

Cabinet Meeting: 1 April 2014

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the additional Cabinet Meeting on 23 April 2014

Title & Description	Author	Portfolio Holder
<p>City of York Local Plan Further Sites Analysis and Consultation Purpose of Report: To inform Members of the additional information submitted relating to sites in the Local Plan and analysis undertaken and to seek approval to consult on this further information.</p> <p>Members are asked to approve the report for consultation.</p>	Martin Grainger	Cabinet Member for Transport, Planning & Sustainability

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 6 May 2014

Title & Description	Author	Portfolio Holder
<p>Refresh of the York Equality Scheme Purpose of Report: To refresh and update the York Equality Scheme from April 2014 in light of progress with the current scheme and issues arising from new data and from consultation.</p> <p>Members are asked to agree the new York Equality Scheme.</p>	Charlie Croft	Cabinet Member for Crime & Stronger Communities
<p>Proposals to Improve City Centre Competitiveness Purpose of Report: to consider options that improves the City Centre Parking offer to residents and businesses.</p> <p>Members are asked to consider the "Business Case" for changes to parking uses on CYC car parks.</p>	Darren Richardson	Cabinet Member for Transport, Planning & Sustainability

<p>Lendal Bridge Trial Evaluation Report Purpose of Report: To advise Cabinet of the consultation responses and the results of the data collected as part of the trial.</p> <p>Members are asked to consider the evidence presented from the trial and determine a way forward.</p>	<p>Ruth Stephenson</p>	<p>Cabinet Member for Transpor, Planning & Sustainability</p>
<p>Final Report of the CSMC on the Night Time Economy Scrutiny Review Purpose of Report: To present the final report arising from the Night Time Economy corporate scrutiny review.</p> <p>Members are asked to: Consider the information contained within the report and approve the recommendations arising from it.</p>	<p>Melanie Carr</p>	<p>Cabinet Leader</p>
<p>Draft Revised Financial Regulations Purpose of Report: To present Cabinet with revisions to the council's financial regulations.</p> <p>Members are asked to agree proposed revisions to the regulations.</p>	<p>David Walker</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>

<p><i>Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 3 June 2014</i></p>		
<p>Title & Description</p>	<p>Author</p>	<p>Portfolio Holder</p>
<p>Annual Report from Financial Inclusion Strategy Group for 2013/14 Purpose of Report: To update progress on financial inclusion activities with particular emphasis on the York Financial Assistance Scheme.</p> <p>Members are asked to receive the report for information as per Cabinet decision 7 December 2013.</p>	<p>Ian Floyd</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Late Night Levy Purpose of Report: To inform Cabinet of a recent consultation carried out in relation to a proposal to introduce a late night levy within the authority area. Members are asked to consider the report and findings of the consultation and recommend to Full Council if they believe the late night levy should be introduced within the authority area.</p> <p>This report will now be taken to Cabinet in March in order to allow for further consultation and consideration of options</p> <p>To allow the incorporation of current scrutiny reviews and research on York After Five this report will be considered at Cabinet in May.</p>	<p>Lesley Cooke</p>	<p>Cabinet Member for Crime and Stronger Communities</p>	<p>May 14</p>	<p>Withdrawn</p>	<p>This report has been withdrawn from the Forward Plan as it is being incorporated into another report which will come forward in due course.</p>
<p>Proposals to Improve City Centre Competitiveness Purpose of Report: to consider options that improve the City Centre Parking offer to residents and businesses.</p> <p>Members are asked to consider the "Business Case" for changes to parking</p>	<p>Darren Richardson</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>	<p>March 14</p>	<p>May 14</p>	<p>This item has been moved to Cabinet on 6 May 2014 as the proposals have been considered by the City Team York Executive but the proposals still need to be considered by the next Board meeting</p>

<p>uses on CYC car parks.</p> <p>To allow the offer to be considered and agreed by the City York Team following the appointment of the new Chairman this item will now be considered at Cabinet on 1 April 2014.</p>					<p>which is not scheduled until April and therefore will not be completed within the report deadlines.</p>
<p>Review of the Housing Revenue Account Business Plan Purpose of Report: To review the Housing Revenue Account Business Plan.</p> <p>Members are asked to approve the changes to the Business Plan.</p> <p>This item was deferred to April to allow officers more time to produce the report</p>	Tom Brittain	Cabinet Member for Health, Housing and Adult Social Services	March 14	July 14	<p>This item has been deferred to July 2014 to allow time for further consultation including undertaking a peer review with Darlington Borough Council.</p>
<p>Refresh of the York Equality Scheme Purpose of Report: To refresh and update the York Equality Scheme from April 2014 in light of progress with the current scheme and issues arising from new data and from consultation.</p> <p>Members are asked to agree the new York Equality Scheme.</p>	Charlie Croft	Cabinet Member for Crime & Stronger Communities	April 14	May 14	<p>This decision will now be taken by Cabinet at their meeting in May in order to allow more time for consultation.</p>
<p>Draft Local Flood Risk Management Strategy Purpose of Report: The Council is required to produce a Local Flood Risk</p>	Mike Tavener	Cabinet Member for Transport, Planning and	Nov 2013	Withdrawn (Sept 2014)	<p>This report will now be taken to Cabinet in September 2014 to allow consideration of the</p>

<p>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>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 will have been achieved. There is no statutory deadline</p>		Sustainability			alignment of flood strategies. It has therefore been withdrawn from the Forward Plan for the time being.
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<p>for the production of the strategy and minimal risk to the Council in delaying its production.</p> <p>Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers that this item can be deferred to 3 December meeting.</p> <p>The decision has been deferred until the January Cabinet meeting as the strategy document that is scheduled to accompany the report is still in draft form and is currently out to internal consultation.</p>					
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