

Cabinet Meeting: 14 February 2012

FORWARD PLAN (as at 13 January 2012)

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 6 March 2012		
Title & Description	Author	Portfolio Holder
<p>Minutes of Working Groups Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the Local Development Framework Working Group and the Equality Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Cabinet.</p> <p>Members are asked to: Note the minutes and decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</p>	Jayne Carr	Cabinet Leader
<p>York Citizens Theatre Trust Funding 2012-16 Purpose of Report: To consider the provision of grant funding to the Theatre for the period 2012-2016.</p> <p>Members are asked to approve the funding for this period.</p> <p><i>This report has slipped to the March meeting to fit with the timetable for the Council's budget process.</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion
<p><i>The Future of Neighbourhood Working</i> Purpose of Report: This report sets out a new model for neighbourhood working in York.</p> <p>The Cabinet will be asked to approve a new model for neighbourhood working including: the roll out of elements of the area working pilot across the city; the introduction of service contracts; a new focus for</p>	Charlie Croft	Cabinet Member for Communities and Neighbourhoods

<p>the Neighbourhood Management Unit; reorganisation of other front-line posts to support the new way of working.</p> <p><i>This report was slipped from the October meeting to the November meeting to allow further work to be undertaken on the options.</i></p> <p><i>This report was slipped to the December meeting to enable additional work to be undertaken on the report.</i></p> <p><i>This report was then slipped to the January meeting to allow time to take account of initial findings from the Fairness Commission.</i></p> <p><i>The report has now been slipped to the March meeting to await the outcome of the budget process.</i></p>		
<p><i>Delivering the Council Plan Core Capabilities – Five Strategies</i></p> <p>Purpose of Report: To sign off five strategies which are instrumental to the delivery of the Council Plan core capabilities. These are: Procurement Strategy Workforce Development Strategy Customer Strategy Innovation Strategy Asset Management Strategy</p> <p>Members are asked to: Agree the strategies. The Procurement and Workforce Development strategies will be referred to full Council for agreement.</p>	Tracey Carter	Cabinet Member for Corporate Services
<p><i>Review of Pre Application Advice Service</i></p> <p>Purpose of Report: The report assesses the first year of operation of the fee based planning advice service, and makes recommendations upon the continuation of the service and the fee levels.</p> <p>Members will be asked to note the assessment and to decide whether the service will continue and the charges involved.</p>	Jonathan Carr	Cabinet Member for City Strategy
<p>Waste Management & Minimisation Strategy 2012-2015</p> <p>Purpose of Report: To provide an update on work undertaken to meet the aims of the strategy and focus the development of the strategy 2012-</p>	Liz Levitt	Cabinet Member for Communities and Neighbourhoods

<p>2015 in response to current position, trends, legislative changes and economic pressures.</p> <p>Members are asked to: 1. Note the strategy's focus on Zero Waste York as the driver for future policies and service provision. 2. Approve the direction of travel 2012 -2015. 3. Note the update on the work undertaken by waste services.</p> <p><i>The reason this item has slipped from the January to the February meeting: Following matters arising at Communities & Neighbourhoods Departmental Management Team with respect to additional budget proposals which need to be investigated further, which will impact on aspects of the strategy and will need to be included in the strategy before it goes to Cabinet this report needs to put back to February to allow that work to be done.</i></p> <p><i>The reason this item has slipped from the February to the March meeting: As part of the budget savings, there is a need to review three major policies which will have a material effect on the future waste strategy. This request to delay the report to Cabinet is to give time to complete these policy reviews.</i></p>		
<p>Changes to Council Tax Benefit Purpose of Report: To inform members about the cuts to Council Tax Benefit proposed by the government.</p> <p>Members are asked to consider how they would like to deal with the implications to York residents.</p>	David Walker	Cabinet Member for Corporate Services

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 3 April 2012

Title & Description	Author	Portfolio Holder
<p>Funding the Voluntary Sector 2012 – 2015</p> <p>The purpose of this report is to approve grant funding to voluntary sector organisations for the 3 years 2012-2015. (Some of the grants are over £50k and therefore require Cabinet approval).</p> <p>Members are asked to approve the grants.</p> <p><i>This report was slipped from the November meeting to allow more time for discussion with the voluntary sector. This report has now been slipped to the April meeting to await the outcome of the Fairness Commission and to allow the budget to be set by Council through the budget process.</i></p>	Adam Gray	Cabinet Leader
<p>Low Emission Strategy Update</p> <p>Purpose of Report: To update the Cabinet on measures within and progress towards a low emission strategy for York and to seek approval for public consultation.</p> <p>Members are asked to: Approve the report and public consultation.</p>	Mike Southcombe	Cabinet Member for City Strategy

<p>Equality Act 2010 - Implementing the public sector duties in City of York Council</p> <p>Purpose of Report: The public sector duties in the Equality Act 2010 support public bodies to improve quality of life outcomes in their areas. They came into effect in April and September 2011. The report will summarise the duties as outlined in legislation and how the government and the Equality and Human Rights Commission expect us to meet them. It will outline proposals for action to meet the duties and also minimum standards for these actions.</p> <p>Cabinet will be requested to consider and approve the actions proposed in the report.</p> <p><i>This item has been slipped to the February meeting to allow more time to develop an action plan for excellence for the Equalities Framework for Local Government.</i></p> <p><i>This item has been slipped to the April meeting to coincide with setting equality outcomes for the Council.</i></p>	<p>Charlie Croft/Evie Chandler</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>
<p>Minutes of Working Groups</p> <p>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the Local Development Framework Working Group and the Equality Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Cabinet.</p> <p>Members are asked to: Note the minutes and decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by Working Groups.</p>	<p>Jayne Carr</p>	<p>Cabinet Leader</p>

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Citizens Theatre Trust Funding 2012-16 Purpose of report: To consider the provision of grant funding to the Theatre for the period 2012-2016.</p> <p>Members are asked to approve the funding for this period.</p>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion	10 January 2012	6 March 2012	To fit with the timetable for the Council's budget process.
<p>The Future of Neighbourhood Working Purpose of Report: This report sets out a new model for neighbourhood working in York.</p> <p>The Cabinet will be asked to approve a new model for neighbourhood working including: the roll out of elements of the area working pilot across the city; the introduction of service contracts; a new focus for the Neighbourhood Management Unit; reorganisation of other front-line posts to support the new way of working.</p>	Charlie Croft	Cabinet Member for Communities and Neighbourhoods	10 January 2012	6 March 2012	To await the outcome of the budget process.

<p>Funding the Voluntary Sector 2012 – 2015</p> <p>The purpose of this report is to approve grant funding to voluntary sector organisations for the 3 years 2012-2015. (Some of the grants are over £50k and therefore require Cabinet approval).</p> <p>Members are asked to approve the grants.</p> <p><i>This report was slipped from the November meeting to allow more time for discussion with the voluntary sector.</i></p>	Adam Gray	Cabinet Leader	6 March 2012	3 April 2012	This report has now been slipped to the April meeting to await the outcome of the Fairness Commission and to allow the budget to be set by Council through the budget process.
<p>Alternative Delivery Models for Cultural Services</p> <p>Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services.</p> <p>The report will ask the Cabinet to: Note the initial feasibility work undertaken; Agree to the proposal being further developed; Agree a consultation plan on the proposal.</p> <p><i>This report had slipped to the April meeting to allow time for public consultation.</i></p>	Charlie Croft	Cabinet Member for Leisure Culture and Social Inclusion	6 Dec 2011	12 June 2012	This report has now slipped to the June meeting to allow more time for public consultation.

<p>Equality Act 2010 - Implementing the public sector duties in City of York Council</p> <p>Purpose of Report: The public sector duties in the Equality Act 2010 support public bodies to improve quality of life outcomes in their areas. They came into effect in April and September 2011. The report will summarise the duties as outlined in legislation and how the government and the Equality and Human Rights Commission expect us to meet them. It will outline proposals for action to meet the duties and also minimum standards for these actions.</p> <p>Cabinet will be requested to consider and approve the actions proposed in the report.</p> <p><i>This item was slipped to the February meeting to allow more time to develop an action plan for excellence for the Equalities Framework for Local Government.</i></p>	<p>Charlie Croft/Evie Chandler</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>	<p>14 Feb 2012</p>	<p>3 April 2012</p>	<p>This item has been slipped to the April meeting to coincide with setting equality outcomes for the Council.</p>
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<p>York Museums Trust (YMT) Funding 2013-18</p> <p>Purpose of report: The Cabinet will be asked to approve funding for the period 2013-18 in response to a business plan to be submitted by the Yorkshire Museums Trust.</p> <p>Members are asked to: Consider the report and approve the funding.</p> <p><i>This report was withdrawn from consideration at the 6 December 2011 Cabinet meeting as it required additional financial work and to fit in with the timetable for the Council's budget process.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>	<p>6 Dec 2011</p>	<p>10th April Decision Session – Leisure Culture & Social Inclusion</p>	<p>This report was moved to the Decision Session - Cabinet Member for Leisure Culture & Social Inclusion on 10th April, to allow the budget to be set by Council through the budget process.</p>
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<p>Waste Management and Minimisation Strategy 2012 - 2015</p> <p>Purpose of report: To provide an update on work undertaken to meet the aims of the strategy and focus the development of the strategy 2012-2015 in response to current position, trends, legislative changes and economic pressures.</p> <p>Members are asked to: Note the strategy's focus on Zero Waste York as the driver for future policies and service provision. Approve the direction of travel 2012 -2015. Note the update on the work undertaken by waste services.</p> <p><i>The reason this item was slipped from the January to the February meeting: Following matters arising at Communities & Neighbourhoods Departmental Management Team with respect to additional budget proposals which need to be investigated further, which will impact on aspects of the strategy and will need to be included in the strategy before it goes to Cabinet this report needs to put back to February to allow that work to be done.</i></p>	Liz Levett	Cabinet Member for Communities and Neighbourhoods	10 Jan 2012	6 March 2012	The reason this item has slipped from the February to the March meeting: As part of the budget savings, there is a need to review three major policies which will have a material effect on the future waste strategy. This request to delay the report to Cabinet is to give time to complete these policy reviews.
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<p>Customer Strategy 2011-13 Purpose of report: To seek approval for the council's Customer Strategy and the action plans to deliver and support the priorities within the Council Plan. Members are asked to approve the refreshed Customer Strategy 2011-13. This item has now been slipped to the March meeting to further consult with internal and external stakeholders , and to fully consider the impact of the 2012/14 budget'.</p>	<p>Pauline Stuchfield</p>	<p>Cabinet Member for Corporate Services</p>	<p>6 March 2012</p>	<p>n/a</p>	<p>This item was withdrawn on the Forward Plan as another item titled "Delivering the Council Plan Core Capabilities - Five Strategies" encompasses the Customer Strategy.</p>
<p>Workforce Strategy 2011-15 Purpose of report: To seek approval for the council's Workforce Strategy to deliver a healthy, responsive and skilled work force to deliver the priorities within the Council Plan.</p> <p>Members are asked to approve the new Workforce Strategy 2011-15.</p> <p>This item has was slipped to the March meeting to further consult with internal and external stakeholders , and to fully consider the impact of the 2012/14 budget'.</p>	<p>Pauline Stuchfield</p>	<p>Cabinet Member for Corporate Services</p>	<p>6 March 2012</p>	<p>n/a</p>	<p>This item was withdrawn as a separate item on the Forward Plan as another item titled "Delivering the Council Plan Core Capabilities - Five Strategies" encompasses the Workforce Strategy</p>

<p>Changes to Council Tax Benefit Purpose of Report: To inform members about the cuts to Council Tax Benefit proposed by the government.</p> <p>Members are asked to consider how they would like to deal with the implications to York residents.</p> <p><i>This item was withdrawn from the February meeting to await a government technical paper due in the spring.</i></p>	<p>David Walker</p>	<p>Cabinet Member for Corporate Services</p>	<p>14 Feb 2012</p>	<p>6 March 2012</p>	<p>It will now be considered at the March meeting as enough information is available to allow Cabinet to consider the implications of the Government's proposals for Council Tax Benefit in advance of the Technical Paper due in Spring 2012.</p>
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