



**Notice of a public meeting of  
Cabinet**

- To:** Councillors Alexander (Chair), Crisp, Cunningham-Cross, Levene, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams
- Date:** Tuesday, 1 July 2014
- 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 3 July 2014.**

\*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items 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. **Exclusion of Press and Public**

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

Annex C to Agenda Item 13 (Delivering Marketing and Business Development - Stage 2) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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).

## 3. **Minutes** (Pages 1 - 24)

To approve and sign the minutes of Cabinet meetings held on 23 April and 6 May 2014.

## 4. **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 30 June 2014**. 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.

### **Filming, Recording or Webcasting Meetings**

*Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.*

*Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting.*

*Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.*

*The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at*

*[http://www.york.gov.uk/downloads/download/3130/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)*

- 5. Forward Plan** (Pages 25 - 28)  
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.
- 6. Annual Report of the Financial Inclusion Steering Group 2013/14** (Pages 29 - 58)  
This report examines the performance, and demand for the York Financial Assistance Scheme in the first year of operation. Members are asked to note this performance and consider the impact of reduced funding for 2015/16.
- 7. Minutes from the Local Plan Working Group 31st March 2014 and 30th June 2014** (Pages 59 - 100)  
This report informs Members of the recommendations from the Local Plan Working Group meetings on 31 March and 30 June 2014, in their capacity as an advisory body to the Cabinet. It requests that Cabinet approve the recommendations from the Local Plan Working Group of 31 March in relation to:
- Controlling the Concentration of Houses in Multiple Occupation (HMO) Supplementary Planning Document (SPD); and
  - City of York Streetscape Strategy and Guidance.
- It also requests Cabinet to approve the recommendations from the 30 June Local Plan Working Group meeting in relation to the draft Wheldrake and Strensall with Towthorpe Village Design Statements. **Minutes from this meeting will be circulated at the Cabinet meeting.**
- 8. 2013-14 Finance and Performance Year End Report** (Pages 101 - 124)  
This report provides a year end analysis of the authority's financial performance and includes the York Monitor annual report which sets out how the Council has used its resources to deliver outcomes for residents, setting out its achievements and areas of challenge.
- 9. Capital Programme Outturn 2013/14 and Revisions To The 2014/15 - 2018/19 Programme** (Pages 125 - 152)  
This report sets out the capital programme outturn position including any under or over spends, overall funding of the programme and an update as to the impact on future years of the programme.

- 10. Treasury Management Annual Report & Review of Prudential Indicators 2013/14** (Pages 153 - 164)  
The Council is required by regulations issued under the Local Government Act 2003 to produce an annual treasury management review of activities and the actual prudential and treasury indicators for 2013/14. This report meets the requirements of both the CIPFA Code of Practice on Treasury Management (the Code) and the CIPFA Prudential Code for Capital Finance in Local Authorities (the Prudential Code).
- 11. Community Conversations: Next Steps** (Pages 165 - 172)  
This report updates Cabinet on the Community Conversations, part of the Council's process to build stronger communities, held to date and asks Cabinet to agree the next steps in developing the process.
- 12. Rewiring Public Services** (Pages 173 - 270)  
Following a report to Cabinet on 11 February 2014 which set out the key dimensions of the Re-wiring Public Services programme it was confirmed at that time that the business case and options for the development would be presented to Members by July 2014. This report set out these details for Member consideration and agreement.
- 13. Delivering Marketing and Business Development - Stage 2** (Pages 271 - 312)  
Following a report to Cabinet in November 2013, when it was agreed to develop a new approach to the delivery of marketing, culture, tourism and business development in the city, this report presents the business case and options for the establishment of the company. It also makes recommendations for its set-up, including proposals for the transfer of City of York Council resource into the company and recommendations for CYC to acquire sole ownership of Science City York.
- 14. The Future of the Burnholme College site** (Pages 313 - 338)  
This report sets out the results of the public engagement undertaken on options for the future development of the Burnholme Community College site. It also asks Cabinet to note the interim arrangements for the College site and approve the procurement of a development partner to develop the site as a Community Health and Wellbeing Hub.

**15. Improving York's City Centre - Reinvigorate York Public Realm Improvement Projects: Exhibition Square/Theatre Interchange project (Pages 339 - 352)**

This report asks Cabinet to approve the next phase of the Reinvigorate work programme and seeks Members approval to implement the Theatre Interchange project as the first phase of a rolling programme of linked public realm improvement works at Exhibition Square as part of the Reinvigorate York Initiative.

**16. Urgent Business**

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

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 and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**