



**Notice of meeting of
Cabinet**

To: Councillors Alexander (Chair), Crisp, Fraser, Gunnell, Looker, Merrett, Potter and Simpson-Laing (Vice-Chair)

Date: Tuesday, 4 October 2011

Time: 5.30 pm

Venue: Auden House, St Ann's Court, Cemetery Road, York

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:

10:00 am on Monday 3 October 2011, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 6 October 2011, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are asked to declare any personal or prejudicial interest they may have in the 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 Annex C to Agenda Item 10 (Access to Customer Reception Services in Acomb), on the grounds that it contains information relating to the financial or business affairs of particular persons. 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 3 - 12)

To approve and sign the minutes of the Cabinet meeting held on 6 September 2011.

4. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Cabinet's remit can do so. The deadline for registering is **5:00 pm on Monday 3 October 2011**.

5. Forward Plan (Pages 13 - 16)

To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

6. Establishment and Governance of the Local Authority Trading Company (Pages 17 - 60)

This report seeks approval to take forward arrangements for the establishment and governance of a Local Authority Trading Company, as agreed in principle by the former Executive in February 2011.

7. City of York Council: Comments on the draft National Planning Policy Framework (Pages 61 - 112)

This report informs Members of the content of the draft National Planning Policy Framework (NPPF) intended to replace the current planning policy guidance and statements and asks them to consider a potential response from the Council to consultation on the NPPF.

Note: Annex A to the above report is not included in the printed agenda pack and has been made available online only.

8. Establishing York's Health and Wellbeing Board (listed on the Forward Plan as 'Local Implications to Changes in the NHS') (Pages 113 - 138)

This report sets out proposals for the establishment of a shadow Health and Wellbeing Board for York, to meet the requirements of the White Paper *Equity and Excellence: Liberating the NHS* and of the Health and Social Care Bill 2011, which is expected to achieve Royal Assent later this year.

9. Changes to the Welfare System and their Impact on City of York Council (Pages 139 - 164)

This report outlines the changes that Government has brought in and proposes to bring in to reform the Welfare system.

10. Access to Customer Reception Service in Acomb (Pages 165 - 184)

This report suggests options to improve access to Housing and Benefits services in Acomb and across the City through the provision of services in a community setting, as part of the Council's commitment to provide greater choice to residents in accessing services and in preparation for the new single customer reception service at West Offices, due to open in 2013.

11. Review of Severe Weather Response and the Winter Maintenance Policy (Pages 185 - 194)

This report informs Members of the work undertaken to review the Council's severe weather response and the winter maintenance policy in preparation for the winter 2011/12. It outlines the changes recommended to ensure that the issues raised during the prolonged period of bad weather during November and December 2010 are addressed.

12. City of Sanctuary (Pages 195 - 198)

This report asks the Cabinet to support York seeking recognised status as a City of Sanctuary.

13. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

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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

Contact details are set out above.