

Cabinet Meeting: 7 May 2013

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the additional Cabinet Meeting on 4 June 2013

<p>Feasibility Report - Cycle Hire Scheme for York</p> <p>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>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.</p> <p><i>This report has been slipped from the May to the June meeting to allow further consultation with cycling businesses within the city and to ensure alignment with the emerging Tour De France Legacy work programme.</i></p>	Richard Holland	Cabinet Member for Transport Planning & Sustainability
<p>Get York Building - Investment Plan for Growth</p> <p>Purpose of Report: 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> <p><i>This report has been slipped to the June meeting to allow further investigatory work to be undertaken by Officers.</i></p>	Darren Richardson	Cabinet Member for Transport Planning & Sustainability

<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>Super Connected Cities Programme</p> <p>Purpose of Report: This report describes the eight innovative projects to be taken forward under the Super-Connected Cities (SCC) programme, highlights progress and the proposed governance arrangements.</p> <p>Members are asked to: 1. agree that a Digital York Strategy should be put in place overseen by a Digital York Board. That the Digital York Board should also steer the York Super-Connected Cities Programme. 2. agree that the Council should contribute £1 100 000 towards the Super-Connected Cities programme from the Economic Infrastructure Fund, and that the approval should be considered as part of the next Cabinet progress report on the Economic Infrastructure Fund.</p>	<p>Roy Grant</p>	<p>Cabinet Leader</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</p>	<p>Graham Terry</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>

<p>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.</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>		
<p>Community Engagement Final Scrutiny Report Purpose of Report: To present the Cabinet with the final report arising from the Community Engagement Scrutiny Review.</p> <p>Members are asked to approve the recommendations arising from the review</p>	Melanie Carr	Cabinet Member for Crime & Stronger Communities
<p>Libraries Scrutiny Review Final Report Purpose of Report: To present the Cabinet with the final report arising from the Libraries Scrutiny Review.</p> <p>Members are asked to approve the recommendations arising from the review.</p>	Melanie Carr	Cabinet Member for Leisure, Culture and Tourism

<p>Rights and Responsibilities for Customer Contacts Purpose of Report: to agree new arrangements</p> <p>Members are asked to agree the new arrangements</p> <p>This report was previously named “Restricted Customer Contact Arrangements”</p>	<p>Andrew Docherty</p>	<p>Cabinet Member for Corporate Services</p>
--	------------------------	--

<p><i>Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 2 July 2013</i></p>		
<p>Title & Description</p>	<p>Author</p>	<p>Portfolio Holder</p>
<p>Finance & Performance Yearend Report 2012/13 Purpose of Report: To report the financial outturn and final performance information for 2012/13</p> <p>Members are asked to note the issues.</p>	<p>Debbie Mitchell</p>	<p>Cabinet Member for Corporate Services</p>
<p>Developing a Thriving Voluntary Sector 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. This item has been slipped to the July Cabinet to allow more time for York CVS to develop the strategy document.</i></p>	<p>Adam Gray</p>	<p>Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities</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><i>This report has been deferred until the July Cabinet to allow time for tender evaluation.</i></p>	<p>Russell Stone/ Adele Spencer</p>	<p>Cabinet Member for Environmental Services</p>
<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>This report has been deferred to July to allow more time for consideration of the Libraries scrutiny report and investigation of other technical issues”.</p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture & Tourism</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>	Kate Grandfield	Cabinet Member for Crime and Stronger Communities, Cabinet Member for Health, Housing and Adult Social Services and Cabinet Member for Leisure, Culture and Tourism.	April 13	June 13	To allow further work to be undertaken.
<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</p>	Adam Gray	Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities	Nov 2012	July 2013	To allow more time for York CVS to develop the strategy document.

<p>consultation. This report has been slipped to the March meeting to allow further time for 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>Feasibility Report - Cycle Hire Scheme for York</p> <p>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>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.</p>	<p>Richard Holland</p>	<p>Cabinet Member for Transport Planning & Sustainability</p>	<p>May 13</p>	<p>June 13</p>	<p>To allow further consultation with cycling businesses within the city and to ensure alignment with the emerging Tour De France Legacy work programme.</p>

<p>A-Boards Review Final Scrutiny Report Purpose of Report: To present the Cabinet with the Final Report arising from the A-Boards Scrutiny Review.</p> <p>Members are asked to Approve the Recommendations arising from the review.</p> <p>The report was deferred to the June Cabinet meeting to enable the recommendation arising to be considered.</p>	Melanie Carr	Cabinet Member for Transport, Planning & Sustainability	May 2013	Withdrawn	This report has been withdrawn from the Forward Plan for the time being as the Community Safety Overview and Scrutiny Committee have decided to carry out further work on this review.
<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.</p>	Graham Terry	Cabinet Member for Health, Housing and Adult Social Services	April 2013	June 2013	To allow officers more time to finalise the details of the procurement and the financial model.

<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>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>June 2013</p>	<p>July 2013</p>	<p>This report has been deferred until the July Cabinet to allow time for tender evaluation.</p>
<p>Review of Council Tax Support Scheme and Council Tax Exemptions</p> <p>As requested by Cabinet the report will provide an update on the implementation of the councils CTS scheme and Technical Changes to Council Tax. It will also consider</p>	<p>David Walker</p>	<p>Cabinet Member for Corporate Services</p>	<p>July 2013</p>	<p>Withdrawn</p>	<p>This item will be considered by Cabinet later in the year.</p>

<p>whether changes may be required for 2014/15 and the need for further Public Consultation</p> <p>Members are asked to: consider the current position and options for 2014/15 and make any necessary decisions.</p>					
<p>Get York Building - Investment Plan for Growth</p> <p>Purpose of Report: 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>	<p>Darren Richardson</p>	<p>Cabinet Member for Transport Planning & Sustainability</p>	<p>May 2013</p>	<p>June 2013</p>	<p><i>To allow further investigatory work to be undertaken by Officers.</i></p>
<p>Rights and Responsibilities for Customer Contacts</p> <p>Purpose of Report: to agree new arrangements</p> <p>Members are asked to agree the new arrangements</p> <p>This report was previously named "Restricted Customer Contact Arrangements"</p>	<p>Andrew Docherty</p>	<p>Cabinet Member for Corporate Services</p>	<p>May 2013</p>	<p>June 2013</p>	<p>To ensure effective management of the Cabinet agenda.</p>

<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>June 2013</p>	<p>July 2013</p>	<p>To allow more time for consideration of the Libraries scrutiny report and investigation of other technical issues”.</p>
--	----------------------	--	------------------	------------------	--