



**Notice of a public meeting of  
Cabinet**

**To:** Councillors Williams (Chair), Crisp, Cunningham,  
Levene, Looker and Simpson-Laing (Vice-Chair)

**Date:** Tuesday, 3 March 2015

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West  
Offices (F045)

**A G E N D A**

**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 **4:00 pm on Thursday 5 March 2015.**

\*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Committee.

**1. Declarations of Interest**

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

**2. Minutes**

(Pages 1 - 24)

To approve and sign the minutes of the last Cabinet meeting held on 10 February 2015.

### 3. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 2 March 2015**. Members of the public can speak on agenda items or matters within the remit of the Committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

#### **Filming, Recording or Webcasting Meetings**

*“Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.*

*Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.*

*The Council’s protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at [http://www.york.gov.uk/downloads/download/3130/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)*

### 4. **Forward Plan** (Pages 25 - 28)

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

### 5. **Graduate Business Start-ups, Entrepreneurialism and Higher Value Jobs Scrutiny Review Final Report** (Pages 29 - 80)

This report presents the final report of the Graduate Business Start-ups, Entrepreneurialism and Higher Value Jobs Scrutiny Review and asks Cabinet to approve the review recommendations.

*[Councillor Burton, as Chair of the Task Group has been invited to attend the meeting for consideration of this item]*

**6. The Council's Housing for Older People Programme**

(Pages 81 - 102)

This report provides Cabinet with an update on the Council's existing Housing for Older People Programme and seeks permission to pursue an alternative approach to the provision of accommodation with care for older people, subject to approval of a detailed business case.

**7. York Outer Ring Road Improvement Scheme (Pages 103 - 112)**

This report provides an update in relation to ongoing work in respect of the York Outer Ring Road and Cabinet is asked to consider a number of options and associated risks for progressing the project. This report has been written on the basis that Full Council approved an additional recurring £500k allocation in the base budget for the progression of the West Yorkshire plus Transport Fund.

**8. Yorwaste Limited and Implementation of the Teckal Exemption (Pages 113 - 120)**

This report updates Cabinet on progress made towards enabling the award of contracts for the provision of waste services to Yorwaste Limited without competitive tender.

**9. Report on Interim Evaluation of the Anti Social Behaviour Hub (Pages 121 - 132)**

This report sets out the City of York Council's journey to date in transforming its approach to partnership working with North Yorkshire Police and the Police and Crime Commissioner to tackle Anti-social Behaviour and Nuisance through the creation of a multi-agency Anti-social Behaviour Hub.

**10. Economic Infrastructure Fund (Pages 133 - 144)**

This report sets out a proposal for Cabinet approval of funding from the Economic Infrastructure Fund to support the creation of a Business Improvement District in the city.

**11. Leeds City Region**

**a) Governance Arrangements - Business Rates Pool**

(Pages 145 - 156)

This report seeks Cabinet approval to the replacement of the Business Rates Pool sub-committee by a new joint committee of the seven Pool authorities, following the establishment of the West Yorkshire Combined Authority. Similar approvals are to be sought from the executives/cabinets of the other six Pool authorities.

**b) Leaders' Board**

(Pages 157 - 166)

This report proposes that Cabinet agrees to dissolve the Leeds City Region Leaders' Board on 31 March 2015. This is in order to allow the West Yorkshire Combined Authority to establish an advisory Leeds City Region Partnership Committee, to allow the Combined Authority to begin to act as the principal accountable body for funding relating to City Region economic development and regeneration activities from 1 April 2015.

**12. Delivering Marketing, Culture, Tourism and Business Development - Make it York**(Pages 167 - 172)

This report asks Cabinet to agree the governance and legal framework for Make it York prior to the company trading in April 2015, to deliver marketing, culture, tourism and business development in the city.

**13. Recommendations of Local Plan Working Group - Wheldrake Village Design Statement and Strensall with Towthorpe Village Design Statement** (Pages 173 - 184)

This report presents the recommendations from a meeting of the Local Plan Working Group held on 29 January 2015 in respect of the Wheldrake and Strensall with Towthorpe Village Design Statements and asks Members to consider the advice given by the Group in their capacity as an advisory body to the Cabinet, in relation to these Design Statements.

*[Councillor Merrett, as Chair of the LPWG has been invited to attend the meeting for consideration of this item]*

**14. Local Flood Risk Management Strategy** (Pages 185 - 260)

This report presents Cabinet with the final Local Flood Risk Strategy for approval. This follows a six week public consultation and an overview of the consultation responses and sets out the resulting changes to the Strategy.

**15. 2014/15 Performance Monitor Quarter 3** (Pages 261 - 278)

This report presents details of the Council's performance covering 1 April to 31 December 2014. This is the third report of the financial year and assesses performance against key themes, including Council Plan Priorities.

## 16. Urgent Business

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

### Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

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 and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550

