

**Notice of public meeting of
Cabinet**

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

Date: Tuesday, 6 November 2012

Time: 5.30 pm

Venue: Students' Union, York St John University, Lord Mayor's Walk, York YO31 7EX

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:

4:00 pm on Thursday 8 November 2012, if an item is called in *after* a decision has been taken.

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

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of 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 the following:

The report and annex to agenda item 12 (Future Credit Union Arrangements in York - Supporting the North Yorkshire & York Credit Union) and Annexes 2 and 3 to agenda item 18 (Community Stadium Update) on the grounds that they contain 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 - 14)

To approve and sign the minutes of the Cabinet meeting held on 9 October 2012.

4. Public Participation/Other Speakers

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 5 November 2012**.

5. Forward Plan (Pages 15 - 22)

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

6. 2012/13 Performance and Finance Monitor 2 (Pages 23 - 46)

This report sets out the performance of the Council in delivering its Council Plan priorities and reports progress on delivering the revenue budget, covering the period 1 April 2012 to 30 September 2012. The report also sets out headline performance in the delivery of the Council Plan and projected performance against budget.

7. 2012/13 Capital Programme Monitor 2 (Pages 47 - 70)

The purpose of this report is inform Members of the likely outturn position of the 2012/13 Capital Programme based on the spend profile and information to October 2012. The report also informs Cabinet of any under or overspends, seeks approval for changes to the programme and reports any slippage and seeks approval for the associated funding to be slipped to or from the relevant financial years to reflect this.

8. Treasury Management Monitor 2 Mid Year Review and Prudential Indicators 2012/13 (Pages 71 - 90)

This Council is required through regulations to provide members with an update on treasury management activities at least twice a year. This report ensures this council is implementing best practice in accordance with the Code and updates on the Treasury Management activities for the period 1 April 2012 to 30 September 2012.

9. Technical Reforms to Council Tax (Pages 91 - 100)

The purpose of this paper is to provide Cabinet with details of the Governments Technical Reforms to Council Tax. The report also sets out the recommended changes to council tax exemptions for approval in the light of the new powers.

10. Leeds City Region - Business Rates Pool (Pages 101 - 108)

This report provides Members with initial information as to how a Leeds City Region Business Rates pool would work and seeks approval for the Chief Executive and Director of Customer & Business Support Services (as Section 151 officer) to add their signatures to the final pool proposal submission to the Department of Communities and Local Government.

11. City of York Council Annual Audit Letter 2011/12 - Audit Commission (Pages 109 - 116)

The purpose of this report is to provide members with the Audit Commission's Annual Audit Letter which summarises the 2011/12 audit of City of York Council.

**12. Future Credit Union Arrangements in York - (Pages 117
Supporting the North Yorkshire & York Credit - 124)
Union**

See Agenda item 2 – Exclusion of the Press and Public

[Please note that following the announcement from the Financial Services Authority that North Yorkshire Credit Union has been placed into liquidation, this report can be now made public]

**13. Asset Management Strategy Update (Pages 125
- 130)**

This report sets out a refined set of drivers to update the existing Asset Management Strategy, identifies mechanisms for delivering the strategy and sets out a proposed delivery plan for 2012-13.

**14. The Big York Survey (Pages 131
- 148)**

This report provides Cabinet with an initial view of the findings from the Big York Survey and understand the next steps for the survey data and provides an opportunity to discuss any specific items of interest that may arise from the survey.

**15. Responding to the final report of York Fairness Commission: A better York for everyone (Pages 149
- 164)**

This report contains the proposed Council's response to the Fairness Commission's final report published in September 2012: *A better York for everyone*. The report proposes 10 Fairness Principles and makes 7 headline recommendations and commends more than 100 *Ideas for Action* to be assessed and actioned.

16. City of York Council Financial Inclusion Policy and Action Plan (Pages 165 - 200)

This report asks Cabinet to approve the City of York Council Financial Inclusion Policy and associated Action Plan and the draw-down of Economic Infrastructure Funding of £300k over 3 financial years to deliver against the outcomes in the Financial Inclusion Action Plan.

17. Single Equality Scheme 2012-2016: Realising the Vision for a Fair and Inclusive Council (Pages 201 - 250)

This report summarises the Council's equality journey so far and requests Cabinet to approve a new equality vision for the Council, the new Single Equality Scheme (2012 – 2016) and Governance arrangements for the scheme.

18. Community Stadium Update (Pages 251 - 276)

This report provides an update on the Community Stadium project, including the procurement timetable and risk register, the Business Plan, new Project Management/Governance arrangements together with new interim arrangements for the current Waterworld contract.

19. Refurbishing Newgate Market (Pages 277 - 298)

This report requests approval for £1.5m capital investment into Newgate Market from the Economic Infrastructure Fund (a total bid value of £1.614m).

20. Urgent Business

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

a) Urgent Item - Statutory Report of the Monitoring Officer (Pages 299 - 312)

The Local Government Ombudsman has made a finding of maladministration in respect of the way the Council managed the housing allocation process for a resident. The Monitoring Officer is obliged under section 5 of the Local Government and Housing Act 1989 to report this finding to Cabinet.

Democracy Officer:

Name: Jill Pickering

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.