
Meeting	Decision Session - Cabinet Member for Health & Community Engagement
Date	9 March 2015
Present	Councillor Cunningham

4. Declarations of Interest

The Cabinet Member was asked to declare any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests she may have in respect of the business on the agenda.

She declared a personal interest that she was a Council appointed representative on the Citizens Advice Bureau, as an observer not a trustee.

5. Minutes

Resolved:

- i) That the minutes of the last Crime and Community Safety Decision Session held on 27 September 2013 be approved
- ii) That the minutes of the last Health & Community Engagement Decision Session held on 27 November 2014 be approved.

6. Public Participation

It was reported that there had been no registrations to speak under the Council's Public Participation Scheme.

7. Service Level Agreements with Infrastructure Organisations

The Cabinet Member received a report that sought approval for three year funding agreements to 31 March 2018 with York Centre for Voluntary Services (CVS), York Citizens Advice Bureau (CAB) and the Welfare Benefits Unit (WBU).

Officers gave an update and confirmed they had negotiated with each organisation to agree a three year partnership funding.

It was noted that a new Chief Executive of the CVS had been appointed and he was currently considering the services they offered to the sector. These would be launched in April and it was agreed that officers monitor the arrangements and the Service Level Agreement (SLA) against the new proposals.

The Cabinet Member agreed to support these critical organisations to the City and felt it was important to give them funding security for the next three years.

Resolved:

- i. That the three funding agreements set out in paragraph 3 of the report and the associated SLA's set out in the annexes be approved.
- ii. That the York and District Citizens Advice Bureau address be updated on their SLA.
- iii. That the CVS new proposals be monitored against their SLA.

Reason: To further the objective of Building Stronger Communities.

Cllr Cunningham, Chair

[The meeting started at 11.32 am and finished at 11.37 am].