

**Notice of public meeting of  
Cabinet**

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

**Date:** Tuesday, 9 October 2012

**Time:** 5.30 pm

**Venue:** York University Students Union, 'The Student Centre', James College, Newton Way, Heslington Lane, Heslington YO10 5DD

**A G E N D A**

**Notice to Members - Calling In:**

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

**4:00 pm on Thursday 11 October 2012**, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Corporate and Scrutiny Management Committee.

**1. Declarations of Interest**

At this point, Members are asked to declare any personal, prejudicial or disclosable pecuniary interests they may have in the business on this agenda.

**2. Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annexes 2 and 3 to agenda item 6 (Sale of the Hungate Site) and Annex 2 to agenda item 7 (Admin Accommodation Portfolio) on the grounds that they contain information relating to the financial or business affairs of particular persons. This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

Annex 4 to agenda item 6 (Sale of the Hungate Site) on the grounds that it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. This information is classed as exempt under paragraph 5 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

**3. Minutes** (Pages 3 - 12)

To approve and sign the minutes of the last Cabinet meeting held on 4 September 2012.

**4. Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Cabinet's remit can do so. The deadline for registering is **5:00 pm on Monday 8 October 2012**.

**5. Forward Plan** (Pages 13 - 20)

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

**6. Sale of the Hungate Site** (Pages 21 - 36)

This report sets out a proposal to sell the Council's land on the Hungate site in order to bring new jobs into the city and generate a capital receipt.

- 7. Admin Accommodation Portfolio - further property rationalisation** (Pages 37 - 44)

This report gives a progress update on the extension of the scope of the Administrative Accommodation rationalisation to further reduce the number of office buildings used by the Council and increase the accommodation provided to partners. It also sets out proposals to use some of the additional savings to fund adaptations to Hazel Court to enable the complex to accommodate increased number of staff.
- 8. Delivery and Innovation Fund - Funding Decisions** (Pages 45 - 72)

This report asks Members to consider proposals for the funding of two projects through the Delivery and Innovation Fund.
- 9. City of York Local Development Framework** (Pages 73 - 112)

This report considers the way forward for the Council with regard to the City of York Development Plan following the decision of Council on 12 July 2012 to withdraw the LDF Core Strategy from the examination process.
- 10. Adoption of a Low Emission Strategy for York** (Pages 113 - 146)

This report presents the results of the recent Low Emission Strategy (LES) public consultation. The strategy has been developed to achieve further reductions in emissions of local and global air pollutants.
- 11. Devolution of Major Transport Scheme Funding** (Pages 147 - 158)

This report explains the Government's approach to the devolution of post 2014 funding for major transport schemes, including the creation of Local Transport Bodies (LTBs). It sets out the principles of the Government's approach and the different options arising from this for York.
- 12. Urgent Business**

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

Democracy Officer:

Name: Jill Pickering

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For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.