



**Notice of a public meeting of
Cabinet**

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

Date: Tuesday, 4 March 2014

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 6 March 2014.**

*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. Minutes** (Pages 1 - 16)
To approve and sign the minutes of the last Cabinet meeting held on 11 February 2014.

- 3. 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 3 March 2014**. 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.

Filming, Recording or Webcasting Meetings

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

- 4. Forward Plan** (Pages 17 - 26)
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

5. Loans & Grants Scrutiny Review Final Report (Pages 27 - 124)

This report presents the final report arising from the Loans and Grants Scrutiny review attached as Appendix 1, and asks Cabinet to approve the recommendations arising from the review.

The Chair of the Task Group, Councillor Steward, will attend the meeting to present the report and answer any questions.

6. Get York Building - Year 1 Update (Pages 125 - 152)

This report provides Members with a review of the package of measures and interventions made under the Get York Building agenda and considers the impact these have had on helping to stimulate house building and construction activity in the city. The report proposes a series of further interventions and priorities for the coming year.

7. Delivering Development Investment – Stage 2 (Pages 153 - 168)

This report follows the Cabinet's approval of a more proactive approach being undertaken to deliver development investment. It sets out the estimated overall scale of development – of sites and infrastructure – needed for the city to pursue its economic growth ambitions, as identified from early work to assemble a city-wide development pipeline.

8. Retail Rate Relief Scheme (Pages 169 - 174)

This report sets out details of a proposed new retail rate relief scheme which will provide a reduction in business rates for qualifying businesses helping to sustain employment and encourage growth of the York economy. It requests Cabinet to approve the categories for relief and give the Chief Financial Officer the power to make individual awards.

9. Tour De France - 100 days to go (Pages 175 - 188)

This report provides Members with a further update on the York element of the Tour de France, shows progress on the agreed objectives outlining the breadth of activity taking place in the 100 day run up to the Start of the second stage of the Grand Depart on the on Sunday 6 July. It asks Cabinet to note and approve the actions planned for the secure delivery of the event.

10. 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

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 and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550