



**Notice of public meeting of  
Cabinet**

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

**Date:** Tuesday, 3 December 2013

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

**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 5 December 2013**, if an item is called in *after* a decision has been taken.

\*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items 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:

Annex B to agenda item 8 (Sale of Land at Holgate Park) and Annex 1 to agenda item 12 (Collaborative Health and Social Care Hub) on the grounds that they contain information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Part 1 of Schedule 12A to Section 100A of the Local Government Act 1972 (as amended).

**3. Minutes** (Pages 3 - 24)

To approve and sign the minutes of the last Cabinet meeting held on 5 November 2013.

**4. Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 2 December 2013**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

**Please note that this meeting, including public speakers, will be filmed and webcast to allow members of the public to view the proceedings without having to attend the meeting.**  
<http://www.york.gov.uk/webcasts>

**5. Forward Plan** (Pages 25 - 34)

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

**6. Final Report of Scrutiny Review - Community Mental Health & Care of Young People** (Pages 35 - 108)

This report sets out the recommendations arising from the Scrutiny Review into Community Mental Health & Care of Young People. A copy of the full final report is at Appendix 1 and Councillor Funnell, the Chair of the Task Group which undertook the work around this topic, will be in attendance at the meeting to present the report.

- 7. Get York Building Phase 3 - Infrastructure Investment Plan For Growth** (Pages 109 - 118)  
This report proposes to “ earmark” £10m, from the Economic Investment Fund for York Central. Detail of how the full allocation will be used, along with a full assessment of risk will be subject to a further report.
- 8. Sale of Land at Holgate Park** (Pages 119 - 130)  
This report sets out a proposal to sell land to Network Rail for a capital receipt and also purchase a site to the east of the former carriageworks on Holgate Road. The proposal is to rationalise Network Rail operational rail facilities onto the site freeing up land for development on the York Central site and also to ensure City of York Council retains a strategic land holding for a key access route into the York Central site.
- 9. Review of Fees and Charges** (Pages 131 - 148)  
The purpose of this report is to seek approval to increase a range of the Council’s fees and charges with effect from the 1<sup>st</sup> January 2014.
- 10. Consultation Response regarding Combined Authority** (Pages 149 - 224)  
This report provides the consultation response regarding the Combined Authority which will help secure further devolution from Whitehall of powers and funding to support economic growth and job creation in York and West Yorkshire.
- 11. Update on the creation of a Warden Call/Community Equipment Loan Store (CELTAS) Community Interest Company** (Pages 225 - 244)  
This report provides a summary of the work undertaken in the development and creation of the CELTAS (Community Equipment Loan & Warden Call/Telecare Service) Community Interest Company (CIC). It gives an update on progress and seeks approval for a 1 April 2014 start date for the CIC subject to the completion of the remaining preparatory work.

## **12. Collaborative Health and Social Care Hub**

(Pages 245 - 264)

This report proposes the long term establishment of a Health and Social Care Hub to bring together a wide range of service providers, organisations and/or functions to improve overall outcomes for customers and residents. This Hub would be a collaboration between Adult Social Care, NHS, and the Community & Voluntary Sector.

## **13. Improving Public Convenience Facilities across the City** (Pages 265 - 274)

This report proposes a scheme to create a step change in the standard of the City's public toilets, replacing many of the older facilities with modern, attractive public toilets that will enhance the city centre whilst delivering a revenue saving to the Council.

## **14. Urgent Business**

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

### Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – [jill.pickering@york.gov.uk](mailto:jill.pickering@york.gov.uk)

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.