



**Notice of public meeting of
Cabinet**

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

Date: Tuesday, 5 November 2013

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

AGENDA

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 7 November 2013, 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 interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

- 2. Minutes** (Pages 3 - 14)
To approve and sign the minutes of the last Cabinet meeting held on 1 October 2013.

- 3. Public Participation**
At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 4 November 2013**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

- 4. Forward Plan** (Pages 15 - 24)
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

- 5. Careers, Education, Information, Advice & Guidance (CEIAG) Scrutiny Review Final Report** (Pages 25 - 118)
This report presents the final report from the CEIAG Scrutiny Review and asks Cabinet to approve the recommendations arising from the review. The Chair of the appropriate Scrutiny Committee will be attending the meeting to present the final report.

- 6. External Funding Scrutiny Review Final Report**
(Pages 119 - 152)
This report presents the final report arising from the External Funding Scrutiny Review and asks Cabinet to approve the review recommendations. The Chair of the Task Group, Cllr Burton will be attending the meeting to present the final report.

- 7. Capital Programme - Monitor Two 2013/14** (Pages 153 - 168)
The purpose of this report is to set out the projected capital programme outturn position for 2013/14 including any under/ over spends and adjustments, along with requests to re-profile budgets to/from current and future years.

8. Treasury Management Mid Year Review and Prudential Indicators 2013/14 (Pages 169 - 186)

This report provides Members with a mid year update on treasury management activities to ensure the Council is implementing best practice in accordance with the Local Government Act 2003 and the revised 2011 (Chartered Institute of Public Finance and Accountancy) Code of Practice for Treasury Management (as revised). An update on the Treasury Management activities for the period 1 April 2013 to 30 September 2013 is also provided.

9. 2013-14 Performance and Finance Mid Term (Qtr 2) Report (Pages 187 - 206)

This report provides a mid year review and update on progress following the year end analysis reported in July 2013. It provides an overview of where the council is doing well and where there may be areas for potential improvement or challenges to be met.

10. 2014-16 Budget Strategy Update (Pages 207 - 216)

This report builds on the July Financial Strategy Refresh and updates Members on the latest Government announcements in relation to grant funding and asks Cabinet to note the current issues and approach to financial planning.

11. Annual Audit Letter 2012/13 (Pages 217 - 228)

This report presents the Annual Audit Letter which summarises findings from the 2012/13 audit of the Council and asks Cabinet to note the content.

12a) Supporting Economic Growth by attracting and supporting investment to the City of York (Pages 229 - 248)

This report provides an update on the city's economic performance, setting out the specific productivity challenge that the city faces, and recommends the development of new approaches to attracting investment to the city – both of which are covered in two supplementary reports to this item.

12b) Delivering Marketing, Culture, Tourism and Business Development for the City of York (Pages 249 - 266)

This report responds to the previous report on supporting economic growth by attracting and supporting investment in the city and proposes exploring the development of a new agency to deliver key remits in the marketing, tourism, cultural and business development agendas for the city of York.

12c) Delivering Development Investment (Pages 267 - 282)

This report sets out a new approach to delivering the spatial and infrastructure requirements dictated by the city's economic ambitions, and seeks an in-principle decision by members as to exploring this new model against a full options appraisal to be brought back to Cabinet in the New Year.

13. Travellers Site Provision - Extension of Osbaldwick Site (Pages 283 - 294)

This report requests approval and part funding, combined with the Homes & Communities Agency funding, to support the extension of the Osbaldwick Travellers site, to provide 6 additional pitches, grazing land for horses and amenity space.

14. Future Options for the Burnholme Site (Pages 295 - 326)

This report sets out work undertaken since September 2012 to develop options for the future use of the Burnholme Community College site and proposes a broad consultation exercise with the local community to seek their views on what happens on the site following the closure of the college in July 2014.

15. Supported Housing Strategy (Pages 327 - 362)

This report asks Cabinet to consider the Supported Housing Strategy, housing defined as being designed to meet specific needs where there is some level of on-site support. Members are asked to comment on the priority areas and adopt the draft strategy.

16. Creating a Multi-Agency approach to tackling Anti-Social Behaviour and Nuisance (Pages 363 - 382)

This report sets out details of work undertaken to date in transforming the Council's approach to delivering street level environmental services. It reports on proposals to transform partnership working between the City Council and North Yorkshire Police to tackle Anti-Social Behaviour and Nuisance.

17. Lord Mayoralty 2014/15 (Pages 383 - 386)

This report asks Cabinet to consider the points system for the annual nomination of the Lord Mayor for the City of York Council and confirm that the Group with the most points under that system should be invited to appoint the Lord Mayor for the coming municipal year 2014/2015.

18. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

Contact details:

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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.