

Cabinet Meeting: 3 April 2012

FORWARD PLAN (as at 14 March 2012)

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 15 May 2012		
Title & Description	Author	Portfolio Holder
<p>Developing a Thriving Voluntary Sector Purpose of report: 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). Members are asked to approve the grants.</p>	Adam Gray	Cabinet Member for Leisure Culture and Social Inclusion
<p>Implementing the Review of the City of York Council's Residential Care Homes for Older People Purpose of the Report: Following the Review of the Future of the Council's Elderly Persons Homes, a financial business case has been produced to inform the development of the new build facilities. Members are asked: to consider the business case for the programme of new build developments that replace the council's current nine Elderly Persons Homes and decide the more immediate arrangements for proceeding with the Fordlands site and the Care Village.</p>	Graham Terry	Cabinet Member for Health, Housing and Adult Social Services
<p>Oliver House Elderly Persons Home - Options for the future use of the Property Purpose of the report: To seek a decision from Members on the future use of Oliver House Elderly Persons Home (EPH), when it becomes surplus to the operational requirements of the Council on 31st March 2012. Cabinet is asked to make a decision on the future use of Oliver House, based on the recommendations made within the report.</p>	Tim Bradley	Cabinet Member for Corporate Services

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 12 June 2012

Title & Description	Author	Portfolio Holder
<p>Alternative Delivery Models for Cultural Services Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services.</p> <p>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.</p>	Charlie Croft	Cabinet Member for Leisure Culture and Social Inclusion
<p>Delivering the Council Plan Core Capabilities – Three Strategies Purpose of Report: To sign off three strategies which are instrumental to the delivery of the Council Plan core capabilities. These are the Customer Strategy, Innovation Strategy and Asset Management Strategy.</p> <p>Members are asked to agree the strategies.</p>	Tracey Carter	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>Developing a Thriving Voluntary Sector 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).</p> <p>Members are asked to approve the grants.</p> <p><i>This report was slipped from the November meeting to allow more time for discussion with the voluntary sector. The report was then slipped to the April meeting to await the outcome of the Fairness Commission and to allow the budget to be set by Council through the budget process.</i></p>	Adam Gray	Cabinet Leader	6 March 2012	15 May 2012	The report has now been slipped to the May meeting to allow more time for consultation with the voluntary sector.
<p>Implementing the Review of the City of York Council's Residential Care Homes for Older People Purpose of the Report: Following the Review of the Future of the Council's Elderly Persons Homes, a financial business case has been produced to inform the development of the new build facilities.</p>	Graham Terry	Cabinet Member for Health, Housing and Adult Social Services	3 April 2012	15 May 2012	This item has slipped to the May Cabinet because excellent progress has been made on the key recommendations from the previous Cabinet report.

<p>Members are asked to consider the business case for the programme of new build developments that replace the council's current nine Elderly Persons Homes and decide the more immediate arrangements for proceeding with the Fordlands site and the Care Village</p>					<p>However, complexities arising from the soft marking testing undertaken require a further period of time for effective analysis before recommendations are made to Members.</p>
<p>Oliver House Elderly Persons Home - Options for the future use of the Property Purpose of the report: To seek a decision from Members on the future use of Oliver House Elderly Persons Home (EPH), when it becomes surplus to the operational requirements of the Council on 31st March 2012. Cabinet is asked to make a decision on the future use of Oliver House, based on the recommendations made within the report.</p>	<p>Tim Bradley</p>	<p>Cabinet Member for Corporate Services</p>	<p>3 April 2012</p>	<p>15 May 2012</p>	<p>This item has been slipped to the May Cabinet Meeting to enable further work to be undertaken to determine and evaluate options for this site.</p>
<p>Alternative Delivery Models for Cultural Services Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services. The report will ask the Cabinet to note the initial feasibility work undertaken; Agree to the proposal being further</p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure Culture and Social Inclusion</p>	<p>6 Dec 2011</p>	<p>12 June 2012</p>	<p>This report has now slipped to the June meeting to allow more time for public consultation.</p>

<p>developed; Agree a consultation plan on the proposal.</p> <p><i>This report had slipped to the April meeting to allow time for public consultation.</i></p>					
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<p>Equality Act 2010 - Implementing the public sector duties in City of York Council</p> <p>Purpose of Report: 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.</p> <p>Cabinet will be requested to consider and approve the actions proposed in the report.</p> <p><i>This item was slipped to the February meeting to allow more time to develop an action plan for excellence for the Equalities Framework for Local Government. The item was then slipped to the April meeting to coincide with setting equality outcomes for the Council.</i></p>	<p>Charlie Croft/Evie Chandler</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>	<p>3 April</p>	<p>3rd July</p>	<p>This item has been slipped to the July meeting to take account of the output of stage two of the Fairness Commission</p>
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