

Cabinet Meeting: 2 April 2013

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the additional Cabinet Meeting on 30 April 2013

<p>City of York Local Plan Preferred Options Purpose of Report: The report will ask that Members approve the City of York Local Plan Preferred Options document, subject to the recommendations of the group, for consultation in late April 2013. Members will be asked to approve the Local Plan Preferred Options document for consultation.</p>	<p>Martin Grainger</p>	<p>Cabinet Member for Transport, Planning and Sustainability</p>
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Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 7 May 2013

Title & Description	Author	Portfolio Holder
<p>Business case for Creation of a Warden Call/CELS Social Enterprise Purpose of Report: This Business Plan has been prepared to seek approval from the City of York Council (CYC) Cabinet for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' and become an independent social enterprise, in the form of a Community Interest Company (Company Limited by Guarantee). It covers: •Our vision; •An analysis of the market place we will operate within; •An explanation of the range of services we will offer; •A description of our legal form and our governance arrangements; •An overview of the infrastructure needed to underpin our business; •Our financial forecasts demonstrating the viability of our business; and •An implementation plan outlining how we will establish the new organisation. Our business plan sets out our ambition to build on the established track record of our staff and their outstanding skills and expertise to deliver high quality, professionally delivered Community Equipment Loan and Telecare Services and represents the navigation document for our formation and</p>	<p>Heather Barden/Graham Terry</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>

<p>early period of operation. Members will be asked to approve the Integrated Business Plan for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' of City of York Council (CYC) and become an independent social enterprise.</p> <p>The item was slipped to the March Cabinet to allow more time to consult with customers and continue dialogue with staff. The report will now be taken to Cabinet in April as more time is required to continue the consultation with customers and complete further sensitivity analysis in the business plan.</p> <p><i>This report will now be considered by Cabinet at its meeting in May to allow the current consultation with customers of the service to be both fully analysed and then reflected in the body of the cabinet report”</i></p>		
<p>The Future of Derwent Schools Federation and Osbaldwick Primary School</p> <p>Purpose of Report: The report provides Cabinet with details of the responses received during the statutory six-week representation period that followed publication of notices proposing to close Derwent and to expand Osbaldwick to create a two-form of entry school using both of the existing sites.</p> <p>The report describes the issues regarding the future provision of primary education within the catchment areas of Derwent Schools Federation and Osbaldwick Primary School.</p> <p>Cabinet is asked: to consider the responses received during the statutory representation period and to decide whether to proceed with the proposed closure of the Derwent schools and the expansion of Osbaldwick school.</p>	<p>Claire McCormick</p>	<p>Cabinet Member for Education, Children and Young People's Services</p>

<p>West Yorkshire and York Transport Fund Purpose of Report: To provide a progress update on the development of the West Yorkshire & York Transport Fund. Provide details of the York package of schemes; present the results of the York package and the benefits that this will bring. Provide details of the wider West Yorkshire partnership scheme and estimated impact. Provide an update on emerging governance proposals and indicative timeline of key milestones.</p> <p>Members are asked to seek approval for committing to the indicative level of financial contributions that York would need to make to the fund. Approve the governance of Memorandum of Understanding for the interim period.</p>	Richard Wood	Cabinet Member for Planning, Transport and Sustainability
<p>Get York Building - Investment Plan for Growth Purpose of Report is to present a financial investment strategy targeting key stalled sites and the Local Plan Call for Sites "quick wins" for investment to improve viability to allow development to proceed.</p> <p>Members are asked to consider and approve the Investment Plan.</p>	Darren Richardson/Ian Floyd	Cabinet Member for Planning, Transport and Sustainability
<p>Feasibility Report - Cycle Hire Scheme for York Purpose of Report: To outline a case for a full city-wide trial of a public cycle hire scheme within York, based on the Newcastle approach.</p> <p>Cabinet are asked to give approval for Officers to undertake a tendering exercise with interested companies to establish the costs associated with undertaking a full city-wide trial for 12 months, delivered by a third-party. If the tender returns are satisfactory, delegate authority to the Director to award the contract and proceed with the trial.</p> <p><i>This item has been moved from a Cabinet Member Decision to a Cabinet Decision to allow the report to be considered by Cabinet as part of the Tour De France Legacy Strategy.</i></p>	Darren Richardson/Richard Holland	Cabinet Member for Planning, Transport and Sustainability

<p>Early Morning Restriction Orders and Late Night Levy Purpose of Report: To inform Cabinet of the recent changes made to the Licensing Act 2003, following the implementation of Section 119 (Early Morning Restriction Orders) and Chapter 2 (Late Night Levy) of the Police Reform and Social Responsibility Act 2011 (2011 Act), on 31 October 2012 and the potential impact on the Licensing Authority. Members are asked to advise officers if they want the authority to look into adopting either the late night levy or early morning restriction orders or both.</p> <p>This report was slipped to a January decision because the draft report had not been seen by the Cabinet Member in time. The Cabinet Member will now consider the report in February to allow more time for further consultation. The report will now be considered by the Cabinet Member during March as further changes are required to the report.</p> <p><i>This report will now be considered by full Cabinet at its meeting in May due to the nature of the decision.</i></p>	<p>Lesley Cooke</p>	<p>Cabinet Member for Crime and Stronger Communities</p>
<p>Council House Building – Update Purpose of Report: To update members on progress of the Council House building programme.</p> <p>Members are asked to agree potential sites for building and the procurement route.</p>	<p>Paul Landais-Stamp</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>

Table 2b: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 June 2013

Title & Description	Author	Portfolio Holder
<p>York Gypsy Roma and Traveller Strategy 2013 – 2018</p> <p>Purpose of Report: To outline the objectives of the Strategy and detailed actions to be delivered by key partner organisations, to improve opportunities and outcomes for members of the Gypsy Roma and Traveller Community across the City.</p> <p>Members are asked to approve the York Gypsy Roma and Traveller Strategy 2013 - 2018 and support its implementation across the City over the period.</p> <p><i>This report has been deferred until June in order that further work can be undertaken.</i></p>	<p>Kate Grandfield</p>	<p>Cabinet Member for Crime and Stronger Communities, Cabinet Member for Health, Housing and Adult Social Services and Cabinet Member for Leisure, Culture and Tourism.</p>
<p>Developing a Thriving Voluntary Sector</p> <p>Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York.</p> <p>Members are asked to approve the actions identified for CYC within the Citywide strategy.</p> <p><i>This item was slipped from November to the December Cabinet meeting to allow more time for consultation. This report has been slipped to the March 2013 meeting to allow further time for consultation. This item was slipped to the April Cabinet to allow the voluntary sector more time to develop it. This has now been slipped to the Cabinet meeting in June for the same reason.</i></p>	<p>Adam Gray</p>	<p>Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities</p>

Table 2b: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 June 2013

Title & Description	Author	Portfolio Holder
<p>Future delivery arrangements for Library and Archives Services</p> <p>Purpose of Report: This report asks the Cabinet to decide whether to establish a social enterprise model for its Library and Archives Services.</p> <p>Cabinet are asked to: consider a draft business plan for a potential social enterprise to operate the Council's Library and Archives services and to decide whether to transfer the Council's services into this model and, if so, on what terms.</p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture & Tourism</p>
<p>Public Toilets</p> <p>Purpose of Report: To agree future arrangements for the management of public toilets in York.</p> <p>Members are asked: To approve the award tender to secure investment in public toilets and new operator arrangements.</p>	<p>Russell Stone/Adele Spencer</p>	<p>Cabinet Member for Environmental Service</p>
<p>Update on the Council's Elderly Persons' Homes (EPH) Modernisation Programme</p> <p>Purpose of Report: On 15 May 2012 Cabinet agreed an EPH modernisation programme, stating its intention for the council to fund build and operate 55 bed care homes in Fulford and Haxby, and to procure a partner to develop a community village for older people at Lowfield in Acomb. Since that decision there have been a number of developments that mean that the timetable and approach agreed in May 2012 has needed to change. These changes need to be revisited by Cabinet and a revised programme and approach needs to be agreed. The report to Cabinet will include an update on the developments that have triggered the changes to the programme, and an updated financial model that reflects the changes to the proposed programme and its</p>	<p>Graham Terry</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>

Table 2b: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 June 2013

Title & Description	Author	Portfolio Holder
<p>affordability.</p> <p>The report will ask Members to agree the revised EPH modernisation programme, including: - The proposed funding of the programme - The proposed procurement approach - The proposed timetable and sequence of EPH closures (to decant into the new care home facilities as they become ready)</p> <p>This report includes an annex which may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Consideration of this report has been postponed until June to allow officers more time to finalise the details of the procurement and the financial model.</p>		

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Gypsy Roma and Traveller Strategy 2013 – 2018</p> <p>Purpose of Report: To outline the objectives of the Strategy and detailed actions to be delivered by key partner organisations, to improve opportunities and outcomes for members of the Gypsy Roma and Traveller Community across the City.</p> <p>Members are asked to approve the York Gypsy Roma and Traveller Strategy 2013 - 2018 and support its implementation across the City over the period.</p>	<p>Kate Grandfield</p>	<p>Cabinet Member for Crime and Stronger Communities, Cabinet Member for Health, Housing and Adult Social Services and Cabinet Member for Leisure, Culture and Tourism.</p>	<p>April 13</p>	<p>June 13</p>	<p>This report has been deferred until June in order that further work can be undertaken.</p>
<p>Developing a Thriving Voluntary Sector</p> <p>Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York.</p> <p>Members are asked to approve the actions identified for CYC within the Citywide strategy.</p> <p>This item was slipped from November to the December Cabinet to allow more time for consultation. This report has been slipped to the March meeting to allow further time for</p>	<p>Adam Gray</p>	<p>Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities</p>	<p>Nov 2012</p>	<p>June 2013</p>	<p>To allow the voluntary sector more time to develop it.</p>

<p>consultation. This item has now slipped to the April Cabinet to allow the voluntary sector more time to develop it. This has now been slipped to the Cabinet meeting in June for the same reason.</p>					
<p>Update on the Council's Elderly Persons' Homes (EPH) Modernisation Programme Purpose of Report: On 15 May 2012 Cabinet agreed an EPH modernisation programme, stating its intention for the council to fund build and operate 55 bed care homes in Fulford and Haxby, and to procure a partner to develop a community village for older people at Lowfield in Acomb. Since that decision there have been a number of developments that mean that the timetable and approach agreed in May 2012 has needed to change. These changes need to be revisited by Cabinet and a revised programme and approach needs to be agreed. The report to Cabinet will include an update on the developments that have triggered the changes to the programme, and an updated financial model that reflects the changes to the proposed programme and its affordability. The report will ask Members to agree the revised EPH modernisation programme, including: - The proposed funding of the programme - The proposed procurement approach - The proposed timetable and sequence of EPH closures (to decant into the new care home facilities as they become</p>	<p>Graham Terry</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>	<p>April 2013</p>	<p>June 2013</p>	<p>To allow officers more time to finalise the details of the procurement and the financial model.</p>

<p>ready)</p> <p>This report includes an annex which may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p>					
<p>Business case for Creation of a Warden Call/CELS Social Enterprise</p> <p>Purpose of Report: This Business Plan has been prepared to seek approval from the City of York Council (CYC) Cabinet for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' and become an independent social enterprise, in the form of a Community Interest Company (Company Limited by Guarantee). It covers:</p> <ul style="list-style-type: none"> •Our vision; •An analysis of the market place we will operate within; •An explanation of the range of services we will offer; •A description of our legal form and our governance arrangements; •An overview of the infrastructure needed to underpin our business; •Our financial forecasts demonstrating the viability of our business; and •An implementation plan outlining how we will establish the new organisation. Our business plan sets out our ambition to build on the established track record of our staff and their outstanding skills and expertise to 	<p>Heather Barden/Graham Terry</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>	<p>Feb 2013</p>	<p>May 2013</p>	<p>To allow the current consultation with customers of the service to be both fully analysed and then reflected in the body of the cabinet report”</p>

<p>deliver high quality, professionally delivered Community Equipment Loan and Telecare Services and represents the navigation document for our formation and early period of operation. Members will be asked to approve the Integrated Business Plan for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' of City of York Council (CYC) and become an independent social enterprise.</p> <p>The item was slipped to the March Cabinet to allow more time to consult with customers and continue dialogue with staff. The report will now be taken to Cabinet in April as more time is required to continue the consultation with customers and complete further sensitivity analysis in the business plan.</p>					
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