



## **FORWARD PLAN**

**14 March 2014 - 13 July 2014**

**Produced By:**

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

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## CABINET FORWARD PLAN

### What is the Cabinet Forward Plan?

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

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## **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 Health, Housing and Adult Social Services

**Meeting Date:** Between 01/03/14 and 31/03/14 **Keyword:** Housing

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

**Title of Report:** Parking Enforcement on Council Estates

**Description:** Purpose of Report: To approve parking enforcement measures on council housing land extending the existing pilot.

The Cabinet Member is asked to approve parking enforcement measures on council housing land.

This decision will now be taken during January 2014 as further changes are required to the report.

This decision will now be taken during March 2014 to allow more work to be done on the report.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**

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

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Denis Southall

denis.southall@york.gov.uk

**Implications:** C&C

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:**

**Call-In**

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

## FORWARD PLAN ITEM

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

**Meeting Date:** Between 01/03/14 and 31/03/14 **Keyword:** Finance; Legal; Crime & Disorder

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

**Title of Report:** Amendments to Private Sector Assistance Policy

**Description:** Purpose of Report: To amend the Empty Property Loan to take account of the outcome of the Upper Floors in York City Centre: An opportunity - Final Report' and the strategic aims of the new Supported Housing Strategy 2013-2018.

The Cabinet Member is asked to extend the range of the Empty Property loans available.

**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:** James Bailey

james.bailey@york.gov.uk

**Implications:** C&C, Financial

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

**Making Representations:** Contact Report Author

**Process:** Consultation with officers/stakeholders/landlords

**Consultees:** Stakeholders, officers from Housing and Adult Social services, landlords who are currently letting with YorHome or who have expressed interest in letting with

YorHome.

**Background  
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 Health, Housing and Adult Social Services

**Meeting Date:** 17/03/14  
**Keyword:** Be significant in terms of its effects on communities; Health; Housing

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

**Title of Report:** Response to the DCLG's (Department for Communities and Local Government) Consultation on the Review of Property Conditions in the Private Rented Sector.

**Description:** Purpose of Report: To advise the Cabinet Member of the consultation by the Department of Local Government on the review of property conditions in the private rented sector. Cabinet Member is asked to endorse the response prepared by officers.

**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:** Jeremy Smawfield

jeremy.smawfield@york.gov.uk

**Implications:** All Implications

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

**Making Representations:** Contact Report Author - Jeremy Smawfield  
jeremy.smawfield@york.gov.uk Tel: 01904 551563

**Process:** Internal consultation

**Consultees:** Internal

**Background Documents:**

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Cabinet Member for Environmental Services

Cabinet Member for Environmental Services

**Meeting Date:** 20/03/14

**Keyword:**

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

**Title of Report:** Dringhouses Winter Maintenance Petition

**Description:** Purpose of Report: To address the concerns as stated in the above petition and to offer members options in order for them to make a decision on actions to be taken.

The Cabinet Member is asked to consider the options available and approve the recommendations which follow CYC policies and procedures.

This decision will be taken by the Cabinet Member at a public decision session on 20 March 2014.

**Wards**

**Affected:**

Dringhouses & Woodthorpe Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of City & Environmental Services

**Contact** Andy Binner

**Details:**

Andy.Binner@york.gov.uk

**Implications** Highways

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

**Reason Key:**

**Making**

**Representations:**

Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Process:**

Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Consultees:** Please contact report author Andy Binner on tel no. 01904 553231 or email: [andy.binner@york.gov.uk](mailto:andy.binner@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: 14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 20/03/14 **Keyword:**

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

**Title of Report:** Annual Highway Maintenance Report

**Description:** Purpose of Report: To outline the performance of the Highway Maintenance Service throughout 2013-14, it also proposes a programme of highway works for 2014-15.

The Cabinet Member is asked to take note of the performance/outcomes of 2013-14 and approve the list of proposed highway works for 2014-15.

This decision will be taken by the Cabinet Member at a public decision session on 20 March 2014.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of City & Environmental Services

**Contact** Andy Binner

**Details:** Andy.Binner@york.gov.uk

**Implications** Highways

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

**Making Representations:** Please contact report author Andy Binner on tel no. 01904 553231 or email: [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk)

**Process:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Consultees:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@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: 14/04/14

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Cabinet Member for Education, Children and Young People's Services

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

**Meeting Date:** 26/03/14

**Keyword:** Education

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

**Title of Report:** Admissions Arrangements Consultation 2015/16

**Description:** Purpose of Report: This report seeks the Cabinet Member's approval for the City of York Council co-ordinated schemes and admission policies for the 2015/16 academic year. It also seeks approval of the proposed individual school planned admission numbers for the academic year beginning in September 2015. The report follows a period of consultation from December 2013 to February 2014.

The Cabinet Member will be asked to approve the admission arrangements (admissions policies and planned admission numbers) for all schools for whom the local authority is the admissions authority, for entry into school in September 2015.

This decision will be taken by the Cabinet Member at a public decision session on 26 March 2014.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Education, Skills & Children's Services

**Contact Details:** Tom Chamberlain, Office Manager, Education Access and Community Transport Team, Jake Wood, Policy Officer

tom.chamberlain@york.gov.uk, jake.wood@york.gov.uk

**Implications** Equalities, Legal

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

**Making Representations:** By email to the report authors.

**Process:** Between 09/12/13 and 03/02/14 – statutory eight week consultation window.

**Consultees:** Headteachers and governing bodies of all schools in the City of York area, admissions authorities other than CYC (Voluntary Aided and Academy schools), neighbouring admissions authorities, dioceses of Church of England and Roman Catholic churches.

**Background Documents:**

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Finance, Performance & Customer Service

**Meeting Date:** Between 01/04/14 and 30/04/14 **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 slipped to September as Manor School were not in a position to proceed. It was then slipped to an October decision because officers were awaiting Manor School's 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. This item has slipped to a July decision to allow time to draw up the lease.

This item has been slipped to a October decision as officers are still awaiting Manor School's decision.

This item has been slipped to a November decision as officers are awaiting planning permission.

This decision has now been deferred until February 2014 for the same reason.

This decision has now been deferred until April 2014 as officers are still awaiting planning permission.

**Wards Affected:** Rural West York Ward

**Report Writer:** **Deadline for Report:**

**Lead Member:** Councillor Dafydd Williams  
**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:  
Philip Callow, Head of Asset and Property Management, Tel: 01904 553360 Email: philip.callow@york.gov.uk and Vicky Japes, Senior Sport & Active Leisure Officer (Policy & Planning), Tel: 01904 553382 Email: [vicky.japes@york.gov.uk](mailto:vicky.japes@york.gov.uk).

**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: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Crime & Stronger Communities

**Meeting Date:** Between 01/04/14 and 30/04/14  
**Keyword:** Health, well-being and care; Life in the community; Legal; Environment; Crime & Disorder; Health

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

**Title of Report:** Housing and Community Safety Legal Actions

**Description:** To inform the Cabinet Member of the outcome of formal enforcement action taken in accordance with the enforcement policy for environmental health, trading standards, housing services and licensing services in the period 1st October - 31st December 2013.

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

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**

**Lead Member:** Cabinet Member for Crime & Stronger Communities  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Colin Rumford, Head of Public Protection

colin.rumford@york.gov.uk

**Implications:** C&C

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/04/14

**Keyword:** Business and industry

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** YPO (Yorkshire Purchasing Organisation) - Formation of a Limited Company

**Description:** Purpose of Report: To outline the proposals to establish a Limited Company owned by the thirteen Founder Members of YPO (Yorkshire Purchasing Organisation) and managed by the current Y.P.O. Management Team. Members are asked to approve the formation of the Limited Company and agree the management arrangements.

This report has been slipped to the April 2014 meeting in order to allow additional time for examination of the arrangements.

**Wards Affected:**

**Report Writer:**

**Deadline for Report:**

Before  
18/03/14

**Lead Member:** Cabinet Member for Finance, Performance & Customer Service

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Andrew Docherty, Assistant Director Legal, Governance and ITT

[andrew.docherty@york.gov.uk](mailto:andrew.docherty@york.gov.uk)

**Implications:** Financial, Legal

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:** Y.P.O. Formation of a Limited Company

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/04/14

**Keyword:** Education and skills;  
Education

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Safeguarding and Looked After Children – Overview Report

**Description:** Purpose of Report: To provide an overview of local safeguarding children arrangements.

In a national climate of heightened public awareness and concern about child protection issues the report identifies a significant increase in referrals locally to childrens social care. Work to safely address the consequent pressures on these services is described in the context of a programme of continuous improvement. The role and involvement of partner agencies in this process is also considered. The report will include an update on York's Local Safeguarding Children Board developments. The report also provides a commentary on corporate parenting developments and describes progress against the strategy to safely reduce the number of children who need to become looked after in York.

Members will be asked to:

- endorse the strategy to address the pressures at the front door of childrens social care
- note the development work to strengthen the Local Safeguarding Children Board
- note the progress of the work to safely reduce the Looked After Population in York

In view of the recent arrival of a newly appointed Independent Chair of the Local Safeguarding Children Board and a new Director of Childrens Services this overview report has been withdrawn and will be reconsidered in the Autumn.

**Wards** All Wards

**Affected:**

**Report Writer:** Eoin Rush                      **Deadline for Report:** Before 20/03/14

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

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

eoin.rush@york.gov.uk

**Implications**

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

**Making Representations:** By email, to the report author eoin.rush@york.gov.uk

**Process:** Through the City of York Safeguarding Children Board Project Steering Group – Safely addressing front line pressures

**Consultees:** Key partners including colleagues from Health, Police, Schools and CYC Staff

**Background Documents:** Safeguarding and Looked After Children – Overview Report

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/04/14

**Keyword:** Education and skills;  
Education

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** School Improvement Report

**Description:** Purpose of Report: To focus on the impact of actions to secure more good and outstanding Ofsted judgements and to improve outcomes in primary schools. The paper will seek Cabinet endorsement of the School Improvement Strategy and will present models related to the future structure of school improvement arrangements.

Members will be asked to endorse the School Improvement Strategy.

This item has been withdrawn from Cabinet so it can be considered at a Cabinet Member for Education, Children and Young Peoples Services Decision Session.

**Wards Affected:** All Wards

**Report Writer:** Maxine Squire      **Deadline for Report:** Before 20/03/14

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

**Lead Director:** Director of Education, Skills & Children's Services  
**Contact Details:** Maxine Squire, Principal Adviser Standards and Quality  
Tel: 1904 553007  
[maxine.squire@york.gov.uk](mailto:maxine.squire@york.gov.uk)

### Implications

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

**Making** By email, to the report author,

**Representations:** maxine.squire@york.gov.uk Tel 553007

**Process:** Through the York Education Partnership Board, cluster meetings and the Director's Briefings for headteachers and chairs of governors in January 2014.

**Consultees:** Headteachers and chairs of governors

**Background Documents:** School Improvement Report

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/04/14

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Bid to join the UNESCO (United Nations Educational, Scientific and Cultural Organisation) Creative Cities Network as a City of Media Arts

**Description:** Purpose of Report: To update Cabinet on the submission of a bid for York to join the UNESCO Creative Cities Network as a City of Media Arts.  
  
Members are asked to note the progress of the bid.

**Wards Affected:** All Wards

**Report Writer:** Stewart Halliday **Deadline for Report:** Before 20/03/14

**Lead Member:** Cabinet Leader  
**Lead Director:** Chief Executive  
**Contact Details:** Stewart Halliday

stewart.halliday@york.gov.uk

**Implications:** Financial, M&C

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author Stewart Halliday

**Consultees:** Tel: 01904 553402 email: stewart.halliday@york.gov.uk  
Contact Report Author

**Background Documents:** Bid to join the UNESCO Creative Cities Network as a City of Media Arts

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/04/14

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Improving York's City Centre: Reinvigorate York - Fossgate public realm improvement project

**Description:** Purpose of Report: To provide feedback on the outcome of public consultation and outline costed proposals for Fossgate.

To note: The intention is to bring a further report to Cabinet in June 2014 to provide feedback on public consultation and seek approval for scheme proposals and funding for the Duncombe Place/Blake Street junction and Exhibition Square/Theatre Interchange projects.

Members are asked to agree scheme proposals and funding for the Fossgate project.

**Wards Affected:** Guildhall Ward

**Report Writer:** Sue Houghton      **Deadline for Report:** Before 20/03/14

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

**Contact Details:** Andy Binner

Andy.Binner@york.gov.uk

### Implications

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

**Making Representations:** Please contact report author Andy Binner on tel: 01904 553231 or Sue Houghton tel no. 01904 551375

**Process:** Please contact report author Andy Binner on tel: 01904 553231 or Sue Houghton tel no. 01904 551375

**Consultees:** Please contact report author Andy Binner on tel: 01904 553231 or Sue Houghton tel no. 01904 551375

**Background Documents:** Improving York's City Centre: Reinvigorate York - Fossgate public realm improvement project

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 10/04/14

**Keyword:**

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

**Title of Report:** Footstreets Experimental Traffic Regulation Order Objections 2014

**Description:** Purpose of Report: To consider the objections made during the first 12 months of the City Centre Footstreets Experimental Traffic Regulation Order.

The Cabinet Member is asked to consider the objections and the introduction of the experimental measures on a permanent basis. This decision will be taken at a public decision session on 10 April 2014.

**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:** Alistair Briggs, Traffic Engineer, City Strategy

alistair.briggs@york.gov.uk

### Implications

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

**Making Representations:** Please contact report author Alistair Briggs; tel no. 01904 551368 or email: [alistair.briggs@york.gov.uk](mailto:alistair.briggs@york.gov.uk)

**Process:** Please contact report author Alistair Briggs; tel no. 01904 551368 or email: [alistair.briggs@york.gov.uk](mailto:alistair.briggs@york.gov.uk)

**Consultees:** Please contact report author Alistair Briggs; tel no. 01904 551368 or email: [alistair.briggs@york.gov.uk](mailto: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: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 10/04/14

**Keyword:**

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

**Title of Report:** 2014/15 City and Environmental Services (CES) Capital Programme Budget Report

**Description:** Purpose of Report: To set out the proposed 2014/15 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 2014/15.

This decision will be taken at a public decision session on 10 April 2014.

**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:** David Carter

david.carter@york.gov.uk

### Implications

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

**Reason Key:**

**Making Representations:** Please contact report author David Carter, email: david.carter@york.gov.uk or 01904 551414

**Process:** Please contact report author David Carter, email: david.carter@york.gov.uk or 01904 551414

**Consultees:** Please contact report author David Carter, email: david.carter@york.gov.uk or 01904 551414

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 23/04/14

**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 Further Sites Analysis and Consultation

**Description:** Purpose of report: To inform Members of the additional information submitted relating to sites in the Local Plan and analysis undertaken and to seek approval to consult on this further information.

Members are asked to approve the report for consultation.

**Wards Affected:** All Wards

**Report Writer:** Martin Grainger **Deadline for Report:** Before 07/04/14

**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](mailto:martin.grainger@york.gov.uk)

**Implications:** Planning

**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.

**Process:** Please contact report author Martin Grainger. Tel: 01904 551317 Email: [martin.grainger@york.gov.uk](mailto:martin.grainger@york.gov.uk)

**Consultees:** Please contact report author Martin Grainger.

**Background Documents:** City of York Local Plan Further Sites Analysis and Consultation

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 24/04/14

**Keyword:**

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

**Title of Report:** Additional £2m Unclassified Carriageway and Footway schemes for 2014/15

**Description:** Purpose of Report: is to present details of the additional unclassified carriageway and footway schemes and seek approval.

Cabinet Member is asked to approve the report and programme of additional schemes to be completed in 2014/15.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of City & Environmental Services

**Contact:** Andy Binner

**Details:**

Andy.Binner@york.gov.uk

**Implications:** Highways

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

**Reason Key:**

**Making Representations:** Please contact report author Andy Binner on tel no. 01904 553231 or email:

[andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk)

**Process:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Consultees:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@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: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** Between 01/05/14 and 31/05/14 **Keyword:**

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

**Title of Report:** Murton Neighbourhood Plan

**Description:** Purpose of report: Murton Parish Council has submitted an application to produce a Neighbourhood Plan. The decision session will follow a 6 week publication period.

The Cabinet Member is asked to approve the production of a Murton Neighbourhood Plan.

This decision will be taken by the Cabinet Member at a public decision session on 29<sup>th</sup> April 2014.

This decision will be delayed until May as the consultation will now not conclude until 28<sup>th</sup> April which will not allow sufficient time to have a full report ready in time for the publication deadline. The decision will be taken at a public decision session on a date in May to be confirmed.

**Wards Affected:** Osbaldwick Ward

**Report Writer:** **Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Rebecca Harrison

rebecca.harrison@york.gov.uk

**Implications:** Financial, Legal, Planning

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

**Making:** Please contact report author Rebecca Harrison,

**Representations:** tel no. 01904 551667 or email  
rebecca.harrison@york.gov.uk

**Process:** Please contact report author Rebecca Harrison, tel no.  
01904 551667 or email rebecca.harrison@york.gov.uk

**Consultees:** Please contact report author Rebecca Harrison, tel no.  
01904 551667 or email [rebecca.harrison@york.gov.uk](mailto:rebecca.harrison@york.gov.uk)

**Background  
Documents:**

**Call-In**

If this item is called-in, it will be considered by 16/06/14  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

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

**Meeting Date:** Between 01/05/14 and 30/05/14 **Keyword:** Housing

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

**Title of Report:** Revision to the golden goodbye incentive scheme

**Description:** Purpose of Report: The report will look at the effectiveness of the existing scheme and put forward an alternative to the scheme.

The Cabinet Member is asked to approve the revisions.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**

**Lead Member:** Councillor Tracey Simpson-Laing  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Denis Southall

denis.southall@york.gov.uk

**Implications:** Financial

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:** Federation and Tenant inspectors

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by 16/06/14

the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Proposals to Improve City Centre Competitiveness

**Description:** Purpose of Report: to consider options that improve the City Centre Parking offer to residents and businesses.

Members are asked to consider the "Business Case" for changes to parking uses on CYC car parks.

To allow the offer to be considered and agreed by the City York Team following the appointment of the new Chairman this item will now be considered at Cabinet on 1 April 2014.

This item has been moved to Cabinet on 6 May 2014 as the proposals have been considered by the City Team York Executive but the proposals still need to be considered by the next Board meeting which is not scheduled until April and therefore will not be completed within the report deadlines.

**Wards Affected:** All Wards

**Report Writer:** Darren Richardson      **Deadline for Report:** Before 21/04/14

**Lead Member:** Cabinet Leader, Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Darren Richardson, Director of City and Environmental Services

[darren.richardson@york.gov.uk](mailto:darren.richardson@york.gov.uk)

### Implications

**Level of Risk:** 04-08 Regular      **Reason**

monitoring **Key:**  
required

**Making Representations:** Please contact report author Darren Richardson on tel no. 01904 551330 or email: [darren.richardson@york.gov.uk](mailto:darren.richardson@york.gov.uk)

**Process:** Please contact report author Darren Richardson on tel no. 01904 551330 or email: [darren.richardson@york.gov.uk](mailto:darren.richardson@york.gov.uk)

**Consultees:** Please contact report author Darren Richardson on tel no. 01904 551330 or email: [darren.richardson@york.gov.uk](mailto:darren.richardson@york.gov.uk)

**Background Documents:** City Centre Retail Offer

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Refresh of the York Equality Scheme

**Description:** Purpose of Report: To refresh and update the York Equality Scheme from April 2014 in light of progress with the current scheme and issues arising from new data and from consultation.

Members are asked to agree the new York Equality Scheme.

This decision will now be taken by Cabinet at their meeting in May in order to allow more time for consultation.

This item has been withdrawn from the forward plan for the time being. It will be taken to Cabinet in November 2014 in order to align with the timescales for the equality inspection. It will be put back on the Forward Plan later in the year.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 22/04/14

**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, M&C

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

**Key:**

**Making  
Representations:**

Contact Report Author :  
charlie.croft@york.gov.uk, 01904 551811

**Process:**

Consultation will take place with the Equality Advisory Group and the Fairness and Equalities Board and the report draws on other consultation exercises notably connected with the JSNA.

**Consultees:**

**Background  
Documents:**

Refresh of the York Equality Scheme

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**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:** Lendal Bridge Trial Evaluation Report

**Description:** Purpose of Report: To advise Cabinet of the consultation responses and the results of the data collected as part of the trial.

Members are asked to consider the evidence presented from the trial and determine a way forward.

**Wards Affected:** All Wards

**Report Writer:** Ruth Stephenson

**Deadline for Report:** Before 17/04/14

**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** Equalities, Financial, Highways, Legal, M&C

**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 Ruth Stephenson on tel no. 01904 551372 or email: [ruth.stephenson@york.gov.uk](mailto:ruth.stephenson@york.gov.uk)

**Process:** Please contact report author Ruth Stephenson on tel no. 01904 551372 or email: [ruth.stephenson@york.gov.uk](mailto:ruth.stephenson@york.gov.uk)

**Consultees:** Please contact report author Ruth Stephenson on tel no. 01904 551372 or email: [ruth.stephenson@york.gov.uk](mailto:ruth.stephenson@york.gov.uk)

**Background Documents:**

Lendal Bridge Trial Evaluation Report

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**Keyword:** Finance; Public order, justice and rights; Leisure and culture; Life in the community; Business and industry; Environment; Crime & Disorder; Health

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Final Report of the CSMC on the Night Time Economy Scrutiny Review

**Description:** Purpose of Report: To present the final report arising from the Night Time Economy corporate scrutiny review.

Members are asked to: Consider the information contained within the report and approve the recommendations arising from it.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 23/04/14

**Lead Member:** Cabinet Leader

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Melanie Carr

[melanie.carr@york.gov.uk](mailto:melanie.carr@york.gov.uk)

**Implications** C&C,Equalities,Financial,Highways,Resources,M&C,Planning

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

**Making Representations:** Contact report author in first instance. Melanie Carr  
Tel: (01904) 552054 Email: [melanie.carr@york.gov.uk](mailto:melanie.carr@york.gov.uk)

**Process:** Consultation has been carried out as part of the review.

**Consultees:** Various interest groups, partners and interested individuals.

**Background Documents:** Final Report of the Corporate and Scrutiny Management Committee on the Night Time Economy Scrutiny Review

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

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

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Draft Revised Financial Regulations

**Description:** Purpose of Report: To present Cabinet with revisions to the council's financial regulations.

Members are asked to agree proposed revisions to the regulations.

**Wards Affected:**

All Wards

**Report Writer:**

**Deadline for Report:**

Before  
20/03/14

**Lead Member:** Councillor Dafydd Williams

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** David Walker

david.walker@york.gov.uk

**Implications:** Financial

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

**Reason Key:**

A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are

significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** Contact report author.

**Process:** Contact the report author: David Walker Tel: (01904) 552261 Email: [david.walker@york.gov.uk](mailto:david.walker@york.gov.uk)

**Consultees:** Contact the report author.

**Background Documents:** Draft Revised Financial Regulations

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

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

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

**Title of Report:** Late Night Levy

**Description:** Purpose of Report: To inform Cabinet of a recent consultation carried out in relation to a proposal to introduce a late night levy within the authority area.

Members are asked to consider the report and findings of the consultation and recommend to Full Council if they believe the late night levy should be introduced within the authority area.

This report will now be taken to Cabinet in March in order to allow for further consultation and consideration of options.

To allow the incorporation of current scrutiny reviews and research on York After Five this report will now be considered at Cabinet in May.

This report has been withdrawn from the Forward Plan as it is being incorporated into another report which will come forward in due course.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 22/04/14

**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

**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:**

**Background Documents:** Late Night Levy

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**Keyword:** Health, well-being and care; Education

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** School Meals Scrutiny Review Final Report

**Description:** Purpose of Report: To present the Cabinet with the final report arising from the School Meals Scrutiny Review.

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

**Wards Affected:** All Wards

**Report Writer:** Melanie Carr      **Deadline for Report:** 23/04/14

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

**Lead Director:** Director of Customer & Business Support Services  
**Contact** Melanie Carr

**Details:**  
melanie.carr@york.gov.uk

### Implications

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author Melanie Carr:

**Consultees:** melanie.carr@york.gov.uk; 01904 552054  
Contact Report Author

**Background Documents:** School Meals Scrutiny Review Final Report

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**Keyword:** Health, well-being and care; Education

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** School Meals Scrutiny Review Final Report

**Description:** Purpose of Report: To present the Cabinet with the final report arising from the School Meals Scrutiny Review.

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

**Wards Affected:** All Wards

**Report Writer:** Melanie Carr      **Deadline for Report:** 23/04/14

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

**Lead Director:** Director of Customer & Business Support Services  
**Contact** Melanie Carr

**Details:** melanie.carr@york.gov.uk

### Implications

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author Melanie Carr:  
melanie.carr@york.gov.uk; 01904 552054

**Consultees:** Contact Report Author

**Background Documents:** School Meals Scrutiny Review Final Report

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

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

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

**Title of Report:** Purchase of new homes for council housing at the former Pack of Cards Pub, Acomb

**Description:** Purpose of Report: To outline the option to purchase an "off-the-shelf" development opportunity from a developer. The completed 14 apartments, built to Code for Sustainable Homes Level 4, would be bought through the HRA investment fund and Right to Buy receipts or HCA grant and added to the council housing stock for downsizing. The purchase price would be paid through staged payments during the build period.

Members are asked to approve the purchase of 14 apartments for used as council housing at the price identified in the report.

**Wards Affected:** Holgate Ward

**Report Writer:** Andy Kerr **Deadline for Report:** 23/04/14

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

**Lead Director:** Director of Communities & Neighbourhoods  
**Contact:** Andy Kerr

**Details:** andy.kerr@york.gov.uk

**Implications:** Financial, Legal, Property

<b>Level of Risk:</b>	04-08 Regular monitoring required	<b>Reason Key:</b>	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.
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**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:** Legal services, property services

**Background Documents:** Purchase of new homes for council housing at the former Pack of Cards pub, Acomb

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**Keyword:** Economics and finance

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Economic Infrastructure Project Proposals

**Description:** The purpose of this paper is to present proposals for Cabinet decision on Economic Infrastructure Fund (EIF) investment. Cabinet will be asked to approve the proposed spend.

**Wards Affected:** All Wards

**Report Writer:** Katie Stewart      **Deadline for Report:** 23/04/14

**Lead Member:** Cabinet Leader  
**Lead Director:** Chief Executive, Director of Customer & Business Support Services

**Contact Details:** Katie Stewart, Head of Economic Development  
[katie.stewart@york.gov.uk](mailto:katie.stewart@york.gov.uk)

### Implications

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

**Making Representations:**

**Process:**

**Consultees:** Contact the report author

**Background Documents:** Economic Infrastructure Project Proposals

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**Keyword:** Economics and finance

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Economic Infrastructure Project Proposals

**Description:** The purpose of this paper is to present proposals for Cabinet decision on Economic Infrastructure Fund (EIF) investment. Cabinet will be asked to approve the proposed spend.

**Wards Affected:** All Wards

**Report Writer:** Katie Stewart      **Deadline for Report:** 23/04/14

**Lead Member:** Cabinet Leader

**Lead Director:** Chief Executive, Director of Customer & Business Support Services

**Contact Details:** Katie Stewart, Head of Economic Development  
katie.stewart@york.gov.uk

### Implications

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

**Making Representations Process:**

**Consultees:** Contact the report author

**Background Documents:** Economic Infrastructure Project Proposals

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14 **Keyword:** Economics and finance; Employment, jobs and careers; Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Award of New Reoccupation Business Relief Rate

**Description:** To consider the new Government Reoccupation Business Relief Rate Scheme. Members are asked to adopt the new scheme for the 2014/15 and 2015/16 years.

**Wards Affected:** All Wards

**Report Writer:** David Walker **Deadline for Report:** 23/04/14

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** David Walker  
david.walker@york.gov.uk

**Implications:** Financial

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

**Making Representations:**  
**Process:** Consult the report author Tel: 01904 55 2261 Email: david.walker@york.gov.uk

**Consultees:**

**Background Documents:** Award of New Reoccupation Business Relief Rate

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 03/06/14

**Keyword:** Be significant in terms of its effects on communities; Education and skills; Health, well-being and care; Life in the community; Economics and finance; Information and communication; Employment, jobs and careers; Budget; Policy Framework; Health; Housing

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Annual Report from Financial Inclusion Strategy Group for 2013/14

**Description:** Purpose of Report: To update progress on financial inclusion activities with particular emphasis on the York Financial Assistance Scheme.

Members are asked to receive the report for information as per Cabinet decision 7 December 2013.

**Wards Affected:** All Wards

**Report Writer:** John Madden      **Deadline for Report:** Before 21/05/14

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Ian Floyd, Director of Customer and Business Support Services

ian.floyd@york.gov.uk

**Implications** Equalities, Financial

<b>Level of Risk:</b>	04-08 Regular monitoring required	<b>Reason Key:</b>	It is significant in terms of its effect on communities
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**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:** Contact report authors: John Madden/Di Bull  
Telephone (01904 551132/552260  
Email: [di.bull@york.gov.uk](mailto:di.bull@york.gov.uk)/[john.madden@york.gov.uk](mailto:john.madden@york.gov.uk)

**Background Documents:** Annual Report from Financial Inclusion Strategy Group for 2013/14

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/07/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/07/14

**Keyword:** Housing

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

**Title of Report:** Review of the Housing Revenue Account Business Plan

**Description:** Purpose of Report: To review the Housing Revenue Account Business Plan.

Members are asked to approve the changes to the Business Plan.

This item will now be considered at the April Cabinet to allow officers more time to produce the report.

This item has been deferred to July 2014 to allow time for further consultation including undertaking a peer review with Darlington Borough Council.

**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

**Level of Risk:**

**Reason Key:**

**Making Representations:**

Contact Report Author  
Tom Brittain, 01904 551262  
[tom.brittain@york.gov.uk](mailto:tom.brittain@york.gov.uk)

**Process:** Contact Report Author

**Consultees:**

**Background  
Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/07/14