



FORWARD PLAN

15 April 2013 - 14 August 2013

Produced By:

**Democratic Services
City of York Council
Guildhall
York
YO1 9QN
Tel No. 01904 551031**

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

CABINET FORWARD PLAN

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FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services

Meeting Date: Between 01/04/13 and 30/04/13 **Keyword:**

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

Title of Report: Review of Grass Cutting Frequencies

Description: Purpose of Report: To establish revised grass cutting frequencies on highways and leisure land.

Cabinet Member is asked to: agree revised grass cutting frequencies on highways and leisure land.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**

Lead Member: Cabinet Member for Environmental Services
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Charlie Croft, Assistant Director Communities and Culture
charlie.croft@york.gov.uk

Implications: Financial

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

Making Representations: N/A

Process: Contact report author Russell Stone on 01904 553108
russell.stone@york.gov.uk

Consultees: N/A

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: Between 01/04/13 and 30/04/13 **Keyword:**

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

Title of Report: Visit York report back on activity

Description: Purpose of the report: To update the Cabinet Member on Visit York activity funded under the SLA.

The Cabinet Member is asked to note and comment on Visit York's activity.

This item has been withdrawn from the Plan pending discussion about future development of the Service Level Agreement.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**

Lead Member: Cabinet Member for Leisure, Culture & Tourism
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Charlie Croft, Assistant Director Communities and Culture
charlie.croft@york.gov.uk

Implications: Financial

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability

Cabinet Member for Transport Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

Title of Report: Duncombe Place Taxi Rank

Description: Purpose of Report: To review the operation of the Taxi Rank.

The Cabinet Member is asked to consider the 24 hours use of the taxi rank.

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

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Please contact report author Alistair Briggs, tel no. 01904 551368 or email:

alistair.briggs@york.gov.uk

Process: Please contact report author Alistair Briggs, tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

Consultees: Please contact report author Alistair Briggs, tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

**Background
Documents:**

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

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

Description: Purpose of Report: 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.

The 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.

This item has been moved from the November 2012 to January 2013 meeting of the Cabinet Member as further developments require detailed consultation with relevant officers and the University before the finalised proposals can come forward for a decision.

To allow further discussion to take place with York University and clarify the detail of the proposals, this item has now been moved to a private Cabinet Member decision due to be made in the month of February 2013.

This report will now be considered by the Cabinet Member in April. Negotiations are still continuing with relevant representatives which has resulted in further investigatory work needing to be carried out. The results are not expected until the end of the month at the earliest.

Due to the ongoing complexities around the detail design and ongoing negotiations with third parties it has been agreed to remove this item from the Forward Plan until such time these issues have been resolved.

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, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability

Cabinet Member for Transport Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

Title of Report: Report of Investigations of Flooding at Badger Hill and Leeman Road under S19 of the Flood and Water Management Act

Description: Purpose of Report: To inform the Cabinet Member of findings of investigation and actions taken or proposed.

The Cabinet Member is asked to approve the investigation reports so that they can be published in accordance with the Act.

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: Mike Tavener, Project Manager

Tel: (01904) 554173

mike.tavener@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Please contact the report author Mike Tavener.

Process: Please contact the report author Mike Tavener.

Consultees: Please contact the report author Mike Tavener.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

Title of Report: Petition for Relocation of VAS sign at Holtby.

Description: Purpose of Report: To investigate the issues around the removal of the vehicle activated sign, wider issues and requests for speed reduction measures and advise on feasibility on possible relocation.

The Cabinet Member is asked to consider the wider issues and requests managed by the council for speed reduction measures and to determine if Holtby will be a priority above other locations, currently waiting for speed reduction engineering implementation.

Wards Affected:

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact: Trish Hirst

Details: 01904 551331; email: trish.hirst@york.gov.uk

Implications: Highways

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

Making Representations: Please contact report author Trish Hirst, tel no. 01904 551331; email: trish.hirst@york.gov.uk

Process: Please contact report author Trish Hirst, tel no. 01904 551331; email: trish.hirst@york.gov.uk

Consultees: Please contact report author Trish Hirst, tel no. 01904 551331; email: trish.hirst@york.gov.uk

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability

Cabinet Member for Transport Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

Title of Report: Public Rights of Way - Presentation of Petition for the Night Time Closure of Snickets off Ashbourne Way

Description: Purpose of Report: is to present a petition received in August 2012, requesting the night time closure of snickets off Ashbourne Way, Woodthorpe, York.

Cabinet Member is asked to make a decision on whether to proceed with the request to gate the snickets in question to Feasibility Stage ie. informal consultation. Dringhouses & Woodthorpe Ward

Wards Affected:

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Alison Newbould

Details: alison.newbould@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Please contact report author Alison Newbould.

Process: Please contact report author Alison Newbould.

Consultees: Please contact report author Alison Newbould.

**Background
Documents:**

Call-In

If this item is called-in, it will be considered by 17/06/13
the Corporate and Scrutiny Management
Committee on:

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability

Cabinet Member for Transport Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

Title of Report: City Centre Access Ad Hoc Scrutiny Review

Description: Purpose of Report: to present the Cabinet Member with the findings and view of the City Centre Access Ad Hoc Scrutiny Committee.

The Cabinet Member is asked to take into consideration the views of the Ad Hoc Scrutiny Committee when making further decisions on the ongoing Footstreets Review and other more general matters around access to the city centre.

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 Tracy Wallis

Details: Tel: 01904 552062
tracy.wallis@york.gov.uk

Implications

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

Making Representations: Please contact report author Tracy Wallis, Scrutiny Officer on 01904 551714 or tracy.wallis@york.gov.uk

Process: Please contact report author Tracy Wallis, Scrutiny Officer on 01904 551714 or tracy.wallis@york.gov.uk

Consultees: Please contact report author.

**Background
Documents:**

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability

Cabinet Member for Transport Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

Title of Report: Heslington Lane Area Petition

Description: Purpose of Report: To consider options for taking forward to try to resolve the local residents concerns highlighted in the petition.

The Cabinet Member is asked to approve additions to the annual review of traffic regulation orders where individual problems are highlighted.

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: Alistair Briggs, Traffic Engineer, City Strategy

alistair.briggs@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Please contact report author Alistair Briggs, tel no. 01904 551368 or email alistair.briggs@york.gov.uk

Process: Please contact report author Alistair Briggs, tel no. 01904 551368 or email alistair.briggs@york.gov.uk

Consultees: Please contact report author Alistair Briggs, tel no. 01904 551368 or email alistair.briggs@york.gov.uk

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability

Cabinet Member for Transport Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

Title of Report: City and Environmental Services Capital Programme - 2013/14 Budget Report

Description: Purpose of Report: This report sets out the proposed 2013/14 programme of works to be delivered using the City and Environmental Services Capital Programme budget.

The Cabinet Member is asked to approve the proposed programme of schemes to be delivered in 2013/14. This decision will now be taken by the Cabinet Member during April as officers are awaiting final confirmation of Access York funding before finalising this report in March 2013.

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: Tony Clarke

Details: tony.clarke@york.gov.uk

Implications: Financial

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

Making Representations: Please contact report author Tony Clarke. Tel No. 01904 551641 or email tony.clarke@york.gov.uk

Process: Please contact report author Tony Clarke. Tel No. 01904 551641 or email tony.clarke@york.gov.uk

Consultees: Please contact report author Tony Clarke. Tel No. 01904 551641 or email tony.clarke@york.gov.uk

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 30/04/13

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: City of York Local Plan Preferred Options

Description: Purpose of report: The report will ask that Members approve the City of York Local Plan Preferred Options document, subject to the recommendations of the group, for consultation in late April 2013.

Members will be asked to approve the Local Plan Preferred Options document for consultation.

This report will be considered at a separate meeting of the Cabinet on 30 April 2013.

Wards Affected: All Wards

Report Writer: Martin Grainger **Deadline for Report:** 15/03/13

Lead Member: Cabinet Member for Transport Planning & Sustainability
Lead Director: Director of City & Environmental Services
Contact Details: Martin Grainger, Principal Development Officer Forward Planning
martin.grainger@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 Martin Grainger on tel no. 01904 551317 or email: martin.grainger@york.gov.uk

Process: Please contact report author Martin Grainger on tel no. 01904 551317 or email: martin.grainger@york.gov.uk

Consultees: Please contact report author Martin Grainger on tel no. 01904 551317 or email: martin.grainger@york.gov.uk

Background Documents: City of York Local Plan Preferred Options

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

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

Meeting Date: Between 01/05/13 and 31/05/13 **Keyword:** Housing; Be significant in terms of its effects on communities

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

Title of Report: Housing Week

Description: Purpose of Report: Information report on last year's Housing week and proposals for this year.

Cabinet Member is asked to note the report.

This report has been deferred for a May decision to allow more time to prepare the report.

This report has been withdrawn because the Cabinet Member was happy for a document to be circulated to the people who attended last year's Housing week.

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: Tom Brittain, Housing Operations Manager - City Team
tom.brittain@york.gov.uk

Implications: M&C

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

Making Representations: Contact Report Author Tom Brittain.
tom.brittain@york.gov.uk Tel: 551262

Process: Contact Report Author Tom Brittain

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

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

Meeting Date: Between 01/05/13 and 31/05/13 **Keyword:** Housing; Health; Environment

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

Title of Report: Refresh of the Private Sector Assistance Policy

Description: Purpose of Report: To amend the policy in light of local and national changes.

The Cabinet Member is asked to amend the current policy to take account of those changes.

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: Ruth Abbott

Details: Tel: 01904 55 4092. Email: ruth.abbott@york.gov.uk

Implications: Equalities, Financial

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

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

Meeting Date: Between 01/05/13 and 31/05/13 **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: The Cabinet Member is asked to review and update North Yorkshire Choice Based Lettings Common Allocations Policy in light of national legislative changes and 12 month review. The Cabinet Member is requested to agree final changes to the allocations policy.

This item has slipped to an April Decision due to it linking in with other Local Authority Executive timetables. This item has now been slipped to a May decision to allow time for more consultation.

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: Becky Ward, Service Manager

Details: 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: Contact Report Author - Becky Ward: Tel 01904 55 4040;

Process: Research, consultation and production of report.
Circulation of draft report which has to be agreed by 8 other partner agencies/LA's.

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

Background Documents:

Call-In

If this item is called-in, it will be considered by 17/06/13
the Corporate and Scrutiny Management
Committee on:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Corporate Services

Meeting Date: Between 01/05/13 and 31/05/13 **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 was slipped to allow more time to negotiate the lease. This item was then slipped to September as Manor School was not yet in a position to proceed. It was then slipped to a October decision because officers were awaiting Manor School decision. This item was then slipped to a November decision because officers were still awaiting Manor School's decision.

This item has now slipped to a January 2013 decision because Manor School is not yet in a position to proceed. The decision has now been delayed until March as officers are still awaiting Manor School's decision. The report has now been deferred until May for the same reason.

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, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/05/13 and 31/05/13
Keyword: People and organisations; Life in the community; Be significant in terms of its effects on communities

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

Title of Report: Civil Partnerships in Religious Buildings

Description: Purpose of Report: To inform the Cabinet Member about the Marriages and Civil Partnerships (Approved Premises) (Amendment) Regulations 2011 which allow civil partnerships to take place in religious buildings.

The Cabinet Member is asked to approve the fee payable by religious premises for a licence to host civil partnership ceremonies. The Cabinet Member is asked to note the report and set a fee to encourage religious premises to host civil partnership ceremonies.

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, Robert Livesey, Superintendent Registrar, Chief Executives, colin.rumford@york.gov.uk, robert.livesey@york.gov.uk

Implications Equalities, 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, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: 01/05/13

Keyword:

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

Title of Report: Promoting Volunteering

Description: Purpose of report: To provide an update on the city's programme to promote volunteering within CYC and across the city.

The Cabinet Member is asked to note the update.

This report has been deferred to the February meeting to allow for more time to develop the proposal. The reason this report has been deferred to an April meeting is to allow for more time to develop the proposal.

This reason this report has now been deferred to a May decision is to allow for the review of the self assessment toolkit linked to the volunteer charter.

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: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications: Equalities, Financial

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

Making Representations: Contact Report Author, Charlie Croft, Assistant Director

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

Keyword: Be significant in terms of its effects on communities; Adult Social Care; Budget; Health; Health, well-being and care; Life in the community; People and organisations

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

Title of Report: Business case for Creation of a Warden Call/CELS Social Enterprise

Description: Purpose of Report: This Business Plan has been prepared to seek approval from the City of York Council (CYC) Cabinet for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' and become an independent social enterprise, in the form of a Community Interest Company (Company Limited by Guarantee). It covers: •Our vision; •An analysis of the market place we will operate within; •An explanation of the range of services we will offer; •A description of our legal form and our governance arrangements; •An overview of the infrastructure needed to underpin our business; •Our financial forecasts demonstrating the viability of our business; and •An implementation plan outlining how we will establish the new organisation. Our business plan sets out our ambition to build on the established track record of our staff and their outstanding skills and expertise to deliver high quality, professionally delivered Community Equipment Loan and Telecare Services and represents the navigation document for our formation and early period of operation. Members will be asked to approve the Integrated Business Plan for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' of City of York Council (CYC) and become an independent social enterprise.

The item was slipped to the March Cabinet to allow more time to consult with customers and continue dialogue with staff. The report will now be taken to Cabinet in April as more time is required to continue the consultation with customers and complete further sensitivity analysis in the business plan.

This report will now be considered by Cabinet at its meeting in May to allow the current consultation with customers of the service to be both fully analysed and then reflected in the body of the cabinet report”

This report will include the business plan for the proposed social enterprise as an annex which may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).

Wards Affected: All Wards

Report Writer: Heather Barden, **Deadline for Report:** 24/04/13
Graham Terry

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

Lead Director: Director of Adults, Children & Education

Contact Details: Heather Barden, Graham Terry, Assistant Director Adult Provision and Transformation
heather.barden@york.gov.uk,
graham.terry@york.gov.uk

Implications Financial, Resources, Legal

Level of Risk: 04-08 Regular monitoring required
Reason Key: It is significant in terms of its effect on communities

Making Representations: By email to the report authors Heather Barden or Graham Terry.

Process: There will be a full stakeholder consultation as part of the implementation/transition plan.

Consultees: Customers and stakeholders.

Background Documents: Business case for Creation of a Warden Call/CELS Social Enterprise

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

Keyword: Crime & Disorder;
Environment; Legal;
Economics and finance;
Be significant in terms of
its effects on
communities

Item Type: Cabinet Decision - of 'Normal' Importance

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

Description: Purpose of Report: To inform Cabinet 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.

Members are 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.

This report was slipped to a January decision because the draft report had not been seen by the Cabinet Member in time. The Cabinet Member will now consider the report in February to allow more time for further consultation. The report will now be considered by the Cabinet Member during March as further changes are required to the report.

This report will now be considered by full Cabinet at its meeting in May due to the nature of the decision.

Wards Affected: All Wards

Report Writer: Lesley Cooke **Deadline for Report:** 24/04/13

Lead Member: Cabinet Member for Crime & Stronger Communities
Lead Director: Director of Communities & Neighbourhoods

Contact Details: Lesley Cooke
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
Lesley Cooke
01904 551515 lesley.cooke@york.gov.uk

Process: Contact report author

Consultees: Contact report author

Background Documents: Early Morning Restriction Orders and Late Night Levy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

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

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Council House Building - Update

Description: Purpose of Report: To update members on progress of the Council House building programme.

Members are asked to agree potential sites for building and the procurement route.

This report will include an annex which may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).

Wards Affected: All Wards

Report Writer: Paul Stamp **Deadline for Report:** 24/04/13

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

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Paul Stamp
paul.stamp@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 Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Council House Building - Update

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

Keyword: Employment, jobs and careers; International affairs and defence; Life in the community; Education and skills

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Final Report of the Youth Unemployment Scrutiny Review

Description: Purpose of Report: To present the Cabinet with the Final Report arising from the Youth Unemployment Scrutiny Review.

Members are asked to: Approve the Recommendations arising from the review.

Wards Affected: All Wards

Report Writer: Tracy Wallis **Deadline for Report:** 24/04/13

Lead Member: Councillor James Alexander
Lead Director: Director of Customer & Business Support Services
Contact Details: Tracy Wallis
Tel: 01904 552062
tracy.wallis@york.gov.uk

Implications: Financial, Resources

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

Making Representations: Contact Report Author
01904 551714. tracy.wallis@york.gov.uk

Process: Contact Report Author
01904 551714. tracy.wallis@york.gov.uk

Consultees:

Background Documents:

Final Report of the Youth Unemployment Scrutiny Review

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

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

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

Title of Report: The Future of Derwent Schools Federation and Osbaldwick Primary School

Description: Purpose of Report: The report provides Cabinet with details of the responses received during the statutory six-week representation period that followed publication of notices proposing to close Derwent and to expand Osbaldwick to create a two-form of entry school using both of the existing sites.

The report describes the issues regarding the future provision of primary education within the catchment areas of Derwent Schools Federation and Osbaldwick Primary School.

Cabinet is asked: to consider the responses received during the statutory representation period and to decide whether to proceed with the proposed closure of the Derwent schools and the expansion of Osbaldwick school.

Wards Affected: Derwent Ward; Heworth Without Ward; Hull Road Ward; Osbaldwick Ward

Report Writer: Claire McCormick **Deadline for Report:** 22/04/13

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

Lead Director: Director of Adults, Children & Education

Contact Details: Claire McCormick
claire.mccormick@york.gov.uk

Implications: Financial, Resources

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.
claire.mccormick@york.gov.uk

Process: Public consultation: 10 December 2012 to 15 February 2013
Statutory consultation: March 2013 to mid April 2013

Consultees: Parents, pupils, staff of Derwent Schools Federation and Osbaldwick Primary School, together with community stakeholders.

Background Documents: The Future of Derwent Schools Federation and Osbaldwick Primary School

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

Keyword: Health, well-being and care

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Community Resilience Final Scrutiny Report

Description: Purpose of Report: To present the Cabinet with the Final Report arising from the Community Resilience Scrutiny Review.

Members are asked to approve the recommendations arising from the review.

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 24/04/13

Lead Member: Councillor Dafydd Williams
Lead Director: Director of Customer & Business Support Services
Contact Details: Melanie Carr
melanie.carr@york.gov.uk

Implications: Financial

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Community Resilience Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

Keyword: Health, well-being and care

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Staff Sickness Absence Final Scrutiny Report

Description: Purpose of Report: To present the Cabinet with the Final Report arising from the Staff Sickness Absence Scrutiny Review.

Members are asked to: approve the recommendations arising from the review.

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 24/04/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact: Melanie Carr

Details: melanie.carr@york.gov.uk

Implications: Financial, Resources

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Staff Sickness Absence Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

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

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

Title of Report: Growing York's Economy - Working in the Leeds City Region Partnership

Description: To provide an update on opportunities emerging through the Leeds City Region LEP. This will include:

1. A progress update on the development of the West Yorkshire & York Transport Fund. Provide details of the York package of schemes; present the results of the York package and the benefits that this will bring. Provide details of the wider West Yorkshire partnership scheme and estimated impact. Provide an update on emerging governance proposals and indicative timeline of key milestones.

Members are asked to seek approval for committing to the indicative level of financial contributions that York would need to make to the fund. Approve the governance of Memorandum of Understanding for the interim period.

2. A report on a governance review, which responds to the need for York to ensure its governance for transport is fit for purpose in light of the creation of a West Yorkshire plus York Transport Fund and the proposal for Government to devolve major scheme funding to a subset of Leeds City Region authorities.

Members are asked to: Explore the governance options in the report, which are based on the opportunities presented by the City Deal and the economic case for greater connectivity with the West Yorkshire economy, and agree on one of the options.

(This item was formerly named “Emerging Opportunities through Leeds City Region Local Enterprise Partnership”)

Wards Affected: All Wards

Report Writer: Richard Wood, **Deadline for Report:** 24/04/13
Katie Stewart

Lead Member: Cabinet Member for Transport Planning & Sustainability
Lead Director: Director of City & Environmental Services

Contact Details: Richard Wood, Assistant Director Strategic Planning and Transport, Katie Stewart, Head of Economic Development
richard.wood@york.gov.uk, katie.stewart@york.gov.uk

Implications Highways

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:

Please contact report author Richard Wood or Katie Stewart, Telephone (01904) 551448; Email: richard.wood@york.gov.uk or Telephone (01904) 554418; katie.stewart@york.gov.uk

Process:

Telephone (01904) 551448; Email: richard.wood@york.gov.uk or Telephone (01904) 554418; katie.stewart@york.gov.uk

Consultees:

Telephone (01904) 551448; Email: richard.wood@york.gov.uk or Telephone (01904) 554418; katie.stewart@york.gov.uk

Background Documents:

West Yorkshire and York Transport Fund

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

Keyword: Health; Health, well-being and care

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: York Health and Wellbeing Board

Description: Purpose of Report: To update Cabinet on the Health and Wellbeing Board, this includes: It's membership, remit and work programme. The partnership boards that report to it. The Health and Wellbeing Strategy and it's performance framework.

Members are asked to note the update and consider the ongoing development of the Health and Wellbeing Board.

Wards Affected: All Wards

Report Writer: Paul Edmondson-Jones

Deadline for Report: 24/04/13

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

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Paul Edmondson-Jones, Director of Public Health
Tel: 01904 552003
paul.edmondson-jones@york.gov.uk

Implications: Equalities, Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author on 01904) 551134 and helen.sikora@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

York Health and Wellbeing Board

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

Keyword: Economics and finance; Legal; Constitution; 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: Transport Governance Review for City of York Council

Description: Purpose of Report: The aim of the governance review is to respond to the need for York to ensure its governance for transport is fit for purpose in light of the creation of a West Yorkshire plus York Transport Fund and the proposal for Government to devolve major scheme funding to a sub-set of Leeds City Region authorities. Members are asked to: Explore the governance options in the report, which are based on the opportunities presented by the City Deal and the economic case for greater connectivity with the West Yorkshire economy, and agree on one of the options.

This report has been merged with the 'West Yorkshire and York Transport Fund' report under the title 'Emerging Opportunities through Leeds City Region Local Enterprise Partnership'.

Wards Affected: All Wards

Report Writer: Katie Stewart **Deadline for Report:** 24/04/13

Lead Member: Cabinet Leader
Lead Director: Director of Customer & Business Support Services
Contact Details: Katie Stewart, Head of Economic Development
katie.stewart@york.gov.uk

Implications: Financial

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
katie.stewart@york.gov.uk, Tel:01904 554418

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Transport Governance Review for City of York Council

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

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

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

Title of Report: Economic Infrastructure Fund - Proposals

Description: Purpose of Report: The report sets out proposals for Economic Infrastructure Fund allocations: (1) Leeds City Region - Revolving Investment Fund; (2) transport infrastructure proposals; and (3) Economic Inclusion.

Members are asked to: Approve the EIF allocations of:

- £1.63m for CYC to invest in the LCR Revolving Investment Fund (RIF)
- £200k required to fund the Economic Inclusion Programme

Wards Affected: All Wards

Report Writer: Katie Stewart **Deadline for Report:** 24/04/13

Lead Member: Cabinet Leader
Lead Director: Director of Customer & Business Support Services
Contact Details: Katie Stewart, Head of Economic Development
katie.stewart@york.gov.uk

Implications: Financial

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 Katie Stewart
katie.stewart@york.gov.uk; Tel: 01904 554418

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Economic Infrastructure Fund - Proposals

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/05/13

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: Improving Movement in the City Centre and Public Realm

Description: Purpose of the report: To outline the wider economic and growth aspirations of the city and how the proposed trial would contribute to those agendas. Put forward the options for a trial, in relation to timing, phasing and enforcement and make a recommendation as to the preferred option. Outline the mitigation to be considered as part of the trial and as part of any future permanent scheme.

Cabinet Members are asked to agree the detailed design of the trial and agree to proceed with it's implementation.

Wards Affected: Guildhall Ward

Report Writer: Ruth Stephenson **Deadline for Report:** 22/04/13

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Ruth Stephenson

ruth.stephenson@york.gov.uk

Implications

Level of Risk: 09-15 Constant monitoring required

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

Making Representations: Please contact the report authors Ruth Stephenson (ruth.stephenson@york.gov.uk) or Simon Parrett (simon.parrett@york.gov.uk).

Process: Please contact the report authors Ruth Stephenson (ruth.stephenson@york.gov.uk) or Simon Parrett (simon.parrett@york.gov.uk).

Consultees: Please contact the report authors Ruth Stephenson (ruth.stephenson@york.gov.uk) or Simon Parrett (simon.parrett@york.gov.uk).

Background Documents: City Centre Bridge Priority Route - Trial Proposal

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 16/05/13

Keyword:

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

Title of Report: Better Bus Areas

Description: Purpose of the report: To highlight forthcoming changes to the funding and administrative arrangements for local bus services by the Department for Transport. Details of the new round of "Better Bus Area" funding will be outlined. Subsequent to this, the report will detail City of York Council's proposed approach, working in partnership with bus operators and with neighbouring local authorities, to secure a successful bid.

The Cabinet Member is requested to approve submission of a bid to the second round of Better Bus Area funding and to note the intended changes and possible implications of the change of administrative and funding arrangements for local bus services.

This report will include an annex containing details of commercial negotiations between the City of York Council of York Council and a potential operator which may be considered in private as it contains exempt information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).

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, Julian Ridge

andrew.bradley@york.gov.uk, julian.ridge@york.gov.uk

Implications Financial

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

Making Representations: Please contact report authors Andrew Bradley, andrew.bradley@york.gov.uk or Julian Ridge, julian.ridge@york.gov.uk .

Process: Please contact report authors Andrew Bradley or Julian Ridge.

Consultees: Please contact report authors Andrew Bradley or Julian Ridge.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 16/05/13

Keyword:

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

Title of Report: Bus operation arrangements for Poppleton Bar Park and Ride

Description: Purpose of the report: To propose arrangements for the operation of bus services linking York city centre with the new Poppleton Bar Park Ride site. The report will present the Cabinet Member with a range of operational options to consider. Each option will include use of a different vehicle type with an associated cost. The Cabinet Member is requested to agree to a course of action which will ensure that a bus operator is in place for commencement of services by April 2014.

This report will include an annex containing details of commercial negotiations between the City of York Council of York Council and a potential operator which may be considered in private as it contains exempt information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).

Wards Affected: Acomb Ward; Guildhall Ward; Holgate Ward; Micklegate Ward; Rural West York Ward

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: Financial

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

Making Representations: Please contact report author Andrew Bradley, andrew.bradley@york.gov.uk

Process: Please contact report author Andrew Bradley.

Consultees: Please contact report author Andrew Bradley.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 16/05/13

Keyword:

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

Title of Report: Westminster Road Petition

Description: Purpose of Report: to consider options for taking forward to try to resolve the local residents concerns highlighted in the petition.

The Cabinet Member is asked to approve consultation on options proposed in the report.

This item has been deferred to 16 May Decision Session because more information is needed on option costs and feasibility for each petition.

Wards Affected: Clifton 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

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Please contact report author Alistair Briggs, tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

Process: Please contact report author Alistair Briggs, tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

Consultees: Please contact report author Alistair Briggs, tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 16/05/13

Keyword:

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

Title of Report: Petition to Secure a Ride Around for £1 Deal on Bus Transport for all Young People of York

Description: Purpose of the report: To respond to the above petition and outline options for consideration.

The Cabinet Member is consider the options and agree a way forward.

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. andrew.bradley@york.gov.uk

Process: Please contact the report author Andrew Bradley.

Consultees: Please contact the report author Andrew Bradley.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 16/05/13

Keyword:

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

Title of Report: Calf Close Petition

Description: Purpose of report: To consider the petition.

The Cabinet Member is asked to approve further consultation with local residents.

This item has been deferred to 16 May Decision Session because more information was needed on option costs and feasibility for each petition.

Wards Affected: Haxby & Wigginton 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

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Please contact report author Alistair Briggs, tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

Process: Please contact report author Alistair Briggs, tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

Consultees: Please contact report author Alistair Briggs, tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

**Background
Documents:**

Call-In

If this item is called-in, it will be considered by 17/06/13
the Corporate and Scrutiny Management
Committee on:

FORWARD PLAN ITEM

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

Meeting Date: Between 01/06/13 and 30/06/13 **Keyword:** Housing; Be significant in terms of its effects on communities

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

Title of Report: Tenancy Policy

Description: Purpose of Report: To agree the Tenancy Policy.

Wards Affected: Cabinet Member is to: approve the policy.
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: Equalities, Legal

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

Making Representations: Denis Southall - need to consult the Federation

Process: Denis Southall - need to consult the Federation

Consultees: Federation of tenants

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/07/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Feasibility Report - Cycle Hire Scheme for York

Description: Purpose of Report: To outline a case for a full city-wide trial of a public cycle hire scheme within York, based on the Newcastle approach.

Cabinet are asked to give approval for Officers to undertake a tendering exercise with interested companies to establish the costs associated with undertaking a full city-wide trial for 12 months, delivered by a third-party. If the tender returns are satisfactory, delegate authority to the Director to award the contract and proceed with the trial.

This item has been moved from a Cabinet Member Decision to a Cabinet Decision to allow the report to be considered by Cabinet as part of the Tour De France Legacy Strategy. This report has been slipped from the May to the June meeting to allow further consultation with cycling businesses within the city and to ensure alignment with the emerging Tour De France Legacy work programme.

Wards Affected: All Wards

Report Writer: Richard Holland **Deadline for Report:** 22/05/13

Lead Member: Cabinet Member for Transport Planning & Sustainability
Lead Director: Director of City & Environmental Services
Contact Details: Richard Holland
Richard.Holland@york.gov.uk

Implications

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

Key:

Making Representations: Please contact report author Richard Holland, 01904 551401 or email richard.holland@york.gov.uk

Process: Please contact report author Richard Holland, 01904 551401 or email richard.holland@york.gov.uk

Consultees: Please contact report author Richard Holland, 01904 551401 or email richard.holland@york.gov.uk

Background Documents: Feasibility Report - Cycle Hire Scheme for York

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

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

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

Title of Report: Get York Building - Investment Plan for Growth

Description: Purpose of Report is to present a financial investment strategy targeting key stalled sites and the Local Plan Call for Sites quick wins for investment to improve viability to allow development to proceed.

Members are asked to consider and approve the Investment Plan.

This report has been slipped to the June meeting to allow further investigatory work to be undertaken by Officers.

Wards Affected: All Wards

Report Writer: Darren Richardson, Ian Floyd
Deadline for Report: 22/05/13

Lead Member: Cabinet Member for Corporate Services, Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services, Director of Customer & Business Support Services

Contact Details: Darren Richardson, Director of City and Environmental Services, Ian Floyd, Director of Customer and Business Support Services
darren.richardson@york.gov.uk, ian.floyd@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:

Please contact report authors Darren Richardson, Director of City and Environmental Services, tel no. 01904 551330; email: darren.richardson@york.gov.uk or Ian Floyd, Director of Customer & Business Support Services, 01904 551100, email: ian.floyd@york.gov.uk

Process: Please contact report authors Darren Richardson, Director of City and Environmental Services, tel no. 01904 551330; email: darren.richardson@york.gov.uk or Ian Floyd, Director of Customer & Business Support Services, 01904 551100, email: ian.floyd@york.gov.uk

Consultees: Please contact report authors Darren Richardson, Director of City and Environmental Services, tel no. 01904 551330; email: darren.richardson@york.gov.uk or Ian Floyd, Director of Customer & Business Support Services, 01904 551100, email: ian.floyd@york.gov.uk

Background Documents: Get York Building - Investment Plan for Growth

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

Keyword: Life in the community

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: A-Boards Scrutiny Review Final Report

Description: Purpose of Report: To present the Cabinet with the Final Report arising from the A-Boards Scrutiny Review. Members are asked to approve the Recommendations arising from the review.

This report has been deferred to the June Cabinet to enable the recommendation arising to be reconsidered.

This report has been withdrawn from the Forward Plan for the time being as the Community Safety Overview and Scrutiny Committee have decided to carry out further work on this review.

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 22/05/13

Lead Member: Councillor Dave Merrett

Lead Director: Director of Customer & Business Support Services

Contact: Melanie Carr

Details: melanie.carr@york.gov.uk

Implications: Financial

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

**Background
Documents:**

A-Boards Review Final Report

Call-In

If this item is called-in, it will be considered by 17/06/13
the Corporate and Scrutiny Management
Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

Keyword: Life in the community

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Libraries Scrutiny Review Final Report

Description: Purpose of Report: To present the Cabinet with the Final Report arising from the Libraries Scrutiny Review.

Members are asked to approve the recommendations arising from the review

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 22/05/13

Lead Member: Councillor Sonja Crisp
Lead Director: Director of Customer & Business Support Services
Contact Details: Melanie Carr
melanie.carr@york.gov.uk

Implications: Financial, Resources

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Libraries Review Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13



FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Adult Social Care; Health, well-being and care; Housing; Employment, jobs and careers

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

Title of Report: Update on the Council's Elderly Persons' Homes (EPH) Modernisation Programme

Description: Purpose of Report: On 15 May 2012 Cabinet agreed an EPH modernisation programme, stating its intention for the council to fund build and operate 55 bed care homes in Fulford and Haxby, and to procure a partner to develop a community village for older people at Lowfield in Acomb. Since that decision there have been a number of developments that mean that the timetable and approach agreed in May 2012 has needed to change. These changes need to be revisited by Cabinet and a revised programme and approach needs to be agreed. The report to Cabinet will include an update on the developments that have triggered the changes to the programme, and an updated financial model that reflects the changes to the proposed programme and its affordability.

The report will ask Members to agree the revised EPH modernisation programme, including: - The proposed funding of the programme - The proposed procurement approach - The proposed timetable and sequence of EPH closures (to decant into the new care home facilities as they become ready)

This report includes an annex which may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local

Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).

Consideration of this report has been postponed until June to allow officers more time to finalise the details of the procurement and the financial model.

Wards Affected: All Wards

Report Writer: Graham Terry **Deadline for Report:** 22/05/13

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

Lead Director: Director of Adults, Children & Education

Contact Details: Graham Terry, Assistant Director Adult Provision and Transformation
graham.terry@york.gov.uk

Implications

Level of Risk:	21-25 Register as corporate risk	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.
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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: By email to the report author

Process: Extensive consultation has taken place on the EPH modernisation programme and continues to engage a variety of stakeholders in a Wider Reference Group, project boards, and regular meetings with managers, staff and unions.

Where possible the views of stakeholders will be included in the report.

Consultees: See above

Background Documents: Update on the Council's Elderly Persons' Homes (EPH) Modernisation Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

Keyword: Legal; People and organisations; Public order, justice and rights

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Rights and Responsibilities for Customer Contacts

Description: Purpose of Report: to agree new arrangements

Members are asked to: agree new arrangements

The report has been deferred until June to ensure effective management of the Cabinet agenda.

This report was previously named "Restricted Customer Contact Arrangements"

Wards Affected: All Wards

Report Writer: Andrew Docherty **Deadline for Report:** 22/05/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Andrew Docherty, Assistant Director Legal, Governance and ITT
andrew.docherty@york.gov.uk

Implications: Equalities, Legal

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

Making Representations: Contact Report Author
andrew.docherty@york.gov.uk 01904 551004

Process: Contact Report Author
andrew.docherty@york.gov.uk 01904 551004

Consultees:

Background Documents: Restricted customer contact arrangements

Call-In

If this item is called-in, it will be considered by 17/06/13
the Corporate and Scrutiny Management
Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

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

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Update on Financial Inclusion Work

Description: Purpose of Report: The report highlights progress made in establishing a Steering Group to drive forward financial inclusion policy and actions as agreed by Cabinet in November 2012. The report also notes the decision of the Financial Inclusion Steering Group to allocate £80k funding to the CAB as the council's contribution to their successful bid to the Big Lottery Advice Service Transition Fund.

Members are asked to: Note the progress made in establishing a city-wide framework for improving the financial wellbeing of York's residents and to note the successful application to the Big Lottery Funded Advice Service Transition Project.

Wards Affected: All Wards

Report Writer: Denise Simms **Deadline for Report:** 22/05/13

Lead Member: Councillor Julie Gunnell
Lead Director: Director of Customer & Business Support Services
Contact Details: Denise Simms
denise.simms@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 Report Author
Denise Simms 01904 552027
denise.simms@york.gov.uk

Process: Contact Report Author
Denise Simms 01904 552027
denise.simms@york.gov.uk

Consultees: Contact Report Author Denise Simms

Background Documents: Update on Financial Inclusion work

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

Keyword: Be significant in terms of its effects on communities; Crime & Disorder; Education; Education and skills; Employment, jobs and careers; Environment; Health; Health, well-being and care; Housing; Information and communication; Leisure and culture; Life in the community; Policy Framework; Property; Public order, justice and rights

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

Title of Report: York Gypsy Roma and Traveller Strategy 2013 - 2018

Description: Purpose of Report: To outline the objectives of the Strategy and detailed actions to be delivered by key partner organisations, to improve opportunities and outcomes for members of the Gypsy Roma and Traveller Community across the City.

Members are asked to approve the York Gypsy Roma and Traveller Strategy 2013 - 2018 and support its implementation across the City over the period.

This report has been deferred until June in order that further work can be undertaken.

Wards Affected: All Wards

Report Writer: Kate Grandfield **Deadline for Report:** 20/05/13

Lead Member: Cabinet Member for Crime & Stronger Communities, Cabinet Member for Health, Housing and Adult Social Services, Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of Communities & Neighbourhoods
Contact Details: Kate Grandfield, Strategy and Enabling Manager
kate.grandfield@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: Contact Report Author

Process: Contact Report Author

Consultees: There has been extensive consultation in developing this strategy over the past 9 months, including; -key statutory, voluntary and community partners working with the community -members of the Gypsy Roma and Traveller community themselves - through face to face surveys and focus groups -members of the wider community through online and postal surveys-targeted in some cases and publicised through York Press and Radio York -two partnership events in May and December 2012 for members of the statutory, voluntary and community sectors

Background Documents: York Gypsy Roma and Traveller Strategy 2013 - 2018

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

Keyword: Life in the community

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Community Engagement Final Scrutiny Report

Description: Purpose of Report: To present the Cabinet with the final report arising from the Community Engagement Scrutiny Review.

Members are asked to approve the recommendations arising from the review.

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 22/05/13

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact: Melanie Carr

Details: melanie.carr@york.gov.uk

Implications: Financial, Resources

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Community Engagement Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/06/13

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Education; Crime & Disorder; Environment; Policy Framework; Legal; Budget; Employment, jobs and careers; Information and communication; Economics and finance; Business and industry; Science, technology and innovation; Life in the community; Leisure and culture; Public order, justice and rights; Health, well-being and care; Education and skills

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

Title of Report: Super-Connected Cities Programme

Description: Purpose of Report: This report describes the eight innovative projects to be taken forward under the Super-Connected Cities (SCC) programme, highlights progress and the proposed governance arrangements.

Members are asked to: 1. agree that a Digital York Strategy should be put in place overseen by a Digital York Board. That the Digital York Board should also steer the York Super-Connected Cities Programme. 2. agree that the Council should contribute £1100 000 towards the Super-Connected Cities programme from the Economic Infrastructure Fund, and that the approval should be considered as part of the next Cabinet progress report on the Economic Infrastructure Fund.

Wards Affected: All Wards

Report Writer: Roy Grant **Deadline for Report:** 22/05/13

Lead Member: Councillor James Alexander
Lead Director: Director of Customer & Business Support Services
Contact Details: Roy Grant
roy.grant@york.gov.uk

Implications All Implications

Level of Risk: 16-20 Action plan 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 Contact Report Author
Representations:

Process: Contact Report Author

Consultees: Contact Report Author

Background Super-Connected Cities Programme
Documents:

Call-In

If this item is called-in, it will be considered by 14/04/14
the Corporate and Scrutiny Management
Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: 19/06/13 **Keyword:**

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

Title of Report: Vision for Parks

Description: Purpose of Report: To update the Cabinet Member on the vision for the future of parks and green spaces in York.

The Cabinet Member will be asked to agree the vision for the future of parks and green spaces in York. This item will be considered at a public decision session on 1 May 2013.

The reason this item has been deferred to a public decision session on 19 June 2013 is to allow time for community consultation.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**

Lead Member: Cabinet Member for Leisure, Culture & Tourism
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Charlie Croft, Assistant Director Communities and Culture
charlie.croft@york.gov.uk

Implications: Financial

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/07/13

FORWARD PLAN ITEM

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

Meeting Date: 19/06/13

Keyword: Be significant in terms of its effects on communities; Adult Social Care; Budget; Health, well-being and care

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

Title of Report: Proposals on the introduction of new two tiered charging arrangements for Warden Call

Description: To provide details of the consultation with customers and stakeholders on the proposals to introduce tiered charging for the Warden Call service together with recommendations.

The Cabinet Member will be asked to consider the options presented following consultation to introduce a tiered charging system and determine the preferred option for charges for the Warden Call service.

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: Heather Barden, Graham Terry, Assistant Director Adult Provision and Transformation
heather.barden@york.gov.uk,
graham.terry@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:**

By email to report authors.
heather.barden@york.gov.uk and
graham.terry@york.gov.uk

Process:

The consultation involves letters with an explanation of the proposals being sent to all Warden Call customers with an opportunity to respond using a variety of methods. In these communications with customers we seek their views on all the proposals and if they were introduced, how these may affect their use of the service.

Consultation with potential future users of the service or relatives of users are being undertaken with relevant organisations (eg YOPA, AGE UK York etc) and via a variety of communication methods.

Consultees:

All customers and stakeholders.

**Background
Documents:**

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/07/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/07/13

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

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

Title of Report: Public Toilets

Description: Purpose of Report: To agree future arrangements for the management of public toilets in York.

Cabinet Member is asked: To approve the award tender to secure investment in public toilets and new operator arrangements.

This report has been deferred until the July Cabinet to allow time for tender evaluation.

Wards Affected: All Wards

Report Writer: Russell Stone, Adele Spencer **Deadline for Report:** 20/06/13

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of Communities & Neighbourhoods

Contact: Russell Stone, Adele Spencer, Commercial

Details: Procurement Manager

russell.stone@york.gov.uk, a.spencer@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 Authors: Russell Stone and Adele Spencer
russell.stone@york.gov.uk and
adele.spencer @york.gov.uk

Process: Contact Report Authors: Russell Stone and Adele Spencer
russell.stone@york.gov.uk and
adele.spencer @york.gov.uk

Consultees: Contact Report Authors

Background Documents: Public Toilets

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/07/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/07/13 **Keyword:** Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Finance & Performance Year end Report 2012/13

Description: Purpose of Report: To report the financial outturn and final performance information for 2012/13

Members are asked to note the issues.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 20/06/13

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@york.gov.uk 01904 554161

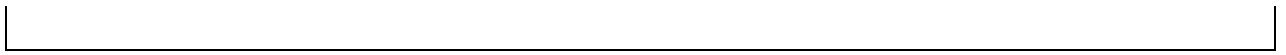
Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Finance & performance year end report 2012/13

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/07/13



FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/07/13

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 was slipped from November to the December Cabinet meeting to allow more time for consultation. This report has been slipped to the March 2013 meeting to allow further time for consultation. This item was slipped to the April Cabinet to allow the voluntary sector more time to develop it. This has now been slipped to the Cabinet meeting in June for the same reason.

This item has now been slipped to the July Cabinet to allow more time for York CVS to develop the strategy document.

Wards Affected: All Wards

Report Writer: Adam Gray **Deadline for Report:** 22/07/13

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 55 1053
Process:	Contact Report Author	
Consultees:	Voluntary Sector Bodies	
Background Documents:	Developing a Thriving Voluntary Sector	
<u>Call-In</u>		
	If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/07/13

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

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Facing the Challenge of Poverty – Work Programme

Description: Purpose of Report: The report will give clarity regarding overall poverty work being undertaken in the city and will highlight gaps in provision or suggest where services / projects may need to be consolidated. The report will conclude with suggestions as to where efforts and change should be focussed and will incorporate a work programme through to May 2015.

Members are asked to consider and agree the suggested work programme, including the allocation of funding to deliver improvements from EIF.

Wards Affected: All Wards

Report Writer: Stewart Halliday **Deadline for Report:** 20/06/13

Lead Member: Councillor James Alexander
Lead Director: Chief Executive
Contact Details: Stewart Halliday
stewart.halliday@york.gov.uk

Implications: M&C

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: Facing the challenge of poverty – work programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/07/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/07/13

Keyword: Be significant in terms of its effects on communities; Housing; Adult Social Care; Health; Crime & Disorder; Budget; Employment, jobs and careers; Government, politics and public administration; Economics and finance; Life in the community; Education and skills

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

Title of Report: Review of Council Tax Support Scheme and Council Tax Exemptions

Description: Purpose of Report: As requested by Cabinet the report will provide an update on the implementation of the councils CTS scheme and Technical Changes to Council Tax. It will also consider whether changes may be required for 2014/15 and the need for further Public Consultation

Members are asked to: consider the current position and options for 2014/15 and make any necessary decisions.

This item has been withdrawn and will be brought to Cabinet later in the year.

Wards Affected: All Wards

Report Writer: David Walker **Deadline for Report:** 18/06/13

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: 09-15 Constant monitoring required
Reason Key: It is significant in terms of its effect on communities

Making Representations: To report author David Walker
Email: david.walker@york.gov.uk Telephone: (01904) 552261

Process: See report author

Consultees: See report author

Background Documents: Review of Council Tax Support Scheme and Council Tax Exemptions

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/07/13

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Future Delivery Arrangements for Library and Archives Services

Description: Purpose of Report: This report asks the Cabinet to decide whether to establish a social enterprise model for its Library and Archives Services. Cabinet are asked to consider a draft business plan for a potential social enterprise to operate the Council's Library and Archives services and to decide whether to transfer the Council's services into this model and, if so, on what terms.

The report has been deferred to July in order to allow more time for consideration of the Libraries scrutiny report and investigation of other technical issues.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 20/06/13

Lead Member: Cabinet Member for Leisure, Culture & Tourism
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Charlie Croft, Assistant Director Communities and Culture
charlie.croft@york.gov.uk

Implications: Equalities, Resources, ITT, Legal, M&C, Property

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

Making Representations: Please contact report author Charlie Croft.
charlie.croft@york.gov.uk

Process: Public consultation on this proposal was reported to the Cabinet in December. Further public engagement will be undertaken prior to the decision and will be reported in this paper.

Consultees: Contact Report Author

Background Documents: Future delivery arrangements for Library and Archives Services

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/07/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/07/13

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

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

Title of Report: Compulsory Purchase of an Empty Property

Description: Purpose of Report: To consider the options available to the council to deal with a long term privately owned empty home which has been the source of nuisance to, and complaints from the local community.

Members are asked to approve the use of Compulsory Purchase Orders under section 17 and Part Xv11 of the Housing Act 1985 and the Acquisition of Land Act 1981 for the purchase of the property.

This report will be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).

Wards Affected: Westfield Ward

Report Writer: James Bailey **Deadline for Report:** 18/06/13

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

Lead Director: Director of Communities & Neighbourhoods

Contact Details: James Bailey
james.bailey@york.gov.uk. 01904 554193

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

Level of Risk: 09-15 Constant monitoring required **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Contact Report Author james.bailey@york.gov.uk. 01904 554193

Process: Following the legal process regarding CPOs

Consultees: Residents and Residents Groups in the area have made their views known to officers directly and through their councillors and the local media.

Background Documents: Compulsory Purchase of an Empty Property

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/07/13