

Cabinet Meeting: 16 December 2014

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 6 January 2015

Title & Description	Author	Portfolio Holder
<p>York Equality Scheme</p> <p>Purpose of Report: To inform Members of the priorities within the Single Equality Scheme.</p> <p>Members are asked to approve the Single Equality Scheme.</p>	Sharon Brown	Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Health & Community Engagement
<p>Delivering Marketing, Culture, Tourism and Business Development – MAKE IT YORK</p> <p>Purpose of Report: Following reports to Cabinet in November 2013, July and October 2014, in which Members agreed the need to develop a new approach to delivering marketing, culture, tourism and business development in the City.</p> <p>Members are asked to approve the final financial elements of the Business Plan.</p>	Sally Burns	Cabinet Member for Finance & Performance and Cabinet Member for Leisure, Culture & Tourism
<p>Theatre Royal - Disposal to York Conservation Trust</p> <p>Purpose of Report: To ensure the future maintenance of the building and support the successful implementation of the Theatre Royal capital improvement scheme</p> <p>Members are asked to consider the disposal of the Theatre Royal building to York Conservation Trust.</p>	Tracey Carter	Cabinet Member for Finance & Performance

<p>Delivery of the Tour de France in York and Yorkshire 2014</p> <p>Purpose of Report: Is to update Cabinet on the outcomes achieved through the delivery of the Tour de France ‘grand depart’ in Yorkshire in July 2014, the impact of the Second Day Start in York.</p> <p>Members are asked to note the delivery against objectives and lessons learned.</p>	<p>Sally Burns</p>	<p>Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Transport</p>
<p>Implementation of budget Savings on Council Funded Local Bus Services</p> <p>Purpose of Report: This report is presented in light of the decision to reduce expenditure on local bus services taken at Full Council in February 2014. Cabinet are now presented with a list of bus services which will be either reduced or withdrawn to make the required saving for the financial year 2015/16.</p> <p>Members are asked to confirm the service reductions and to consider an option for additional savings, should they be required.</p>	<p>Andrew Bradley</p>	<p>Cabinet Member for Transport</p>

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 10 February 2015

Title & Description	Author	Portfolio Holder
<p>New Council House Building Phase Two Purpose of Report: Following on from phase one of new council house building, the report will identify a second phase of sites and funding routes.</p> <p>Members are asked to approve the identified sites for new council house building.</p>	<p>Andy Kerr</p>	<p>Cabinet Member for Homes & Safer Communities</p>
<p>Implementation of the Leeds City Region Better Homes Contract in York Purpose of Report: To advise members of the implementation of the Leeds City Regions Better Homes Contract in York to improve energy efficiency of private sector homes and reduce fuel poverty.</p> <p>Members are asked to note the impact of the contract and the wider implication for services across the city.</p>	<p>Ruth Abbott/Jacque Warren</p>	<p>Cabinet Member for Environmental Services, Planning & Sustainability, Cabinet Member for Homes & Safer Communities</p>
<p>Proposed Expansion of St Barnabas CE Primary School Purpose of Report: This paper seeks approval for expenditure of £641k Basic Need capital to proceed with the proposed two-classroom extension at St Barnabas CE Primary, a private finance initiative school, and summarises the resulting revenue and contractual implications of the scheme.</p> <p>The works will provide the school with places for 70 additional primary age pupils, and thus enable the school to deal with increased demand for pupil places in the area.</p> <p>Members will be asked to approve capital expenditure of £641,000 to provide 70 additional places at St Barnabas CE primary school.</p>	<p>Jake Wood</p>	<p>Cabinet Member for Education, Children & Young People</p>

<p>"YorProperty" - Review of Voluntary Landlord Accreditation Scheme in York and report back on Private Rented Sector Consultation exercise</p> <p>Purpose of Report: Provide details of the first year of operation of the voluntary private landlord accreditation scheme for York; report back on the outcome of consultation on the current state of the private rented sector in the City and consider options for the future support and improvement of the sector.</p> <p>Members are asked to note the review; note the outcome of the consultation exercise and consider and approve the options for the future improvement of the sector.</p>	<p>Jeremy Smawfield</p>	<p>Cabinet Member for Homes & Safer Communities</p>
--	-------------------------	---

Table 3: Items slipped on the Forward Plan					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Equality Scheme</p> <p>Purpose of Report: To inform Members of the priorities within the Single Equality Scheme.</p> <p>Members are asked to approve the Single Equality Scheme.</p> <p>Following discussions with the Corporate and Scrutiny Management Committee this item has been moved to the December Cabinet to allow officers to consult with all the Scrutiny Committees.</p>	<p>Sharon Brown</p>	<p>Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Health & Community Engagement</p>	<p>Nov 14</p>	<p>Jan 15</p>	<p>In order to allow time to consult with the Fairness and Equalities Board.</p>

<p>Implementation of Budget Savings on Council Funded Local Bus Services</p> <p>Purpose of Report: This report is presented in light of the decision to reduce expenditure on local bus services taken at Full Council in February 2014. The Cabinet Member is now presented with a list of bus services which will be either reduced or withdrawn to make the required saving for the financial year 2015/16.</p> <p>Members are asked to confirm the service reductions and to consider an option for additional savings, should they be required.</p> <p>This decision will be taken by the Cabinet Member at a public Decision Session on 11 December 2014.</p>	<p>Andrew Bradley</p>	<p>Cabinet Member for Transport</p>	<p>Dec 14</p>	<p>Jan 15</p>	<p>This decision will now be taken by the full Cabinet on 6 January 2015 rather than the Cabinet Member. Recognising the impact of this decision on bus service users, it is considered that Cabinet are best placed to consider the report and balance the needs of other services and users that would be required to be cut should the recommendation in the report not be approved.</p>
--	-----------------------	-------------------------------------	---------------	---------------	---