Cunningham-Cross

Lead Director: Director of Health & Wellbeing

Contact Details: Kirsteen Murray, Assistant Director, Adult Social Care

kirsteen.murray@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or

equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author, Gary Brittain, Tel 01904 554099 Email: gary.brittain@york.gov.uk

Consultees: Contact Report Author

Background Documents: Mental Health Joint Commissioning

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/12/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: 03/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: York's Journey to Excellence in Equalities

Description: Purpose of Report: To present the Council's self-assessment narrative for the peer review under the Equalities Framework for Local Government.

The Cabinet Member is asked to agree the narrative for submission.

The Cabinet Member will take this decision at a public Cabinet Member Decision Session on 25th November 2014.

This decision will now be taken by the Cabinet Member at a public Decision Session on 3 December 2014 in order to allow for further consultation to take place.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture,
Sharon Brown

charlie.croft@york.gov.uk, sharon.brown@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/12/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Finance & Performance

Meeting Date: 04/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: New Council House Build Programme Phase 1 - replacement site

Description: Purpose of Report: To seek approval from the Cabinet Members for Finance & Performance and Homes & Safer Communities to pursue a site at Pottery Lane for new council housing as a replacement for the York Road, Haxby site, approved by Cabinet in May 2013.

Cabinet Members are asked to approve the use of the Pottery Lane site for new council house building with authority delegated to the Assistant Director for Housing and Community Safety to approve the budget and funding route.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member:

Cabinet Member for Finance & Performance

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Andy Kerr

andy.kerr@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/12/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Homes & Safer Communities

Meeting Date: 04/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: New Council House Build Programme Phase 1 - replacement site

Description: Purpose of Report: To seek approval from the Cabinet Members for Homes & Safer Communities and Finance & Performance to pursue a site at Pottery Lane for new council housing as a replacement for the York Road, Haxby site, approved by Cabinet in May 2013.

Cabinet Members are asked to approve the use of the Pottery Lane site for new council house building with authority delegated to the Assistant Director for Housing and Community Safety to approve the budget and funding route.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Homes & Safer Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andy Kerr

andy.kerr@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/12/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 11/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Jockey Lane Pedestrian and Cycle Improvement Scheme

Description: Purpose of Report: To report on the consultation and seek approval to implement the preferred option.

The Cabinet Member is asked to approve the implementation of the preferred scheme.

This decision will now be taken at the public Cabinet Member Decision Session on 11 December in order that it can be considered at the same time as the 2014/15 Capital Programme Monitor 2 report which is scheduled to be considered at this meeting as this relates directly to the funding of the scheme.

Wards Affected: Huntington & New Earswick Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport

Lead Director: Director of City & Environmental Services

Contact Details: Mark Reade

mark.reade@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 11/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Implementation of budget savings on Council funded local bus services

Description: Purpose of Report: This report is presented in light of the decision to reduce expenditure on local bus services taken at Full Council in February 2014. The Cabinet Member is now presented with a list of bus services which will be either reduced or withdrawn to make the required saving for the financial year 2015/16.

The Cabinet Member is asked to confirm the service reductions and to consider an option for additional savings, should they be required.

This decision will be taken by the Cabinet Member at a public Decision Session on 11 December 2014.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor David Levene

Lead Director: Director of City & Environmental Services

Contact Details: Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Chief Officers and the Cabinet Member have instructed that no formal consultation process should be undertaken as the budget decision was agreed in February 2015.

Every effort will, however be undertaken in communicating the changes to the public subsequent to the decision session meeting and in the lead up to service withdrawals from April 2015.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 11/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: City and Environmental Services Capital Programme - 2014/15 Monitor 1 Report

Description: Purpose of Report: To set out progress to date on schemes in the 2014/15 CES Capital Programme and proposed adjustments to scheme allocations to align with the latest cost estimates and delivery projections.

The Cabinet Member is asked to approve the amendments to the 2014/15 CES Capital Programme.

This decision will be taken by the Cabinet Member at a public Decision Session on 11 December 2014.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor David Levene

Lead Director: Director of City & Environmental Services

Contact Details: David Carter

david.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 11/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Highway Maintenance, Advanced Design on programme for 2015-16

Description: Purpose of Report: The report proposes a provisional advance programme of highway works for 2015-16 and seeks approval to begin advanced design.

The Cabinet Member is asked to approve the provisional advance programme of highway works for 2015-16.

This decision will be taken by the Cabinet Member at a public Decision Session on 11 December 2014.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor David Levene

Lead Director: Director of City & Environmental Services

Contact Details: Andy Binner

Andy.Binner@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Relevant Officers

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 11/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Response to a Petition Calling for a 20mph Speed Limit in the Walmgate and Navigation Road areas

Description: Purpose of Report: This report is in response to a petition from residents of the Walmgate and Navigation Road areas of York, requesting that the current programme of 20mph speed limits for residential areas be extended to include their neighbourhood in 2014.

The Cabinet Member is asked to note the petition, and recommend that it be considered for inclusion within the future Transport Capital Programme for 2015-16.

This decision will be taken by the Cabinet Member at a public Decision Session on 11 December 2014.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor David Levene

Lead Director: Director of City & Environmental Services

Contact Details: Richard Holland

Richard.Holland@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 11/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Response to Petition calling for Traffic calming measures on South Bank Avenue

Description: Purpose of Report: This report is in response to a petition from residents of South Bank Avenue requesting that traffic calming measures be implemented on their road, as they consider that the existing 20mph speed limit here is regularly broken.

The Cabinet Member is asked to note the petition, but also note that recent speed measurements taken on this road show that traffic speeds are within an acceptable compliance level. The Cabinet Member is asked to consider and agree officer recommendations.

This decision will be taken by the Cabinet Member at a public Decision Session on 11 December 2014.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor David Levene

Lead Director: Director of City & Environmental Services

Contact Details: Richard Holland

Richard.Holland@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 11/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Response to a Petition call for the Implementation of a road closure in Peter Hill Drive and Court

Description: Purpose of Report: To consider a 65 signature petition representing a large proportion of the properties in Peter Hill Drive and Court requesting the implementation of a road closure to cut excessive speeding.

The Cabinet Member is asked to consider and approve the officer recommendation.

This decision will be taken by the Cabinet Member at a public Decision Session on 11 December 2014.

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor David Levene

Lead Director: Director of City & Environmental Services

Contact Details: Alistair Briggs, Traffic Engineer, City Strategy

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 11/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Response to a Petition requesting waiting restrictions - Intake Lane, Dunnington

Description: Purpose of Report: To consider a 114 signature petition requesting the implementation of waiting restrictions outside the play area on Intake Lane.

The Cabinet Member is asked to consider and approve the officer recommendations.

This decision will be taken by the Cabinet Member at a public Decision Session on 11 December 2014.

Wards Affected: Derwent Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor David Levene

Lead Director: Director of City & Environmental Services

Contact Details: Alistair Briggs, Traffic Engineer, City Strategy

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Education and skills; Leisure and culture; Life in the community; Science, technology and innovation; Business and industry; People and organisations; Economics and finance; Information and communication; Government, politics and public administration; Employment, jobs and careers; Budget; Legal; Property; Environment

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: York Guildhall and Riverside creating a Digital Media and Arts Centre

Description: 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.

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.

This item has been slipped to the July Cabinet to allow further discussions in respect of the development and delivery of the project.

This item has been slipped to the September Cabinet to allow further work and discussions on the proposals.

This decision has been deferred until October Cabinet due to an announcement from the national funding body about the award of a grant not being received on the date anticipated.

This decision has been deferred until November Cabinet to enable the proposals to respond to the most recent feasibility thinking and updated funding context.

This decision will now be taken at December Cabinet due to the cancellation of the November meeting.

This decision will now be taken by Cabinet at their rescheduled

meeting on 16 December.

Wards Affected: All Wards

Report Writer: David Warburton **Deadline for Report:** 03/12/14

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: David Warburton

david.warburton@york.gov.uk

Implications Financial,ITT,Legal,M&C,Planning,Property

Level of Risk: 16-20 Action plan required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author David Warburton on david.warburton@york.gov.uk or 01904 551312

Process: Cabinet - Contact Report Author David Warburton

Consultees: Project partners / business community

Background Documents: York Guildhall and Riverside creating a Digital Media and Arts Centre

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: City of York, North Yorkshire County Council and North York Moors National Park Minerals and Waste Joint Plan - Additional and Revised Sites

Description: Purpose of Report: As a Waste and Minerals Planning Authority, it is our statutory duty to address these issues in York. City of York Council is producing a Joint Plan with North Yorkshire County Council and North York Moors National Park as the minerals and waste issues are cross boundary and it makes financial sense to share the costly process of plan preparation including an examination. This additional and revised sites document follows on from the issues and options stage.

Cabinet Members will be asked to approve the Joint Plan Additional and Revised Sites document for public consultation in November 2014 or January 2015 as appropriate.

This decision will now be taken at December Cabinet due to the cancellation of the November meeting.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Rebecca Harrison **Deadline for Report:** 03/12/14
Lead Member: Cabinet Member for Environmental Services, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: It is likely a 6 week consultation period will take place in November/December 2014.

Consultees:

Background Documents: City of York, North Yorkshire County Council and North York Moors National Park Minerals and Waste Joint Plan - Additional and Revised Sites

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Local Plan: Update on Progress

Description: Purpose of Report: To present the progress of discussions on the housing trajectory following the Full Council meeting of 9th October 2014. Members are asked to note the progress made.

This decision will now be taken at December Cabinet due to the cancellation of the November meeting.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Martin Grainger **Deadline for Report:** 03/12/14

Lead Member: Cabinet Member for Environmental Services, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Martin Grainger, Principal Development Officer Forward Planning

martin.grainger@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Please contact report author for full details.

Consultees:

Background Documents: Local Plan : Update on Progress

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Quarter 2 Capital Programme Monitor

Description: Purpose of Report: To provide members with an update on the capital programme.

Members are asked to note the issues and recommend to full Council any changes as appropriate.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Ross Brown

Deadline for Report: 03/12/14

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not

constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Q2 Capital Programme Monitor

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Treasury Management and Prudential Indicators Mid Year Review

Description: Purpose of Report: To provide members with an update on the treasury management position.

Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Ross Brown **Deadline for Report:** 03/12/14

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Treasury Management and Prudential Indicators Mid Year Review

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Quarter 2 Finance & Performance monitor 2014/15

Description: Purpose of Report: To provide members with an update on the 2014/15 finance and performance information.

Members are asked to note the issues.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/12/14

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Q2 Finance & performance monitor 2014/15

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Adult Social Care

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Charging Policy Framework - Care Bill

Description: Purpose of Report: To put in place the policy framework required for April 2015 in relation to the Care Bill including:

- Deferred Payment Policy
- Direct Payment Policy
- Updated Charging Policy

Customers need to be notified in advance of April and the Deferred Payment Policy comes into affect 12 weeks prior to 1st April 2015.

Members are asked to consider and approve the revised policies.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: David Walker

Deadline for Report: 03/12/14

Lead Member: Cabinet Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure

exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author David Walker on david.walker@york.gov.uk or 01904 552261

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Charging Policy Framework - Care Bill

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: The Replacement of Ordnance Lane Homeless Hostel

Description: Purpose of Report: To demolish the existing temporary homeless accommodation at Ordnance Lane and to replace with a new modular construction facility on the same site, with the remainder to be used for new council housing.

Members are asked to approve the use of the Ordnance Lane site to reprovide the homeless hostel and build new council homes.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: Fishergate Ward

Report Writer: Andy Kerr

Deadline for Report: 03/12/14

Lead Member: Cabinet Member for Homes & Safer Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andy Kerr

andy.kerr@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of

these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author - Andy Kerr on 01904 554153 email: andy.kerr@york.gov.uk

Consultees:

Background Documents: The replacement of Ordnance Lane homeless hostel

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Development of a Specialist Activity Base for Adults with a Learning Disability/Autism alongside a Community Hub at Burton Stone Lane Community Centre

Description: Purpose of Report: To present a report with regards to the future of Burton Stone Community Centre as a Specialist Activity Base and Community Hub. Health and Wellbeing wish to enable the creation of a vibrant community asset by enhancing the facility and ensuring current community use is developed alongside the activities which focus on delivering services for adults with a learning disability and/or autism. With a clear strategy to achieve integrated opportunities and community connections.

Members are asked to agree the proposal.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: Clifton Ward

Report Writer: Katie Brown

Deadline for Report: 03/12/14

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Health & Wellbeing

Contact Details: Katie Brown, Contracts Manager - Commissioning & Contracts

katie.brown@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure

exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process: Health and Wellbeing (H&WB) have engaged with partners including all providers of learning disabilities services and any interested parties in the City to help form the vision of Burton Stone Community Centre (BSCC). A workshop with providers was undertaken in April 2014 to facilitate a discussion about the future of BSCC.

Everyone who could be affected by the changes in services was invited to two sessions where they could influence and contribute to the specification for activities/sessions that could take place at the Specialist Activity Hub. These events took place late June and early July 2014.

There has been a consultation undertaken by Communities and Neighbourhoods (CANS) with the general public where an open event was held and consultation with staff members who may be affected by these changes has also been undertaken.

Please contact the report author for any further information

Consultees:

Background Documents: Development of a Specialist Activity Base for Adults with a learning disability/Autism alongside a Community Hub at Burton Stone Lane Community Centre

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Mid year Report of the Financial Inclusion Steering Group 2014/15

Description: Purpose of Report: To present Members with a report of actions taken by the Financial Inclusion Steering Group (FISG) for 2014/15 and a review of the York Financial Assistance Scheme (YFAS) Local Welfare Provision.

Members are asked to note the progress of FISG and to agree the approach proposed for the future shape of YFAS.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: John Madden **Deadline for Report:** 03/12/14

Lead Member: Cabinet Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: John Madden, Benefits Assessments Manager, Resources - Financial Services Group

john.madden@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents: Mid year Report of the Financial Inclusion Steering Group 2014/15

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Rewiring Public Services: Business Cases

Description: Purpose of Report: To agree the next phase of the Rewiring Public Services programme.

Members are asked to approve Business Cases for the Place Based Services and Adult Social Care programmes.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Stewart Halliday **Deadline for Report:** 03/12/14

Lead Member: Cabinet Leader & Economic Development, Cabinet Member for Finance & Performance

Lead Director: Chief Executive, Director of Customer & Business Support Services

Contact Details: Stewart Halliday

stewart.halliday@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of

these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents: Rewiring Public Services: Business Cases

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Award of Discretionary Rate Relief

Description: Purpose of Report: To approve any new awards of discretionary rate relief for the period 2015 - 2017.

Members are asked to consider any new applications against budget available and approve any new awards

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: David Walker

Deadline for Report: 03/12/14

Lead Member: Cabinet Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Award of Discretionary Rate Relief

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Lord Mayoralty 2015/16

Description: Purpose of Report: Cabinet are asked to consider which of the political groups should be invited to appoint the Lord Mayor for the 2015-16 municipal year.

Members are asked to invite the group with the most points for the Mayoralty to nominate a Lord Mayor for the 2015-16 municipal year.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Anne Platt

Deadline for Report: 03/12/14

Lead Member: Cabinet Leader & Economic Development

Lead Director: Director of Customer & Business Support Services

Contact Details: Anne Platt

anne.platt@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact the report author

Consultees:

Background Documents: Lord Mayoralty 2015/16

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword: Be significant in terms of its effects on communities

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Review of Fees and Charges

Description: Purpose of Report: To propose an increase in Fees and Charges from 1st January 2015.
Members are asked to approve the recommended increase.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Sarah Kirby

Deadline for Report: 03/12/14

Lead Member: Cabinet Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

Level of Risk:

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Review of Fees and Charges

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: 23/12/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Market Rules

Description: Purpose of Report: To present a new set of market rules for the Shambles Market.

The Cabinet Member is asked to approve the new rules.

This decision will be taken by the Cabinet Member at a public decision session on 23rd December.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Gill Cooper, Head of Culture, Tourism and City Centre

gill.cooper@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Consultation to take place with market traders. Please contact report author Gill Cooper for further information.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Homes & Safer Communities

Meeting Date: Between 01/01/15 and 31/01/15 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Standby and Call Out

Description: Purpose of Report: To assess and improve the standby service to undertake necessary works only during the out of hours period. It also introduces the role of Duty Officer to provide supervisory support out of hours whilst providing savings to the service.

The Cabinet Member is asked to consider the report and decide whether to support the introduction of Duty Officer, necessary works only and savings to the service or maintain the status quo.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Homes & Safer Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sharon Brookes, Head of Building Services

Tel: 01904 553095

sharon.brookes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/01/15

Keyword: Be significant in terms of its effects on communities; Education and skills; Housing; Health, well-being and care; Leisure and culture; Life in the community; Economics and finance; Information and communication; Employment, jobs and careers; Policy Framework; Crime & Disorder; Education; Health; Adult Social Care

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: York Equality Scheme

Description: Purpose of Report: To inform Members of the priorities within the Single Equality Scheme.

Members are asked to approve the Single Equality Scheme.

Following discussions with the Corporate and Scrutiny Management Committee this item has been moved to the December Cabinet to allow officers to consult with all the Scrutiny Committees.

This decision has now been deferred until the January meeting of Cabinet in order to allow time to consult with the Fairness and Equalities Board.

Wards Affected: All Wards

Report Writer: Sharon Brown

Deadline for Report: 18/12/14

Lead Member: Cabinet Member for Health & Community Engagement, Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sharon Brown

sharon.brown@york.gov.uk

Implications Equalities

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author Sharon Brown
sharon.brown@york.gov.uk 01904 554362

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: York Equality Scheme

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: New Council House Building Phase Two

Description: Purpose of Report: Following on from phase one of new council house building, the report will identify a second phase of sites and funding routes.

Members are asked to approve the identified sites for new council house building.

Wards Affected: All Wards

Report Writer: Andy Kerr

Deadline for Report: 29/01/15

Lead Member: Cabinet Member for Homes & Safer Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andy Kerr

andy.kerr@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a

decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process: Contact report author Andy Kerr on tel: 01904 554153 email: andy.kerr@york.gov.uk

Consultees:

Background Documents: New Council House Building Phase Two

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword: Be significant in terms of its effects on communities

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Implementation of the Leeds City Region Better Homes Contract in York

Description: Purpose of Report: To advise Members of the implementation of the Leeds City Regions Better Homes Contract in York to improve energy efficiency of private sector homes and reduce fuel poverty.

Members are asked to note the impact of the contract and the wider implication for services across the city.

Wards Affected: All Wards

Report Writer: Ruth Abbott,
Jacquie Warren

Deadline for Report: 27/01/15

Lead Member: Cabinet Member for Environmental Services, Planning & Sustainability, Cabinet Member for Homes & Safer Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Ruth Abbott, Jacquie Warren

jacqueline.warren@york.gov.uk

Implications

Level of Risk:

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Implementation of the LCR Better Homes Contract in York.

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Review of Get York Building Programme 2nd Year

Description: Purpose of Report: To review progress of the workstreams under the Get York Building programme that were agreed at the March 2014 Cabinet Meeting.

Members are asked to note the contents of the report and to consider the recommendations contained within it.

Wards Affected: All Wards

Report Writer: Paul Stamp

Deadline for Report: 19/02/15

Lead Member: Cabinet Member for Homes & Safer Communities, Cabinet Member for Environmental Services, Planning & Sustainability

Lead Director: Director of Communities & Neighbourhoods, Director of City & Environmental Services

Contact Details: Paul Stamp, Steve Waddington, Assistant Director Housing and Public Protection

paul.stamp@york.gov.uk, steve.waddington@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Contact Report Author paul.landais-stamp@york.gov.uk 01904 554098, steve.waddington@york.gov.uk 01904 554016

Process: Consult report author

Consultees:

Background Documents: Review of Get York Building Programme 2nd Year

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

16/03/15