

**Notice of meeting of
Cabinet**

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

Date: Tuesday, 15 May 2012

Time: 5.30 pm

Venue: Burnholme Social Club and Institute, Burnholme Drive, York YO31 OLL

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 14 May 2012, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 17 May 2012, 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 following annexes to reports:

Annex B to Agenda Item 7 (Implementing the Review of the City of York Council's Residential Care Homes for Older People) and Annex 3 to Agenda Item 8 (Oliver House Elderly Persons Home - Options for the future use of the Property) on the grounds that they contain 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 - 24)

To approve and sign the minutes of the last Cabinet meeting held on 3 April 2012.

4. Public Participation

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 14 May 2012.**

5. Forward Plan (Pages 25 - 28)

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

6. Secondary Education Provision on the East side of the city and the Future of Burnholme Community College (Pages 29 - 86)

This report describes the future provision of secondary education on the east side of the city and in particular Burnholme Community College. Responses to public consultation regarding the future of the College, the arguments for and against its retention together with the conclusion that the educational interests of children and young people in the city would be best served by a phased closure of the College are all detailed in the report.

7. Implementing the Review of the City of York Council's Residential Care Homes for Older People (Pages 87 - 128)

This report provides financial model options following the decision to proceed with the development of the three sites to replace the council's existing Elderly Persons' Homes. The report also seeks approval in principle including borrowing requirements and decisions on the way forward over the next four years.

8. Oliver House Elderly Persons Home - Options for the future use of the Property (Pages 129 - 152)

This report seeks the Cabinets decision as to the future use of the former Elderly Persons Home (EPH) at Oliver House, which is becoming available as part of the EPH review.

9. Exploring Opportunities for the Future of the Guildhall (Pages 153 - 208)

This report provides Cabinet with a summary of the recent options appraisal and heritage significance / views analysis study undertaken for the Guildhall complex. It requests members to confirm their support for running a Royal Institute of British Architects RIBA Open Ideas Competition exercise to stimulate ideas to explore the opportunities afforded by this unique setting.

10. Developing a Thriving Voluntary Sector in the City of York (Pages 209 - 216)

This report outlines progress towards the production of a Voluntary Sector Strategy for the City of York. The report summarises developments so far and details forthcoming consultation events leading to the development of the final strategy.

11. Police Reform and Social Responsibility Act 2011 - Police and Crime Commissioner - Update (Pages 217 - 240)

This report outlines the changes in legislation leading to policing and community safety being overseen by a Police and Crime Commissioner, supported by a Police and Crime Panel for each police force area.

12. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

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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.