



**Notice of meeting of
Cabinet**

To: Councillors Alexander (Chair), Crisp, Fraser, Gunnell, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams

Date: Tuesday, 6 December 2011

Time: 5.30 pm

Venue: Rooms 2F103/4, York College, Sim Balk Lane, York YO23 2BB

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

10:00 am on Monday 5 December 2011, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 8 December 2011, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are asked to declare any personal or prejudicial interest they may have in the business on this agenda.

2. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the annex to Agenda Item 12 (Gym Expansion at Energise) on the grounds that it contains information relating to the financial or business affairs of particular persons. This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. Minutes (Pages 3 - 16)

To approve and sign the minutes of the Cabinet meeting held on 1 November 2011.

4. Public Participation/Other Speakers

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Cabinet's remit can do so. The deadline for registering is **5:00 pm on Monday 5 December 2011**.

5. Forward Plan (Pages 17 - 22)

To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

6. Minutes of Working Groups (Pages 23 - 48)

This report presents the minutes of recent meetings of the Local Development Framework Working Group and the Young People's Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Cabinet.

7. Affordable Housing Targets in Rural Areas (Pages 49 - 54)

This report asks Members to consider the advice of the Local Development Framework Working Group (LDFWG) in respect of proposed changes to the affordable housing targets in rural areas. The advice will be tabled at the meeting, following the meeting of the LDFWG on 5 December 2011.

8. Reference Report: Review of Council-supported Community Transport Services (Pages 55 - 74)

This report considers the way the Council supports York Wheels Limited, a voluntary sector transport operator, which provides transport for York residents who cannot use conventional transport due to disability or cost.

The report was referred to Cabinet by the Cabinet Member for City Strategy at a Decision Session on 3 November 2011, due to his having declared a personal interest in the matter.

9. Lord Mayoralty 2012/13 (Pages 75 - 78)

This report asks Cabinet to consider which of the political groups should be invited to appoint the Lord Mayor for the municipal year 2012/2013.

10. Organisation Review 2011 (Pages 79 - 98)

In the light of major changes to the operating environment of local government, and the approval of the City of York's Council Plan, this report proposes to Cabinet: redefined responsibilities for Directors and Assistant Directors, action to strengthen staff and organisational development, and the deletion of two Chief Officer posts.

11. Community Stadium Update (Pages 99 - 108)

This report provides an update on the Community Stadium project, including details of the timetable for progression of the business case and the resources required to develop the business case to the next stage.

12. Gym Expansion at Energise (Pages 109 - 130)

This report presents a business case for the Council to borrow £540k on behalf of York High School to facilitate an extension of the Energise gym facility, which will improve customer service and reduce the need for Council subsidy.

- 13. The Hungate Site** (Pages 131 - 140)
This report seeks approval to proceed with the archaeological investigation required on the former Peaseholme Hostel Site and part of the Haymarket Car Park and to fund this work by prudential borrowing against the future enhanced capital receipt resulting from the subsequent increase in value of the site.
- 14. York Museums Trust Funding 2013-2018** (Pages 141 - 150)
This report asks Cabinet to agree core funding for the York Museums Trust for the period 2013 to 2018.
- 15. 2012-14 Budget Update** (Pages 151 - 156)
This report provides an update on the Council's 2012-14 budget process.
- 16. Review of Fees and Charges** (Pages 157 - 176)
This report seeks approval to increase a range of the Council's fees and charges, with effect from the 2nd January 2012.
- 17. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Fiona Young

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For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.