

Cabinet Meeting: 7 October 2014

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 November 2014

Title & Description	Author	Portfolio Holder
<p>York Guildhall and Riverside creating a Digital Media and Arts Centre</p> <p>Purpose of Report: To ask Cabinet to approve the procurement of a commercial partner to facilitate the creation of a digital media and arts centre in the Guildhall complex.</p> <p>Members are asked to note the progress made in developing the project to date, following Cabinet approval of the development fund 16 July 2013, and to approve the procurement of a commercial partner to work alongside the Council in further developing and delivering the project.</p>	David Warburton	Cabinet Member for Finance & Performance
<p>City of York, North Yorkshire County Council and North York Moors National Park Minerals and Waste Joint Plan - Additional and Revised Sites</p> <p>Purpose of Report: As a Waste and Minerals Planning Authority, it is our statutory duty to address these issues in York. City of York Council is producing a Joint Plan with North Yorkshire County Council and North York Moors National Park as the minerals and waste issues are cross boundary and it makes financial sense to share the costly process of plan preparation including an examination. This additional and revised sites document follows on from the issues and options stage.</p> <p>Cabinet Members will be asked to approve the Joint Plan Additional and Revised Sites document for public consultation in November 2014 or January 2015 as appropriate.</p>	Rebecca Harrison	Cabinet Member for Environmental Services, Planning & Sustainability

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 2 December 2014

Title & Description	Author	Portfolio Holder
<p>York Equality Scheme</p> <p>Purpose of Report: To inform Members of the priorities within the Single Equality Scheme.</p> <p>Members are asked to approve the Single Equality Scheme.</p>	Sharon Brown	Cabinet Member for Health & Communities and Cabinet Member for Leisure, Culture & Tourism
<p>Charging Policy Framework - Care Bill</p> <p>Purpose of Report: To put in place the policy framework required for April 2015 in relation to the Care Bill including:</p> <ul style="list-style-type: none">• Deferred Payment Policy• Direct Payment Policy• Updated Charging Policy <p>Customers need to be notified in advance of April and the Deferred Payment Policy comes into affect 12 weeks prior to 1st April 2015.</p> <p>Members are asked to consider and approve the revised policies.</p>	David Walker	Cabinet Member for Finance & Performance

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Equality Scheme Purpose of Report: To inform Members of the priorities within the Single Equality Scheme.</p> <p>Members are asked to approve the Single Equality Scheme.</p>	Sharon Brown	Cabinet Member for Health & Community Engagement	Nov 14	Dec 14	Following discussions with the Corporate and Scrutiny Management Committee this item has been moved to the December Cabinet to allow officers to consult with all the Scrutiny Committees.
<p>York Guildhall and Riverside creating a Digital Media and Arts Centre Purpose of Report: To ask Cabinet to approve the procurement of a commercial partner to facilitate the creation of a digital media and arts centre in the Guildhall complex.</p> <p>Members are asked to note the progress made in developing the project to date, following Cabinet approval of the development fund 16 July 2013, and to approve the procurement of a commercial partner to work alongside the Council in further developing and delivering the project.</p> <p>This item has been slipped to the July Cabinet to allow further discussions in respect of the development and delivery of the project.</p>	David Warburton	Cabinet Member for Finance & Performance	June 14	Nov 14	To enable the proposals to respond to the most recent feasibility thinking and updated funding context.

<p>This item has been slipped to the September Cabinet to allow further work and discussions on the proposals.</p> <p>This decision has been deferred until October Cabinet due to an announcement from the national funding body about the award of a grant not being received on the date anticipated.</p>					
<p>Mental Health Joint Commissioning Purpose of Report: This report presents the proposal to jointly commission of some of our mental health provision with the Vale of York Clinical Commissioning Group (CCG), and include these services currently provided by CYC within the mental health tender that the CCG will be releasing in November 2014. This will include having a pooled budget arrangement and transferring affected staff to the organisation of the successful tender bidder.</p>	<p>Kirsteen Murray, Assistant Director, Adult Social Care</p>	<p>Cabinet Member for Health & Community Engagement</p>	<p>Oct 14</p>	<p>Nov 14</p>	<p>To enable further work to be undertaken prior to presentation to Cabinet</p>