

## Cabinet Meeting: 4 September 2012

### FORWARD PLAN (as at 14<sup>th</sup> August 2012)

<b>Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 9 October 2012</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Adoption of a Low Emission Strategy for York</b> Purpose of Report: To consider the results of public consultation and to formally adopt the low emission strategy.</p> <p>Members are asked to approve the report.</p>	Mike Southcombe	Cabinet Member for Transport, Planning & Sustainability
<p><b>Leeds City Region City Deal</b> Purpose of Report is to consider: 1) Dft's latest position on devolving Major Scheme Transport funding; 2) Formalisation of York's role in the fund and 3) Priority outcomes/schemes for consideration for funding.</p> <p>Cabinet Members are asked to make a decision on 1-3 above.</p> <p>The report had been slipped to the 9 October Cabinet Meeting as there has been a delay in the government announcement of the Devolved Major Funding. As a direct result wider consultation is required with NYCC, LCR and others before the report can be progressed.</p>	Richard Wood and Steve Dann	Cabinet Member for Transport, Planning & Sustainability
<p><b>Green Waste Collection</b> Purpose of the report is to set out options for the delivery of savings approved for green waste collection.</p> <p>Cabinet is asked to consider the options and recommendations contained within the report.</p>	Roger Ranson	Cabinet Member for Environmental Services

<p><b>City of York Local Development Framework</b>  Purpose of Report: The report considers the way forward for the Council with regard to the City of York Development Plan following the decision of Council on 12th July to withdraw from the LDF Core Strategy process.</p> <p>Members are asked to endorse a recommended way forward for a new development plan for York.</p>	<p>Martin Grainger</p>	<p>Cabinet Member for Transport, Planning &amp; Sustainability</p>
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<p><b>Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 6 November 2012</b></p>		
<p><b>Title &amp; Description</b></p>	<p><b>Author</b></p>	<p><b>Portfolio Holder</b></p>
<p><b>Realising the Vision for a Fair and Inclusive Council</b>  <i>(Formerly titled "Equality Act 2010 - Implementing the public sector duties in City of York Council")</i>  Purpose of the 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>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. It was then slipped to the April meeting to coincide with setting equality outcomes for the Council and then to the July meeting to take account of the output of stage two of the Fairness Commission. The item has now been slipped to the November meeting to allow further time for consultation.</p>	<p>Charlie Croft/  Evie Chandler</p>	<p>Cabinet Member for Leisure, Culture and Tourism</p>

<p><b>Developing a Thriving Voluntary Sector</b>  Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York.</p> <p>Members are asked to approve the actions identified for CYC within the Citywide strategy.</p>	Adam Grey	Cabinet Member for Leisure, Culture and Tourism and Cabinet Member for Crime and Stronger Communities
<p><b>Q2 Finance &amp; Performance Monitor 2012/13</b>  Purpose of Report: To provide members with an update on the 2012/13 finance and performance information.</p> <p>Members are asked to note the issues.</p>	Debbie Mitchell	Cabinet Member for Corporate Services

<b>Table 3: Items slipped on the Forward Plan</b>					
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<p><b><i>Alternative Delivery Models for Cultural Services</i></b>  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 developed; Agree a consultation plan on the proposal.</p> <p><i>This report was slipped to the April meeting to allow time for public consultation and then to the June meeting to allow further time for public</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Tourism	March 2012	Dec 2012	The report has now been deferred to the December meeting to allow more time for consultation.

**Table 3: Items slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<i>consultation. This report has been slipped to the September meeting to allow more time to consider the implication of the review of learning skills strategy.</i>					
<p><b>Leeds City Region City Deal (Formally West Yorkshire Transport Fund Award)</b></p> <p>Purpose of Report is to consider:</p> <ol style="list-style-type: none"> <li>1) Dft's latest position on devolving Major Scheme Transport funding;</li> <li>2) Formalisation of York's role in the fund and</li> <li>3) Priority outcomes/schemes for consideration for funding.</li> </ol> <p>Cabinet Members are asked to make a decision on 1-3 above.</p>	Richard Wood and Steve Dann	Cabinet Member for Transport, Planning & Sustainability	Sept 2012	Oct 2012	There has been a delay in the government announcement of the Devolved Major Funding. As a direct result wider consultation is required with NYCC, LCR and others before the report can be progressed.
<p><b>Accreditation Schemes – Recognising Good Landlords</b></p> <p>Purpose of Report: To advise Members of the different options to raise standards in the private rented sector.</p> <p>Members are asked to select and confirm a scheme.</p>	Ruth Abbott	Cabinet Member for Health, Housing and Adult Social Services	October 2012	December 2012	Due to a delay in bringing forward the consultation