

## Forward Plan: Cabinet Meeting: 20 January 2015

**Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 10 February 2015**

Title & Description	Author	Portfolio Holder
<p><b>New Council House Building Phase Two</b>            Purpose of Report: Following on from phase one of new council house building, the report will identify a second phase of sites and funding routes.</p> <p>Members are asked to approve the identified sites for new council house building.</p>	<p>Andy Kerr</p>	<p>Cabinet Member for Communities</p>
<p><b>Implementation of the Leeds City Region Better Homes Contract in York</b>            Purpose of Report: To advise members of the implementation of the Leeds City Regions Better Homes Contract in York to improve energy efficiency of private sector homes and reduce fuel poverty.</p> <p>Members are asked to note the impact of the contract and the wider implication for services across the city.</p>	<p>Ruth Abbott/Jacque Warren</p>	<p>Cabinet Member for Transport, Planning &amp; Economic Development,            Cabinet Member for Communities</p>
<p><b>Proposed Expansion of St Barnabas CE Primary School</b>            Purpose of Report: This paper seeks approval for expenditure of £641k Basic Need capital to proceed with the proposed two-classroom extension at St Barnabas CE Primary, a private finance initiative school, and summarises the resulting revenue and contractual implications of the scheme.</p> <p>The works will provide the school with places for 70 additional primary age pupils, and thus enable the school to deal with increased demand for pupil places in the area.</p> <p>Members will be asked to approve capital expenditure of £641,000 to provide 70 additional places at St Barnabas CE primary school.</p>	<p>Jake Wood</p>	<p>Cabinet Member for Education, Children &amp; Young People</p>

<p><b>"YorProperty" - Review of Voluntary Landlord Accreditation Scheme in York and report back on Private Rented Sector Consultation exercise</b></p> <p>Purpose of Report: Provide details of the first year of operation of the voluntary private landlord accreditation scheme for York; report back on the outcome of consultation on the current state of the private rented sector in the City and consider options for the future support and improvement of the sector.</p> <p>Members are asked to note the review; note the outcome of the consultation exercise and consider and approve the options for the future improvement of the sector</p>	<p>Jeremy Smawfield</p>	<p>Cabinet Member for Communities</p>
<p><b>Waste Contracts</b></p> <p>Purpose of report: To present Members with options in relation to the ongoing contract management of the Council's household waste sites. Also to seek Members approval to implement proposals to maximise opportunities to reduce waste disposal costs in York in the period until Allerton Waste Recovery Park is commissioned.</p> <p>Members are asked to approve the options presented to them in relation to the above.</p>	<p>Geoff Derham</p>	<p>Cabinet Member for Communities</p>
<p><b>Legible York Wayfinding Project</b></p> <p>Purpose of Report: Is to present the results of stakeholder and public consultation on a proposed new wayfinding strategy for York.</p> <p>Members are asked to approve the project's next phase which consists of moving to procurement and implementing phase one of the new wayfinding strategy, installing new signs and on-street mapping along the Station to Minster route.</p>	<p>Bob Sydes</p>	<p>Cabinet Member for Transport, Planning &amp; Economic Development</p>

<p><b>Wheldrake Village Design Statement/Supplementary Planning Document - for approval</b></p> <p>Purpose of Report: To present a summary of the responses received following a consultation on Wheldrake Village Design Statement. A number of amendments are proposed as a result of the consultation. With approval from Members, it is intended that the amended document becomes draft Supplementary Planning Document (SPD) to the emerging Local Plan. The document would thus be a material planning consideration when considering applications for development within the designated Village Design Statement area.</p> <p>The Cabinet is asked to consider and approve the recommendations from the Local Plan Working Group.</p>	<p>Katherine Atkinson</p>	<p>Cabinet Member for Transport, Planning &amp; Economic Development</p>
<p><b>Capital Programme Budget 2015/16</b></p> <p>Purpose of Report: To present the capital programme, including detailed scheme proposals.</p> <p>Members are asked to recommend the proposals to full Council.</p>	<p>Ross Brown</p>	<p>Cabinet Leader, Finance &amp; Performance</p>
<p><b>Treasury Management Strategy Statement and Prudential Indicators</b></p> <p>Purpose of Report: To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators.</p> <p>Members are asked to recommend the strategy to full council.</p>	<p>Ross Brown</p>	<p>Cabinet Leader, Finance &amp; Performance</p>
<p><b>Financial Strategy</b></p> <p>Purpose of Report: To present the Financial Strategy, including detailed revenue budget proposals.</p> <p>Members are asked to recommend the proposals to full council.</p>	<p>Sarah Kirby</p>	<p>Cabinet Leader, Finance &amp; Performance</p>

<p><b>Quarter 3 Capital Programme Monitor</b>  Purpose of Report: To provide members with an update on the capital programme.</p> <p>Members are asked to note the issues, recommend to full council any changes as appropriate.</p>	<p>Ross Brown</p>	<p>Cabinet Leader, Finance &amp; Performance</p>
<p><b>Q3 Finance and Performance Monitor 2014/15</b>  Purpose of Report: To provide members with an update on the 2014/15 finance information.</p> <p>Members are asked to note the issues.</p>	<p>Debbie Mitchell</p>	<p>Cabinet Leader, Finance &amp; Performance</p>
<p><b>A Congestion Commission for York</b>  Purpose of the report: To consider establishing a Commission to review ways to alleviate road congestion in York.</p> <p>Members are asked to make strategic recommendations to Council.</p>	<p>Sarah Tanburn</p>	<p>Cabinet Member for Transport, Planning &amp; Economic Development</p>

**Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 3 March 2015**

Title & Description	Author	Portfolio Holder
<p><b>Review of Get York Building Programme 2nd Year</b> Purpose of Report: To review progress of the workstreams under the Get York Building programme that were agreed at the March 2014 Cabinet Meeting.</p> <p>Members are asked to note the contents of the report and to consider the recommendations contained within it.</p>	Steve Waddington/ Paul Stamp	Cabinet Member for Communities and Cabinet Member for Transport, Planning & Economic Development
<p><b>Interim Evaluation of the Anti Social Behaviour Hub</b> Purpose of Report: To look at the current position regarding the new Anti Social Behaviour (ASB) Hub, and what improvements can be made to processes.</p> <p>Members are asked to agree the recommendations contained within the report to improve the effectiveness of the ASB hub.</p>	Paul Morrison	Cabinet Member for Communities

<b>Table 3: Items slipped on the Forward Plan</b>					
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<i>None</i>					