



FORWARD PLAN

15 October 2012 - 14 February 2013

Produced By:

**Democratic Services
City of York Council
Guildhall
York
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CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated monthly on or around the 14th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551031

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FORWARD PLAN ITEM

Meeting: Cabinet Member for Corporate Services

Meeting Date: Between 01/10/12 and 31/10/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Lease to Manor School

Description: Purpose of Report: To grant a long lease to Manor CE School of land acquired for the purpose of creating additional playing fields adjacent to the school.

The Cabinet Member is asked to agree to grant a 150 year lease. This item has slipped to allow more time to negotiate the lease. This item has now been slipped to September as Manor School is not yet in a position to proceed.

The reason this item has been slipped to an October decision is because officers are awaiting Manor School decision.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Vicky Japes, Philip Callow

vicky.japes@york.gov.uk, philip.callow@york.gov.uk

Implications Legal, Property

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Authors

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: City of York Capital Programme 201112
Committee Report for Lease to Manor School

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/10/12 and 31/10/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Bus Improvement Study

Description: Purpose of the report is to present a bus improvement study which considers the health of the bus service in York and which assesses whether or not the service is fit for purpose. The bus improvement study will make recommendations for alterations and improvements which might be made to the bus service itself as well as to the arrangements for managing the service.

Cabinet Member is asked to give consideration to the report recommendations and the courses of action proposed.

Consideration of this report has been delayed until October so further work can be undertaken.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact the report author Andrew Bradley.
Tel: 01904 551404

Process: Please contact report author Andrew Bradley.

Consultees: Please contact report author Andrew Bradley

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting:	Cabinet Member for Crime & Stronger Communities		
Meeting Date:	Between 01/10/12 and 31/10/12	Keyword:	Health; Crime & Disorder; Legal; Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above
Item Type:	Cabinet Member Decision - of 'Normal' importance		
Title of Report:	National Service Planning Requirements for Environmental Health and Trading Standards Services		
Description:	Purpose of the report is to seek Member approval for the food and health and safety service plans. The Cabinet Member is asked to approve the annual service plans.		
Wards Affected:	All Wards		
Report Writer:		Deadline for Report:	
Lead Member:	Cabinet Member for Crime & Stronger Communities		
Lead Director:	Director of Communities & Neighbourhoods		
Contact Details:	Matthew Boxall		
	matthew.boxall@york.gov.uk		
Implications	C&C, Legal		
Level of Risk:	01-03 Acceptable	Reason Key:	A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author Matthew Boxall
01904 551528

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health, Housing and Adult Social Services

Meeting Date: Between 01/10/12 and 31/10/12 **Keyword:** Housing

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Former Tenant Arrears Write Off's over £5k

Description: Purpose of Report: To ask the Cabinet Member to consider a request to write off of unrecoverable debts of Former Tenant Arrears over £5k.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Health, Housing and Adult Social Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Denis Southall

denis.southall@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: Contact Report Author:
Denis Southall
Tel: 01904 551298

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: 25/10/12
Keyword: Be significant in terms of its effects on communities; Budget; Health, well-being and care; Life in the community

Item Type: Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Options for the Ongoing Provision of Children's Home Places within the City

Description: Purpose of Report: The report will set out options for the provision of children's home facilities within the city. The 2012-14 budget requires savings of £200k, so options are considered to allow this to happen whilst continuing to ensure that high quality provision is available.
The Cabinet Member will be asked to decide on the most appropriate route to achieve the financial targets whilst delivering the required quality of service.

Wards Affected: All Wards

Report Writer:
Lead Member: Cabinet Member for Education, Children and Young People's Services

Deadline for Report:

Lead Director: Director of Adults, Children & Education

Contact Details: Howard Lovelady

howard.lovelady@york.gov.uk

Implications C&C, Equalities, Financial

Level of Risk: 01-03 Acceptable
Reason Key: It is significant in terms of its effect on communities

Making Representations: By email to the report author, Howard Lovelady, Head of Services Resources, Email: howard.lovelady@york.gov.uk, Tel: 01904 555357

Process: Limited consultation has taken place with staff to allow consideration of any alternative arrangements at Wenlock Terrace which might achieve the desired outcomes. Further consultation will take place with partners based on the preferred options of the Cabinet Member.

Consultees: Staff

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: 25/10/12

Keyword: Budget; Health; Health, well-being and care; Life in the community; Public order, justice and rights

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Establishment of the Integrated Family Service Incorporating the Troubled Families initiative

Description: Purpose of Report: The report will describe the development of an Integrated Family Service for the City. This service, which will incorporate York's response to the government's Troubled Families initiative, will provide early help and support to families across the City. The report will explain how this service will work with schools and other agencies as part of a wider early intervention approach that prevents family problems from escalating.

The Cabinet Member will be asked to approve the establishment of the new integrated service.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education

Contact Details: Eoin Rush, Assistant Director Children's Specialist Services

eoin.rush@york.gov.uk

Implications C&C, Equalities, Financial, Resources, Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: By email to the report author

Process: There has been extensive consultation to date including presentations to a variety of multi agency strategic partnerships across the City, workshops with key staff affected, online mailbox arrangements and a regularly updated Frequently Asked Questions publication.

There is also a representative from Unison on the project steering group.

Consultees: This new service brings together a range of existing teams and professionals into one integrated service. There has been

extensive consultation with those staff 'in scope' of this new service and other agencies in the City including, schools, health services, the Police and with colleagues in the private and voluntary sector.

The consultation process is ongoing. Consultation with those families likely to benefit from the new service is planned.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: 25/10/12 **Keyword:** Budget; Health, well-being and care

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Establishment of Looked After Children's Support Service

Description: Purpose of Report: The report will set out the plans to develop a new Looked After Children's Support Service. This new service will facilitate supervised contact between children who are looked after and their parents. The service will operate from a single venue and provide professional oversight and assessment of all contact arrangements.
Members will be asked to approve the establishment of the service and financial implications of its establishment.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education

Contact Details: Eoin Rush, Assistant Director Children's Specialist Services

eoin.rush@york.gov.uk

Implications Financial, Resources

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: By email to the report author

Process: A process of extensive consultation is underway. The consultation includes workshops with those existing staff who are 'in scope' of this development. Direct consultation via an online mailbox is available and a regularly updated Frequently Asked Questions document is published.

Consultees: Consultees include those existing staff currently 'in scope' for the new service, the wider network of children's agencies in York.

Consultation with colleagues from the Child and Family Court Advisory Service is planned and this feedback will be included in the report.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12



FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: Between 01/11/12 and 30/11/12 **Keyword:**

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: York Museums Trust (YMT) Funding 2013-18

Description: Purpose of report: The Cabinet will be asked to approve funding for the period 2013-18 in response to a business plan to be submitted by the Yorkshire Museums Trust. The Cabinet Member is asked to consider the report and approve the funding.

This report was withdrawn from consideration at the 6 December 2011 Cabinet meeting as it required additional financial work and to fit in with the timetable for the Council's budget process. This report was moved to the Decision Session - Cabinet Member for Leisure Culture Social Inclusion on 10th April, to allow the budget to be set by Council through the budget process.

This report was moved to the June meeting to allow time for discussion with the YMT. This decision has now been deferred until October to allow more time for consultation with YMT. The reason this decision has been differed until November is to allow more time for consultation.

Wards Affected:

Report Writer: Charlie Croft **Deadline for Report:** 22/10/12
Lead Member: Councillor Sonja Crisp
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications Equalities, Financial, Property

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact the report author, Charlie Croft Tel: (01904) 551811 Email: charlie.croft@york.gov.uk

Process: Contact the report author

Consultees: Contact the report author

Background Documents: Committee Report for York Museums Trust (YMT) Funding 2008-13
York Museums Trust (YMT) Funding 2013-18

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/11/12



FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: Between 01/11/12 and 30/11/12
Keyword: Education; Budget; Economics and finance; Government, politics and public administration; Education and skills

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: School Funding Reforms 2013/14

Description: Purpose of Report: The report will describe the DfE's reform of the school funding system which is being implemented from April 2013/14. It will also set out the proposed York Schools Funding Formula for 2013/14 compliant with the new regulations following consultation with schools and the York Education Partnership. The Cabinet Member is asked to approve the new York Schools Funding Formula for 2013/14

Wards Affected: All Wards

Report Writer:
Lead Member: Cabinet Member for Education, Children and Young People's Services
Lead Director: Director of Adults, Children & Education
Contact Details: Richard Hartle, Head of Finance:Adults, Children and Education
richard.hartle@york.gov.uk

Deadline for Report:

Implications Equalities, Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: By email to the report author, Richard Hartle, Head of Finance (ACE), Email: richard.hartle@york.gov.uk, Tel: 01904 554225

Process: In preparing the report consultation has been undertaken within the education community.

Consultees: School leaders and chairs of governors

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/11/12 and 30/11/12
Keyword: Health; Crime & Disorder; Legal; Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Sales of Age Restricted Products

Description: Information on the work undertaken by the council's Trading Standards team to prevent the illegal sales of age restricted products.

Purpose of the report is to seek Member approval for the plan of action in relation to the enforcement of age restricted products including tobacco and spray paint in accordance with the council's legal obligations.

Members are asked to approve the annual plan of action.

This decision will now be made during November instead of October as the report needs re-writing due to a change in government guidance.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications C&C, Legal

Level of Risk: 01-03 Acceptable

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than

£100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author
Matthew Boxall, matthew.boxall@york.gov.uk, Tel:
01904 551502

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/11/12 and 30/11/12
Keyword: Health; Crime & Disorder; Environment; Legal; Life in the community; Health, well-being and care; Be significant in terms of its effects on communities

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Public Protection Legal Actions

Description: To inform the Cabinet Member of the outcome of formal enforcement action taken in accordance with the enforcement policy for environmental health, trading standards and licensing services in the period 1st July 2012 - 30th September 2013.

The Cabinet Member is asked to review prosecution work and approve the continuation of the current policy on legal actions.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Colin Rumford, Head of Public Protection

colin.rumford@york.gov.uk

Implications: C&C, Legal

Level of Risk: 01-03 Acceptable
Reason Key: It is significant in terms of its effect on communities

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services

Meeting Date: Between 01/11/12 and 30/11/12 **Keyword:** Environment

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Advance Programme Highway Maintenance 2013-14

Description: Purpose of Report: This report proposes a programme of highway works for 2013-2014. The Cabinet Member is asked to approve the schemes in order to carry out the advanced design and conform to the Traffic Management Act.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Environmental Services
Lead Director: Director of City & Environmental Services
Contact Details: Andy Binner

Andy.Binner@york.gov.uk

Implications: Highways

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: Please contact report author Andy Binner, Head of Highway Infrastructure, Tel: 01904 553231, Email: andy.binner@york.gov.uk

Process: Please contact report author Andy Binner.

Consultees: Please contact report author Andy Binner.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services

Meeting Date: Between 01/11/12 and 30/11/12 **Keyword:** Environment

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Petition Requesting The Ruddings, Wheldrake to be Resurfaced

Description: Purpose of Report: To present the petition from John Street requesting the road be resurfaced.

Wards Affected: The Cabinet Member is asked to consider the options of officers and approve the recommendations made by officers.
Wheldrake Ward

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Environmental Services
Lead Director: Director of City & Environmental Services
Contact Details: Andy Binner

Andy.Binner@york.gov.uk

Implications: Highways

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author Andy Binner. Head of Highway Infrastructure, Tel: 01904 553231, Email: andy.binner@york.gov.uk

Process: Please contact report author Andy Binner.

Consultees: Please contact report author Andy Binner.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/11/12 and 30/11/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: University Road (Library) Safety Improvement Scheme

Description: The report will outline proposals to improve pedestrian safety at this location. The report will also summarise feedback received from internal consultation, and include Officer comments on technical, safety and financial considerations in relation to the proposals.

Cabinet Member is asked to make a decision on whether the proposed measures should be approved in principle, and to authorise the advertisement of a 20mph Speed Limit Order as part of the scheme.

Wards Affected: Heslington Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

Implications: Highways

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author Jon Pickles.

Process: Please contact report author Jon Pickles.

Consultees: Please contact report author Jon Pickles.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/11/12 and 30/11/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: A1079 Hull Road near Owston Avenue - Local Safety Scheme - Zebra crossing improvements

Description: Purpose of Report: Every year, the latest police injury accident data for the Council area is analysed to identify any clusters or patterns, with a view to introducing highway safety measures to improve road safety at key locations. The length of road in the vicinity of the zebra crossing on Hull Road near Owston Avenue has been identified as an accident cluster site. This report assesses the recent accident data, puts forward a scheme to help address any contributory factors and summarises the consultation with interested parties in order to recommend a way forward.

Cabinet Member is asked to approve the implementation of the proposals.

Wards Affected: Hull Road Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Louise Robinson

louise.robinson@york.gov.uk

Implications: Highways

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author Louise Robinson
louise.robinson@york.gov.uk Tel: 01904 553463

Process: Emails and a letter drop asking for comments on the proposals.

Consultees: Local Members, other Members and North Yorkshire Police and directly affected residents.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/11/12 and 30/11/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Partnership Speed Review Update Report

Description: Purpose of the Report: The report will update on the partnership speed review process, giving information on where complaints of speeding have been received, the investigation results and conclusions. Cabinet Member is asked to be aware of the information, and continue to support the review process.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Transport, Planning & Sustainability
Lead Director: Director of City & Environmental Services
Contact Details: Trish Hirst

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author.
trish.hirst@york.gov.uk Tel: 01904 551331

Process: Please contact report author Trish Hirst.

Consultees: Key Members and internal officers.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/11/12 and 30/11/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: St Leonard's Place/Bootham/Gillygate Junction - Local Safety Scheme - Signing and road marking improvements

Description: Purpose of the Report: Every year, the latest police injury accident data for the Council area is analysed to identify any clusters or patterns, with a view to introducing highway safety measures to improve road safety at key locations. The St Leonard's Place/Bootham/Gillygate junction has been identified as an accident cluster site. This location is likely to benefit from a significant amount of funding as part of the Reinvigorate York in the next couple of years, in the meantime, this report puts forward an interim low cost scheme to help address any contributory factors in the accident data. It also summarises the consultation with interested parties in order to recommend a way forward. Cabinet Members is asked to approve the implementation of the proposals.

Wards Affected: Clifton Ward; Guildhall Ward

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Transport, Planning & Sustainability
Lead Director: Director of City & Environmental Services
Contact Details: Louise Robinson

louise.robinson@york.gov.uk

Implications Highways

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author.
louise.robinson@york.gov.uk
Tel: 01904 553463

Process: Emails and letter drop asking for comments on the proposals.

Consultees: Local Ward Members, relevant Members and North Yorkshire Police.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/11/12 and 30/11/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Fishergate Gyratory - Proposed Pedestrian Crossing and Footway Improvements - Consultation Feedback

Description: The report will summarise feedback from consultation with interested parties, and make recommendations on a final scheme layout for implementation. The Cabinet Member is asked to consider consultation feedback and approve a final scheme layout for implementation.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Roger Webster, Engineer (Sustainable Transport)

roger.webster@york.gov.uk

Implications: Highways

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author Roger Webster.

Process: Emails and a leaflet drop asking for comments on the proposals.

Consultees: Local Members, Other relevant Members, emergency services, disability groups, local residents and contacts on the traffic and safety consultation list.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/11/12 and 30/11/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Vehicle Activated Sign (VAS) - Strensall Road Earswick

Description: The Earswick Parish Council have raised concerns about traffic speeding in Strensall Road. The report looks at the options available and provides a number of recommendations for consideration. The Cabinet Member is asked to approve the implementation of the proposals.

Wards Affected: Huntington & New Earswick Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Eric Wragg, Engineer (Sustainable Transport)

eric.wragg@york.gov.uk

Implications: Highways

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author Eric Wragg.

Process: A letter drop to residents asking for comments on the proposals.

Consultees: Local Members, Other relevant Members, North Yorkshire Police and directly affected residents.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Be significant in terms of its effects on communities

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Realising the Vision for a Fair and Inclusive Council

Description: Purpose of the report: The public sector duties in the Equality Act 2010 support public bodies to improve quality of life outcomes in their areas. They came into effect in April and September 2011. The report will summarise the duties as outlined in legislation and how the government and the Equality and Human Rights Commission expect us to meet them. It will outline proposals for action to meet the duties and also minimum standards for these actions.

Cabinet will be requested to consider and approve the actions proposed in the report.

This item was slipped to the February meeting to allow more time to develop an action plan for excellence for the Equalities Framework for Local Government. It was then slipped to the April meeting to coincide with setting equality outcomes for the Council and then to the July meeting to take account of the output of stage two of the Fairness Commission. The item has now been slipped to the November meeting to allow further time for consultation.

Wards Affected: All Wards

Report Writer: Charlie Croft, Evie Chandler **Deadline for Report:** 23/10/12

Lead Member: Councillor Sonja Crisp

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture, Evie Chandler

charlie.croft@york.gov.uk, evie.chandler@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact report authors
Evie Chandler Tel: 01904 551704 Email: evie.chandler@york.gov.uk or Charlie Croft, Assistant Director (Lifelong Learning & Culture), Email: charlie.croft@york.gov.uk. Tel: 01904 553371

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Committee Report for Equality Act 2010 - Implementing the public sector duties in City of York Council

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Q2 Finance & Performance Monitor 2012/13

Description: Purpose of Report: To provide members with an update on the 2012/13 finance and performance information.

Members are asked to note the issues.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 25/10/12

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author: Debbie Mitchell, Corporate Finance Manager, Tel: 01904 55 4161 Email: debbie.mitchell@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Q2 Finance & performance monitor 2012/13

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: The Big York Survey

Description: Purpose of Report: The report outlines findings from the Big York Survey, along with their implications and provides details of the work initiated as a result of those findings.

Members are asked to note the content of the report.

Wards Affected: All Wards

Report Writer: Ian Graham

Deadline for Report: 25/10/12

Lead Member: Cabinet Leader

Lead Director: Chief Executive

Contact Details: Ian Graham, Head of Performance and Innovation

ian.graham@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author: Ian Graham, Head of Performance and Innovation, Tel: 01904 55 3406
Email: ian.graham@york.gov.uk

Process: The report is the product of a public consultation exercise.

Consultees: Contact Report Author

Background Documents: The Big York Survey

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Leisure and culture

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Community Stadium Project Future Governance arrangements

Description: Purpose of Report: A decision is required on the new governance arrangements for the project as well as a decision on the lease and interim management arrangements at Waterworld/Huntington Stadium. The report will also contain an update on the business plan and procurement process for the Design, Build and Operate tender.

Cabinet Members will be asked to approve the governance arrangements proposed and note the progress in other areas.

Wards Affected: Huntington & New Earswick Ward

Report Writer: Tim Atkins

Deadline for Report: 25/10/12

Lead Member: Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of City & Environmental Services

Contact Details: Tim Atkins

tim.atkins@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Tim Atkins. Community Stadium Project Manager, Tel 01904 55 1421, Email: tim.atkins@york.gov.uk

Process: Please contact report author Tim Atkins.

Consultees: Please contact report author Tim Atkins.

Background Documents: Community Stadium Project Future Governance arrangements

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Housing; Budget; Economics and finance; Business and industry; Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Technical Reforms to Council Tax

Description: Purpose of Report: To approve amendments to council tax exemptions and annual billing information. Members are asked to approve the recommended changes in the report.

Wards Affected: All Wards

Report Writer: David Walker **Deadline for Report:** 23/10/12

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author: David Walker, Head of Financial Procedures, Tel: 01904 552261, Email: david.walker@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Technical reforms to Council Tax

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Investment in York's Market

Description: Purpose of Report: To propose an outline scheme for the refurbishment and modernisation of York's Market and the services provided to traders.

Members are asked to: approve investment from the Economic Infrastructure Fund.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 25/10/12

Lead Member: Councillor Sonja Crisp

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications: Financial, Property

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: Contact Report Author: Charlie Croft, Assistant Director (Communities, Culture and Public Realm), Tel: 01904 553371, Email: charlie.croft@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Investment in York's Market

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Housing; Adult Social Care; Health; Education; Environment; Property; Budget; Employment, jobs and careers; Business and industry; Leisure and culture

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Asset Management Review

Description: Purpose of Report: To update Members on the Review of Corporate Assets.
Members are asked to note progress on Reviewing Council assets and agree principles to drive the review.
This item has been slipped to the November meeting of Cabinet due to work on this review being delayed.

Wards Affected: All Wards

Report Writer: Tracey Carter
Lead Member: Councillor Julie Gunnell
Lead Director: Director of Customer & Business Support Services
Contact Details: Tracey Carter, Assistant Director-Finance, Asset Management and Procurement

tracey.carter@york.gov.uk

Deadline for Report: 27/09/12

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author: Tracey Carter, Assistant Director - Finance Asset Management and Procurement, Tel: 01904 553419, Email: tracey.carter@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Asset Management review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Finance; Be significant in terms of its effects on communities

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Leeds City Region - Business Rates Pool

Description: Earlier in the year, CYC along with other Leeds City Region authorities expressed interest in setting up a pool from 2013-14 under the new localisation of Business Rates. This report seeks Cabinet approval for the Chief Executive and s151 Officer (Director of Customer and Business Support) to sign up to the submission of the final proposals and governance arrangements to DCLG by 9th November. Note – this will not constitute participation in the pool, the option for which will be made after the Local Government finance settlement announcement in December 2012.
Members are asked to approve that the Chief Executive and Director of Customer and Business Support can sign the Leeds City Region pooling proposal.

Wards Affected: All Wards

Report Writer: Andrew Crookham, Debbie Mitchell
Deadline for Report: 25/10/12

Lead Member: Cabinet Member for Corporate Services

Lead Director: Director of Customer & Business Support Services

Contact Details: Andrew Crookham, Debbie Mitchell

andrew.crookham@york.gov.uk, debbie.mitchell@york.gov.uk

Implications: All Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact the report author

Process: Contact the report author

Consultees: Contact the report author

Background Documents: Leeds City Region - Business Rates Pool

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Budget; Be significant in terms of its effects on communities

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Future Credit Union Arrangements in York

Description: This report provides Members with information regarding the future credit union arrangements in York. Members are asked to note the arrangements and approve the funding.

Wards Affected: All Wards

Report Writer: Louise Branford-White **Deadline for Report:** 25/10/12

Lead Member: Cabinet Member for Corporate Services

Lead Director: Director of Customer & Business Support Services

Contact Details: Louise Branford-White

louise.branford-white@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Contact the report author

Process: Contact the report author

Consultees: Contact the report author

Background Documents: Future Credit Union Arrangements in York

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Budget; Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: 2012/13 Capital Programme Monitor 2

Description: The purpose of this report is to present the projected outturn position of the 2012/13 Capital Programme and updated budget position for 2013/14 –2016/17 following the monitor amendments. Members are asked to note the monitoring position and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.

Wards Affected: All Wards

Report Writer: Ross Brown

Deadline for Report: 25/10/12

Lead Member: Cabinet Member for Corporate Services

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications All Implications

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made

as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact the report author

Process: Contact the report author

Consultees: Contact the report author

Background Documents: 2012/13 Capital Programme Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Treasury Management Monitor 2 and Prudential Indicators 2012/13

Description: The purpose of this report is to provide members with an update on the treasury management position. Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.

Wards Affected: All Wards

Report Writer: Louise Branford-White
Deadline for Report: 25/10/12

Lead Member: Cabinet Member for Corporate Services

Lead Director: Director of Customer & Business Support Services

Contact Details: Louise Branford-White

louise.branford-white@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable
Reason Key:

Making Representations: Contact the report author

Process: Contact the report author

Consultees: Contact the report author

Background Documents: Treasury Management Monitor 2 and Prudential Indicators 2012/13

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Life in the community

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Responding to the final report of York Fairness Commission: A better York for everyone

Description:

- The Fairness Commission's report makes 7 headline recommendations to tackle inequality in the city in the medium to long-term
- This report identifies how the recommendations fit with existing strategies and plans and
- Recommends how progress in achieving the recommendations will be owned and monitored.

Wards Affected: All Wards

Report Writer: Jane Collingwood

Deadline for Report: 25/10/12

Lead Member: Cabinet Leader

Lead Director: Chief Executive

Contact Details: Jane Collingwood

jane.collingwood@york.gov.uk

Implications Equalities, Financial, Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact the report author

Process: Contact the report author

Consultees: Consult the report author

Background Documents: Responding to the final report of York Fairness Commission: A better York for everyone
Responding to the final report of York Fairness Commission: A better York for everyone

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Be significant in terms of its effects on communities; Life in the community

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Financial Inclusion Strategy

Description: Setting out our intentions to provide a financial safety net for our most vulnerable residents

Cabinet Members are asked to agree future proposals

Wards Affected: All Wards

Report Writer: Ian Floyd **Deadline for Report:** 23/10/12

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Ian Floyd, Director of Customer and Business Support Services

ian.floyd@york.gov.uk

Implications Equalities, Financial, Resources

Level of Risk: 01-03 Acceptable

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact the report author

Process: Contact the report author

Consultees: Contact the report author

Background Documents: Financial Inclusion Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: 13/11/12

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Update on the bench previously located at Stockton Lane/Hempland Lane Junction

Description: Following on from a report to the Decision Session on 2nd August 2012, on the future of the bench previously located at the Stockton Lane/Hempland Lane junction, a further decision is required on how to move this issue forward. A survey has been undertaken with the residents of Field Court to determine their preferred location for the bench. This report summaries the outcome of the survey, and the subsequent local consultation with residents, to assess if it would be in the public interest to install the bench at the Hempland Lane/Hempland Drive junction.

The Cabinet Member is asked to decide if the bench should be installed at a new location on Hempland Lane.

Wards Affected: Heworth Ward; Heworth Without Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Louise Robinson

louise.robinson@york.gov.uk

Implications Highways

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report Author Louise Robinson

Process: Emails and a letter drop asking for comments on this issue to all residents and those affected.

Consultees: Local Members, Other relevant Members, North Yorkshire Police & directly affected residents.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: 19/11/12

Keyword: Be significant in terms of its effects on communities

Item Type: Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: City Centre Footstreets Review Part Two - Davygate to Church Street Route and Spurriergate

Description: The report puts forward options for a proposal to introduce an Experimental Traffic Regulation Order the aims of which would be to remove the through route from Davygate to Church Street. The report will also review access control at the Spurriergate entrance to the footstreets from Low Ousegate. The Cabinet Member is asked to approve the introduction of an Experimental Traffic Regulation Order as outlined in the report.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Alistair Briggs, Traffic Engineer, City Strategy

alistair.briggs@york.gov.uk

Implications Equalities

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Please contact the report author Alistair Briggs.

Process: Statutory procedure for Traffic Regulation Orders, for further information please contact the report author Alistair Briggs.

Consultees: Please contact the report author Alistair Briggs.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: 19/11/12

Keyword: Be significant in terms of its effects on communities

Item Type: Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Deighton Proposed 50mph Speed Limit Objections

Description: The report will set out the objections received to the proposed 50mph Speed Limit in Deighton and will outline the options available. The Cabinet Member is asked to consider the objections and the options contained in the report.

Wards Affected: Wheldrake Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Philip Irwin

philip.irwin@york.gov.uk

Implications: Highways

Level of Risk: 01-03 Acceptable

Reason Key: It is significant in terms of its effect on communities

Making Representations: Please contact the report author Philip Irwin.

Process: Please contact the report author Philip Irwin.

Consultees: Please contact the report author Philip Irwin.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: 29/11/12 **Keyword:** Education; Education and skills; Life in the community

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Applefields Satellite Provision

Description: Purpose of Report: The report will set out arrangements to maintain a satellite provision (in a mainstream secondary school) for selected pupils at Applefields School when the current provision at Burnholme Community College ends in Summer 2014.

The Cabinet Member will be asked to consider and approve the proposals for the alternative satellite provision. This report has been slipped from October to November to allow more time for consultation and final confirmation of the new host school.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education
Contact Details: Eoin Rush, Assistant Director Children's Specialist Services

eoin.rush@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: By email to the report author

Process: In preparing the report consultation will have been undertaken within the education community on both the principles which should underpin identifying a suitable alternative location and the recommended outcome of an option compliant with those principles. The Parents who's children currently attend the existing satellite will have been fully engaged in shaping and commenting upon the recommendation to cabinet member.

Consultees: School Leaders and Chairs of Governors and parents

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health, Housing and Adult Social Services

Meeting Date: 01/12/12 **Keyword:** Be significant in terms of its effects on communities; Housing

Item Type: Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Choice Based Lettings Common Allocations Policy

Description: Purpose of Report: To review and update North Yorkshire Choice Based Lettings Common Allocations Policy in light of national legislative changes and twelve month review.

Members are asked to agree changes to the allocations policy.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Health, Housing and Adult Social Services
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

Making Representations: To the Report Author
Becky Ward, becky.ward@york.gov.uk Tel: 01904 55404

Process: Research, consultation and production of report. Circulation of draft report. This report also has to be agreed by eight other Partner agencies/Local Authorities

Consultees: Sub regional consultation with agencies, Partners and communities.

Background Documents:

Call-In
If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: 01/12/12

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: City and Environmental Services Capital Programme - 2012/13 Monitor 2 Report

Description: Purpose of report: To make adjustments to scheme allocations to take account of progress on schemes to date, and the latest cost estimates and delivery projections.

The Cabinet Member is asked to approve amendments to the 2012/13 City and Environmental Services Capital Programme.

Wards Affected:

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Tony Clarke. Telephone No. 01904 551641; Email; tony.clarke@york.gov.uk.

Process: Please contact report author Tony Clarke.

Consultees: Please contact report author Tony Clarke.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/12/12 and 31/12/12
Keyword: Crime & Disorder; Environment; Legal; Economics and finance; Be significant in terms of its effects on communities

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Early Morning Restriction Orders and Late Night Levy

Description: Purpose is to inform the Cabinet Member of the recent changes made to the Licensing Act 2003, following the implementation of Section 119 (Early Morning Restriction Orders) and Chapter 2 (Late Night Levy) of the Police Reform and Social Responsibility Act 2011 (2011 Act), on 31 October 2012 and the potential impact on the Licensing Authority.

The Cabinet Member is asked to advise officers if they want the authority to look into adopting either the late night levy or early morning restriction orders or both.

Wards Affected: All Wards

Report Writer:
Lead Member: Cabinet Member for Crime & Stronger Communities
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Lesley Cooke

Deadline for Report:

lesley.cooke@york.gov.uk

Implications C&C, Financial, Legal

Level of Risk: 01-03 Acceptable
Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact report author

Process: Contact report author

Consultees: Contact report author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Smarter York

Description: Purpose of Report: To update Cabinet on progress with Smarter York.

Members will be asked to agree a "Smarter Charter".

This item has been deferred from November to December Cabinet in order to develop a 'Smarter Charter'.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 22/11/12

Lead Member: Councillor David Levene

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications Financial, M&C

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author: Charlie Croft, Assistant Director (Communities, Culture and Public Realm), Tel: 01904 553371, Email: charlie.croft@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Neighbourhood Working Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Health, well-being and care;
Information and
communication; Life in the
community

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Developing a Thriving Voluntary Sector

Description: Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York. Members are asked to approve the actions identified for CYC within the Citywide strategy.

This item has been slipped from November to the December Cabinet meeting to allow more time for consultation.

Wards Affected: All Wards

Report Writer: Adam Gray

Deadline for Report: 22/11/12

Lead Member: Cabinet Member for Leisure, Culture & Tourism, Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Adam Gray, Senior Partnership Support Officer (VCS)

adam.gray@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author, Adam Gray, Senior Partnership Support Officer (VCS), Email: adam.gray@york.gov.uk, Tel 550 1053

Process: Contact Report Author

Consultees: Voluntary Sector Bodies

Background Documents: Developing a Thriving Voluntary Sector

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Alternative Delivery Models for Cultural Services

Description: Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services.

The report will ask the Cabinet to note the initial feasibility work undertaken; agree to the proposal being further developed; agree a consultation plan on the proposal.

This report was slipped to the June meeting to allow time for public consultation. It was then slipped to the September meeting to allow more time to consider the implication of the review of learning skills strategy. The report has now been deferred to the December meeting to allow more time for consultation.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 22/08/12

Lead Member: Councillor Sonja Crisp

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications Equalities, Legal

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: Contact the report author - Charlie Croft, Assistant Director (Lifelong Learning & Culture), Tel: 01904 551811 Email: charlie.croft@york.gov.uk

Process: Contact the report author

Consultees: Contact the report author

Background Documents: Committee Report for Alternative Delivery Models for Cultural Services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Crime & Disorder

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Use of Mosquito Devices to Tackle Anti-Social Behaviour

Description: Purpose of the report: The report outlines options for the local authority to ban the use of mosquito devices as a mechanism to address anti-social behaviour involving young people in York.

Members are asked to consider the options and take a decision on the banning of Mosquitos in York.

Wards Affected: All Wards

Report Writer: Jane Mowat **Deadline for Report:** 22/11/12

Lead Member: Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Jane Mowat, Director

jane.mowat@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author: Jane Mowat, Director of Safer York Partnership, Tel: 01904 669077, Email: jane.mowat@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Use of Mosquito Devices to Tackle Anti-social Behaviour

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Environment

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Approval of the City of York Council Surface Water Management Report

Description: Purpose of Report: Investigations have been carried out to determine the causes of surface water flooding at locations across the council's area. On the basis of this, the plan makes recommendations to manage flood risk from this source in the future.
Cabinet is asked to approve the recommendations of the Surface Water Management Plan report.

This reason this item has slipped from the November meeting to the December meeting is because there has been a delay in the preparation of the Surface Water Management Plan due to dealing with the recent flooding events and the need to undertake follow up investigations.

Wards Affected: All Wards

Report Writer: Mike Tavener **Deadline for Report:** 22/11/12

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Mike Tavener, Project Manager

Tel: (01904) 554173

mike.tavener@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact the report author Michael Tavener. Flood Risk Manager, Tel: 01904 553504, Email: michael.tavener@york.gov.uk

Process: Please contact report author Michael Tavener for details.

Consultees: Flood risk management authorities and internal partners.

Background Documents: Approval of the City of York Council Surface Water Management Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Be significant in terms of its effects on communities;
Environment

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Garden Waste Collection

Description: Purpose of the report is to set out options for the delivery of savings approved for green waste collection.

Cabinet is asked to consider the options and recommendations contained within the report.

This report has been slipped to the December meeting because further investigation is required into alternative options before the report can be presented to Cabinet.

Wards Affected: All Wards

Report Writer: Roger Ranson **Deadline for Report:** 20/11/12

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of City & Environmental Services

Contact Details: Roger Ranson, Assistant Director Economy and Asset Management

roger.ranson@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Please contact report author Roger Ranson.

Process: Please contact report author Roger Ranson.

Consultees: Please contact report author Roger Ranson.

Background Documents: Green Waste Collection

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Crime & Disorder; Policy Framework; Be significant in terms of its effects on communities

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Tethered Horses Policy

Description: Purpose of the Report: To outline the proposed policy relating to the reduction and, where appropriate, enforcement to address problems with tethered horses.

Members are asked to agree the policy.

Wards Affected: All Wards

Report Writer: Steve Waddington **Deadline for Report:** 22/11/12

Lead Member: Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Steve Waddington, Assistant Director Housing and Public Protection

steve.waddington@york.gov.uk

Implications All Implications

Level of Risk: 01-03 Acceptable

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author
steve.waddington@york.gov.uk, 01904 554016

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Tethered Horses Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Be significant in terms of its effects on communities; Housing; Crime & Disorder; Environment; Legal; Budget

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Accreditation Schemes - Recognising Good Landlords

Description: Purpose of Report: To advise Members of the different options to raise standards in the private rented sector. Members are asked to select and confirm a scheme.

This report has been slipped to the Cabinet Meeting in December due to a delay in bringing forward the consultation.

Wards Affected: All Wards

Report Writer: Ruth Abbott

Deadline for Report: 20/11/12

Lead Member: Cabinet Member for Health, Housing and Adult Social Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Ruth Abbott

Implications C&C, Equalities, Resources, Legal

Level of Risk: 01-03 Acceptable

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author
Ruth Abbott, Housing Standards and Adaptations Manager, Tel: 01904 55 4092, E-mail: ruth.abott@york.gov.uk

Process: Contact Report Author - Ruth Abbott

Consultees: Landlords/letting agents/colleges of further education and tenants.

Background Documents: Accreditation Schemes - Recognising Good Landlords

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Be significant in terms of its effects on communities; Housing; Budget; Economics and finance

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Council Tax Support Decision Paper

Description: Purpose of Report: To place in front of Full Council a Council Tax support scheme for 2013/14 for approval
Members are asked to approve the scheme

Wards Affected: All Wards

Report Writer: David Walker **Deadline for Report:** 20/11/12

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications Equalities, Financial

Level of Risk: 16-20 Action plan required **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Contact Report Author: David Walker, Head of Financial Procedures, Tel: 01904 552261, Email: david.walker@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Council Tax Support Decision Paper

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: York800 and 2012: The Legacy

Description: Purpose of Report: To update Cabinet on events held during 2012 and to plan the legacy.

Members are asked: To agree a legacy strategy for both participation in active leisure and for events in the city.

Wards Affected: All Wards

Report Writer: Jo Gilliland, Gill Cooper **Deadline for Report:** 22/11/12

Lead Member: Councillor Sonja Crisp

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Jo Gilliland, Head of Sport & Active Leisure, Gill Cooper, Head of Arts Services

jo.gilliland@york.gov.uk, gill.cooper@york.gov.uk

Implications Equalities, Financial

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: Contact Report Authors: Gill Cooper, Jo Gilliland, Head of Arts, Heritage & Culture, Tel: 01904 554671, Email: gill.cooper@york.gov.uk and Jo Gilliland, Head of Sport and Active Leisure, Tel: 01904 55 3434, Email: jo.gilliland@york.gov.uk

Process: Contact Report Authors

Consultees: Contact Report Authors

Background Documents: York800 and 2012: The Legacy.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Information and communication; People and organisations

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Final Report of the E-Planning Facilities Review

Description: Purpose of Report: To present Cabinet with the final report arising from the E-Planning facilities review

Members are asked to approve the recommendations arising from the review

Wards Affected: All Wards

Report Writer: Tracy Wallis

Deadline for Report: 25/10/12

Lead Member: Councillor Dave Merrett

Lead Director: Director of Customer & Business Support Services

Contact Details: Tracy Wallis

Tel: 01904 552062

tracy.wallis@york.gov.uk

Implications Financial, Legal, Planning

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author: Tracy Wallis, Scrutiny Officer,
Tel: 01904 55 1714 Email: tracy.wallis@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Final Report of the E-Planning Facilities Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Neighbourhood Working Update

Description: Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model.

Cabinet will be asked to note the progress to date.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 22/11/12

Lead Member: Councillor Sonja Crisp

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications Equalities, Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: Contact Report Author: Charlie Croft, Assistant Director (Communities, Culture and Public Realm), Tel: 01904 553371, Email: charlie.croft@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Neighbourhood Working Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Be significant in terms of its effects on communities;
Environment

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Waste Services - Budget Savings Options for 2012/13 and 2013/14

Description: A number of waste services have been reviewed in order to bring forward proposals to achieve approved budget savings for 2012/13 and 2013/14. The review process has included household waste recycling centre, the provision of waste containers and the provision of the bulky and clinical waste collection services.

Cabinet is asked to consider and approve options as set out in the report.

Wards Affected: All Wards

Report Writer: Geoff Derham

Deadline for Report: 20/11/12

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of City & Environmental Services

Contact Details: Geoff Derham

geoff.derham@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Please contact report author Geoff Derham, Head of Waste and Fleet Services.

Process: Please contact report author Geoff Derham, Head of Waste and Fleet Services or Shaun Donnelly, Waste Management Officer.

Consultees: Please contact report author Geoff Derham, Head of Waste and Fleet Services or Shaun Donnelly, Waste Management Officer.

Background Documents: Waste Services - Budget Savings Options for 2012/13 and 2013/14

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword: Budget; Crime & Disorder;
Environment; Health; Be
significant in terms of its
effects on communities

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or
expenditure of £500,000 or above

Title of Report: Public Conveniences: Service Provision and Procurement
Options

Description: Members are asked to consider the options for this service
provision. Cabinet is asked to agree to a joint procurement with
Bristol City Council and Bath

Wards Affected: All Wards

Report Writer: Russell Stone **Deadline for Report:** 22/11/12

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Russell Stone

russell.stone@york.gov.uk

Implications C&C, Equalities, Financial, Resources, Legal, Planning, Property

Level of Risk: **Reason Key:** It is significant in terms of
its effect on communities

Making Representations: Contact the report author - Russell Stone

Process: Contact the report author

Consultees: Contact the report author

Background Documents: Public Conveniences: Service Provision and
Procurement Options

Call-In

If this item is called-in either pre or post decision, it will 10/12/12
be considered by Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting:	Cabinet Member for Health, Housing and Adult Social Services		
Meeting Date:	12/12/12	Keyword:	Be significant in terms of its effects on communities; Adult Social Care; Life in the community
Item Type:	Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities		
Title of Report:	Resource Allocation and Personalised Budgets		
Description:	<p>Purpose of Report: The report will set out how we will improve the way we allocate resources to residents who need adult social care to allow them to make real choices about how they can be supported.</p> <p>The Cabinet Member will be asked to agree a refreshed Contributions Policy for adult social care.</p> <p>This item will now be considered by the Cabinet Member at a public meeting on Thursday 27 September at 4.30pm.</p> <p>To ensure meaningful consultation can take place, this item will now be heard at a public Decision Session in December (date to be confirmed) as more detailed work will be needed on the impact for customers and this cannot take place until more technical work is completed.</p>		
Wards Affected:	All Wards		
Report Writer:		Deadline for Report:	
Lead Member:	Cabinet Member for Health, Housing and Adult Social Services		
Lead Director:	Director of Adults, Children & Education		
Contact Details:	Kathy Clark, Assistant Director (Commissioning and Partnerships)		
	kathy.clark@york.gov.uk		
Implications	Equalities, Financial		
Level of Risk:	01-03 Acceptable	Reason Key:	It is significant in terms of its effect on communities
Making Representations:	By email to the report author. Kathy Clark, Interim Assistant Director Assessment and Safeguarding, Tel: 01904 554045, Email: kathy.clark@york.gov.uk		
Process:	We will consult through our partnership arrangements		

Consultees: User led organisations and voluntary sector groups

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health, Housing and Adult Social Services

Meeting Date: 12/12/12

Keyword: Adult Social Care; Health, well-being and care; Life in the community

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Local Account for Adult Social Care 2012

Description: The Local Account is public facing document which describes how Adult Social Care in has performed and outlines priorities and issues which require improvement.
The Local account is also an essential part of sector led per challenge and improvement since the removal of external assessment by CQC.
The stated intention of the document is to allow people who use our services and their carers to have the opportunity to judge our performance, and give them the chance to provide their views and to shape the future priorities and services in Adults Social Care.
The Cabinet Member is asked to note the performance and priorities contained within the local account and approve the content for wider publication.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Councillor Tracey Simpson-Laing

Lead Director:

Director of Adults, Children & Education

Contact Details:

Michael Richardson, Performance & Improvement Manager

michael.richardson@york.gov.uk

Implications

Equalities, M&C

Level of Risk:

01-03 Acceptable

Reason Key:

Making Representations: By email to the report author

Process:

The Local Account 2011 which has been online since January 2012 has requested feedback in terms of approach, content, priorities and areas for improvement.

An online survey requesting views about the content and format of the previous local account with a view to improvement of the 2012 version was sent out in September 2012.

Consultees:

York CVS
York Older Peoples assembly
YILN

MIND
Age UK

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health, Housing and Adult Social Services

Meeting Date: Between 01/01/13 and 31/01/13 **Keyword:** Housing

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Proposed changes to the City of York Council (Housing) Tenancy Agreements (Secure, Introductory) and license agreements (general needs stock)

Description: Purpose of the report: To seek Cabinet Member approval for proposed changes to the said documents as required by changes in legislation, as well as other desirable changes. Members are asked to endorse the proposed changes based so that new tenancy agreements can be issued to tenants.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Health, Housing and Adult Social Services
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Denis Southall

denis.southall@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author: Denis Southall, Housing Landlord Service Manager, Tel: 01904 551298, Email: denis.southall@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: Between 01/01/13 and 31/01/13 **Keyword:** Leisure and culture

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Taking Play Forward 2013 - A Refresh of York's Policy for Play

Description: Purpose:
1. To provide details of significant progress made since the last policy.
2. Highlight any key changes.
The Cabinet Member is asked to:
Approve the 2013 Taking Play Forward Policy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Janet Looker

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture, Mary Bailey, Head of Play and Young People's Cultural Entitlement

charlie.croft@york.gov.uk, mary.bailey@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact the report author

Process: Contact the report author

Consultees: Contact the report author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services,
Cabinet Member for Health, Housing and Adult Social Services

Meeting Date: Between 01/01/13 and 31/01/13 **Keyword:** Adult Social Care; Health,
well-being and care

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Annual Social Services Complaints Report 2011/12

Description: The report will provide information about the number, type and outcome of complaints received into the department under the Social Care Complaints Procedure, as well as informing on enquires from MPs and the Local Government Ombudsman and on compliments and commendations received in the social care services. Identifying lessons learnt from the complaints received. The report is for information and will not contain recommendations or actions.

The Cabinet Members are asked to note the content of the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Cabinet Member for Education, Children and Young People's Services, Cabinet Member for Health, Housing and Adult Social Services

Lead Director:

Director of Adults, Children & Education

Contact Details:

Cath Murray

cath.murray@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: By email to the report author.

Process: Contact the report author

Consultees: Contact the report author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Q3 Finance & Performance monitor 2012/13

Description: Purpose of Report: To provide members with an update on the 2012/13 finance and performance information. Members are asked to note the issues.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 31/01/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author: Debbie Mitchell, Corporate Finance Manager, Tel: 01904 55 4161 Email: debbie.mitchell@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Q3 Finance & performance monitor 2012/13

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/02/13