

Cabinet Meeting: 9 October 2012

FORWARD PLAN (as at 14th September 2012)

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 6 November 2012		
Title & Description	Author	Portfolio Holder
<p>Approval of the City of York Council Surface Water Management Report.</p> <p>Purpose of Report: Investigations have been carried out to determine the causes of surface water flooding at locations across the council's area. On the basis of this, the plan makes recommendations to manage flood risk from this source in the future.</p> <p>Cabinet is asked to approve the recommendations of the Surface Water Management Plan report.</p>	Mike Tavener	Cabinet Member for Transport, Planning & Sustainability
<p>Technical Reforms to Council Tax</p> <p>Purpose of Report: To approve amendments to council tax exemptions and annual billing information.</p> <p>Members are asked to approve the recommended changes in the report.</p>	David Walker	Cabinet Member for Corporate Services
<p>Smarter York</p> <p>Purpose of Report: To update Cabinet on progress with Smarter York.</p> <p>Members will be asked to agree a "Smarter Charter".</p>	Charlie Croft	Cabinet Member for Environmental Services

<p>Realising the Vision for a Fair and Inclusive Council (Formerly titled “Equality Act 2010 - Implementing the public sector duties in City of York Council”) 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>Developing a Thriving Voluntary Sector 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>	<p>Adam Grey</p>	<p>Cabinet Member for Leisure, Culture and Tourism and Cabinet Member for Crime and Stronger Communities</p>

<p>Q2 Finance & Performance Monitor 2012/13 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
<p>The Big York Survey Purpose of Report: The report outlines findings from the Big York Survey, along with their implications and provides details of the work initiated as a result of those findings.</p> <p>Members are asked to note the content of the report.</p>	Ian Graham	Cabinet Leader
<p>Community Stadium Project Future Governance Arrangements Purpose of Report: A decision is required on the new governance arrangements for the project as well as a decision on the lease and interim management arrangements at Waterworld/Huntington Stadium. The report will also contain an update on the business plan and procurement process for the Design, Build and Operate tender.</p> <p>Cabinet Members will be asked to approve the governance arrangements proposed and note the progress in other areas.</p>	Tim Atkins	Cabinet Member for Leisure, Culture & Tourism
<p>Investment in York's Market Purpose of Report: To propose an outline scheme for the refurbishment and modernisation of York's Market and the services provided to traders.</p> <p>Members are asked to: approve investment from the Economic Infrastructure Fund.</p>	Charlie Croft	Cabinet Member for Leisure, Culture & Tourism

<p>Asset Management Review Purpose of Report: To update Members on the Review of Corporate Assets. Members are asked to note progress on Reviewing Council assets and agree principles to drive the review</p>	Tracey Carter	Cabinet Member for Corporate Services
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Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 December 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. 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 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>	Charlie Croft	Cabinet Member for Leisure, Culture and Tourism
<p>Use of Mosquito Devices to Tackle Anti-Social Behaviour Purpose of the report: The report outlines options for the local authority to ban the use of mosquito devices as a mechanism to address anti-social behaviour involving young people in York.</p> <p>Members are asked to consider the options and take a decision on the banning of Mosquitos in York.</p>	Jane Mowat	Cabinet Member for Crime & Stronger Communities

<p>Garden Waste Collection 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> <p>This report has been slipped to the December meeting because further investigation is required into alternative options before the report can be presented to Cabinet.</p>	<p>Roger Ranson</p>	<p>Cabinet Member for Environmental Services</p>
<p>Accreditation Schemes – Recognising Good Landlords 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> <p>This report has been slipped to the Cabinet Meeting in December due to a delay in bringing forward the consultation</p>	<p>Ruth Abbott</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>
<p>Council Tax Support Decision Paper Purpose of Report: To place in front of Full Council a Council Tax support scheme for 2013/14 for approval</p> <p>Members are asked to approve the scheme.</p>	<p>David Walker</p>	<p>Cabinet Member for Corporate Services</p>
<p>York800 and 2012: The Legacy Purpose of Report: To update Cabinet on events held during 2012 and to plan the legacy.</p> <p>Members are asked: To agree a legacy strategy for both participation in active leisure and for events in the city.</p>	<p>Jo Gilliland</p>	<p>Cabinet Member for Leisure, Culture and Tourism</p>

<p>Final Report of the E-Planning Facilities Review Purpose of Report: To present Cabinet with the final report arising from the E-Planning facilities review</p> <p>Members are asked to approve the recommendations arising from the review.</p>	Tracy Wallis	Cabinet Member for Transport, Planning & Sustainability
<p>Neighbourhood Working Update Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model.</p> <p>Cabinet will be asked to note the progress to date</p>	Charlie Croft	Cabinet Member for Leisure, Culture and Tourism

Table 3: Items slipped on the Forward Plan					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><i>Alternative Delivery Models for Cultural Services</i> 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 consultation. This report has been</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>slipped to the September meeting to allow more time to consider the implication of the review of learning skills strategy.</i>					
Accreditation Schemes – Recognising Good Landlords Purpose of Report: To advise Members of the different options to raise standards in the private rented sector. Members are asked to select and confirm a scheme.	Ruth Abbott	Cabinet Member for Health, Housing and Adult Social Services	October 2012	December 2012	Due to a delay in bringing forward the consultation
Garden Waste Collection Purpose of the report is to set out options for the delivery of savings approved for green waste collection. Cabinet is asked to consider the options and recommendations contained within the report.	Roger Ranson	Cabinet Member for Environmental Services	Oct 2012	December 2012	Because further investigation is required into alternative options before the report can be presented to Cabinet.
Asset Management Review Purpose of Report: To update Members on the Review of Corporate Assets. Members are asked to note progress on Reviewing Council assets and agree principles to drive the review	Tracey Carter	Cabinet Member for Corporate Services	Oct 2012	Nov 2012	Due to work on this review being delayed.