

Cabinet Meeting: 1 October 2013

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 5 November 2013

Title & Description	Author	Portfolio Holder
<p>Supported Housing Strategy Purpose of Report: To set out priorities and objectives for supported housing. Members are asked to approve the strategy. This report has been deferred from the October to November meeting of Cabinet in order that some amendments can be made to the report.</p>	Louise Waltham	Cabinet Member for Health, Housing and Adult Social Services
<p>Draft Local Flood Risk Management Strategy Purpose of the Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval. Members are asked to give approval of the draft strategy to enable public consultation to commence. This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring together all interested parties. While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet it is</p>	Mike Tavener	Cabinet Member for Transport, Planning & Sustainability

<p>requested that the item be slipped to the November meeting, by which time satisfactory consultation will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying its production.</p>		
<p>Capital Programme Monitor 2 2013/14 Purpose of Report: To provide members with an update on the capital programme.</p> <p>Members are asked to note the issues and approve any adjustments as required.</p>	<p>Ross Brown</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>Treasury Management and Prudential Indicators - Mid Year Review Purpose of Report: To provide members with an update on the 2013/14 finance & performance information.</p> <p>Members are asked to: note the issues.</p>	<p>Debbie Mitchell</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>Options for the future use of Burnholme Community College Site Purpose of Report: To outline feasible options for the future use and development of the Burnholme Community College site following the closure of the college in the summer of 2014.</p> <p>Members are asked to indicate which option they prefer so that detailed plans can be made to deliver that option.</p>	<p>Philip Callow</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>

<p>Approval for Funding to re-develop the Osbaldwick Travellers Site Purpose of Report: That Cabinet approve funding to expand the Osbaldwick Travellers site by 6 additional pitches, grazing land and amenity space.</p> <p>Members are asked to approve the request to invest capital funding into a scheme to redevelop the Osbaldwick Travellers site, towards which we have been awarded £342k of grant funding from the Homes and Communities Agency (HCA).</p>	<p>Kate Grandfield</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>
<p>Combined Authority Transport Case Purpose of the report is to consider the transport implications of York's proposed membership of the West Yorkshire Combined Authority.</p> <p>Cabinet will be asked to consider the transport implications and agree any resulting actions.</p>	<p>Richard Wood</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>
<p>Q2 Finance & Performance monitor 2013/14 Purpose of Report: To provide members with an update on the 2013/14 finance and performance information.</p> <p>Members are asked to note the issues.</p>	<p>Debbie Mitchell</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>Get York Building: Phase 3 - De-risking Investment in Development Purpose of Report: To invest in remaining key sites to allow development to start.</p> <p>Members are asked to allocate available obtainable funding, on a prioritised basis, to remove final viability issues preventing growth in housing and new jobs.</p> <p>This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.</p>	<p>Darren Richardson</p>	<p>Cabinet Leader</p>

<p>Reinvigorate York - Update on Phase 1 (2012-2013) Purpose of Report: To report back on the results achieved by the Reinvigorate York Board members and stakeholders relating to Phase 1.</p> <p>Cabinet is asked to note the progress and consider progressing to Phase 2.</p> <p>This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.</p>	<p>Andy Binner</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>
<p>Community Stadium Project Update Report Purpose of the report is to update members on the progress of the stadium project, the financial package and the specification.</p> <p>Members are asked to approve the officer recommendations within the report.</p>	<p>Darren Richardson</p>	<p>Cabinet Member for Leisure, Culture & Tourism</p>

<p><i>Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 3 December 2013</i></p>		
<p>Title & Description</p>	<p>Author</p>	<p>Portfolio Holder</p>
<p><i>No items are scheduled for this meeting at the present time</i></p>		

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Draft Local Flood Risk Management Strategy</p> <p>Purpose of the Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.</p> <p>Members are asked to give approval of the draft strategy to enable public consultation to commence.</p>	<p>Mike Tavener</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>	<p>Sept 2013</p>	<p>Nov 2013</p>	<p>This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring together all interested parties. While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet it is requested that the item be slipped to the November meeting, by which time satisfactory consultation</p>

					will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying its production.
<p>Contract with the Community Benefit Society for Libraries and Archive Services</p> <p>Purpose of Report: This report asks the Cabinet to agree the heads of terms with Explore Libraries and Archive Mutual for operation of the Council's libraries and archive services.</p> <p>Members are asked to agree the heads of terms of the contract for operation of the service from 1 April, 2015.</p>	Charlie Croft	Cabinet Member for Leisure, Culture & Tourism	Nov 2013	Feb 2014	To fit in with the Community Benefit Society's Implementation Plan.
<p>Supported Housing Strategy</p> <p>Purpose of Report: To set out priorities and objectives for supported housing.</p> <p>Members are asked to approve the strategy.</p>	Louise Waltham	Cabinet Member for HHASS	Oct 2013	Nov 2013	In order that some amendments can be made to the report.
<p>A Tourism Strategy for York</p> <p>Purpose of Report: To endorse a new Tourism Strategy for York for the following 10 year period.</p> <p>Members are asked to endorse the strategy which has been produced jointly with Visit York and to agree the delivery structures which will secure its implementation.</p>	Charlie Croft	Cabinet Member for Leisure, Culture & Tourism	Nov	Withdrawn	The report is no longer required.

<p>Get York Building: Phase 3 - De-risking Investment in Development Purpose of Report: To invest in remaining key sites to allow development to start.</p> <p>Members are asked to allocate available obtainable funding, on a prioritised basis, to remove final viability issues preventing growth in housing and new jobs.</p>	<p>Darren Richardson</p>	<p>Cabinet Leader</p>	<p>Oct 2013</p>	<p>Nov 2013</p>	<p>This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.</p>
<p>Reinvigorate York - Update on Phase 1 (2012-2013) Purpose of Report: To report back on the results achieved by the Reinvigorate York Board members and stakeholders relating to Phase 1.</p> <p>Cabinet is asked to note the progress and consider progressing to Phase 2.</p>	<p>Andy Binner</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>	<p>Oct 2013</p>	<p>Nov 2013</p>	<p>This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.</p>