



FORWARD PLAN

12 September 2014 - 14 January 2015

Produced By:

**Democratic Services
City of York Council
West Offices
York
YO1 9GA
Tel No. 01904 551031**

CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated monthly on or around the 14th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551031

CABINET FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Cabinet Member for Environmental Services, Planning & Sustainability

Meeting Date: Between 01/09/14 and 30/09/14
Keyword: Health; Environment; Be significant in terms of its effects on communities

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: A Draft Framework for York's Third Air Quality Action Plan (AQAP) 2014 to 2020.

Description: Purpose of Report: To present a draft framework for York's third Air Quality Action Plan (AQAP3), the main delivery plan for measures in the Low Emission Strategy (LES). The report takes into account the findings and recommendations of the York LEZ study, the York anti-idling study and the York electric bus study. Central to the proposed framework is the concept of a 'Clean Air Zone (CAZ)' where bus emissions will be regulated, based on their frequency.

The Cabinet Members are asked to approve the development of a CAZ and the wider framework for AQAP3.

This item has been moved from an August to September decision because further work is required.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Cabinet Member for Environmental Services, Planning & Sustainability

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Elizabeth Bates, Mike Southcombe

elizabeth.bates@york.gov.uk, mike.southcombe@york.gov.uk

Implications Highways, M&C

Level of Risk: 21-25 Register as corporate risk
Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Cabinet Member for Homes & Safer Communities

Meeting Date: Between 01/09/14 and 30/09/14 **Keyword:** Legal

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: EU Service Directive - Tacit Authorisation

Description: Purpose of Report: For the Council to implement the requirements of the EU Service Directive.

The Cabinet Members for Transport and Homes and Safer Communities are asked to jointly approve the Council implementation of the EU Service Directive.

Due to the recent change in Cabinet Member responsibilities, this decision will now be taken during May.

This decision will now be made during June to allow for amendments to the report.

This decision will now be made during July as further work is required.

This decision will now be made during September as further work is required to understand the impact.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Homes & Safer Communities, Cabinet Member for Transport

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Lesley Cooke
lesley.cooke@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author Lesley Cooke

Process: 1. Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Homes & Safer Communities, Cabinet Member for Environmental Services, Planning & Sustainability

Meeting Date: Between 01/09/14 and 30/09/14 **Keyword:** Housing; Be significant in terms of its effects on communities

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Housebuilding Statistics for York 2013/14

Description: Purpose of Report: To update the Cabinet Members for Homes and Safer Communities and Environmental Services, Planning and Sustainability on key housebuilding statistics in York for the year 2013/14.

The Cabinet Members are asked to note the contents of the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Homes & Safer Communities, Cabinet Member for Environmental Services, Planning & Sustainability

Lead Director: Director of Communities & Neighbourhoods, Director of City & Environmental Services

Contact Details: Paul Stamp

paul.stamp@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Homes & Safer Communities

Meeting Date: Between 01/09/14 and 30/09/14 **Keyword:** Housing

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: 2013/14 Tenant & Leaseholder Annual Report

Description: Purpose of Report: To meet the Homes & Communities Agency (HCA) regulatory requirement to provide tenants and leaseholders with performance information on their housing service.

The Cabinet Member is asked to approve the 2013/14 Tenant and Leaseholder Annual Report for printing and distribution with the September edition of Streets Ahead.

This item has been moved from an August to September decision because further work is required

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Homes & Safer Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Jo Harrison, Service Development Manager

jo.harrison@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author Jo Harrison, Tel 554340, email: jo.harrison@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Homes & Safer Communities

Meeting Date: Between 01/09/14 and 30/09/14 **Keyword:** Housing

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: The Rental Exchange

Description: Purpose of Report: To approve the use of rental exchange scheme which uses the rent payment history as a means to improve tenant's credit rating.

The Cabinet Member is asked to consider the introduction of the rental exchange and agree that officers should consult with council tenants on its introduction.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Homes & Safer Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Tom Brittain, Housing Operations Manager - City Team

tom.brittain@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author Tom Brittain on tom.brittain@york.gov.uk or 01904 551262

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Finance & Performance

Meeting Date: 18/09/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Pioneer Business Park – Application to remove restrictive covenant

Description: Purpose of Report: To consider an application to lift the restrictive covenant of an office site on the Pioneer Business Park for low-cost residential development.

The Cabinet Member is asked to agree to the request to remove the restrictive covenant in return for a capital sum.

This decision may need to be taken urgently in order to allow the developer to proceed with the conversion work at an early date.

This decision will be taken by the Cabinet Member at a public decision session on 18th September 2014.

Wards Affected: Skelton, Rawcliffe & Clifton Without Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Ian Floyd, Director of Customer and Business Support Services

ian.floyd@york.gov.uk

Implications Legal,Property

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact the report author Tim Bradley Tel:01904 55 3355. Email: tim.bradley@york.gov.uk.

Process: Contact the report author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 25/09/14

Keyword: Be significant in terms of its effects on communities;
Business and industry

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: City of York Local Plan Publication Draft

Description: Purpose of Report: To progress the Local Plan to its publication for statutory consultation prior to the Examination in Public. Members are asked to approve the draft plan for statutory consultation purposes.

Wards Affected: All Wards

Report Writer: Michael Slater **Deadline for Report:** 11/09/14

Lead Member: Cabinet Member for Environmental Services, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Michael Slater, Assistant Director Planning and Sustainable Development

michael.slater@york.gov.uk

Implications Planning

Level of Risk: 21-25 Register as corporate risk **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Officers will report the outcome of the consideration of the draft Local Plan by the Local Plan Working Group at its meeting on 18th September 2014

Process: Contact the report author

Consultees: Legal services

Background Documents: City of York Local Plan Publication Draft

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Homes & Safer Communities

Meeting Date: Between 01/10/14 and 31/10/14
Keyword: Health; Employment, jobs and careers; Business and industry; Leisure and culture; Health, well-being and care; Be significant in terms of its effects on communities

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: National Service Plans for Environmental Health

Description: Purpose of Report: To inform the Cabinet Member of the service plans for food law enforcement and health and safety law which are produced on an annual basis in response to national requirements.

The Cabinet Member is asked to approve these plans.

This decision has been deferred until August as further work is required.

This decision has been deferred until October due to a heavy workload to allow officers time to prepare the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Homes & Safer Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sean Suckling

sean.suckling@york.gov.uk

Implications C&C,Equalities,Legal

Level of Risk: 04-08 Regular monitoring required
Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author Sean Suckling - 01904 551599
sean.suckling@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/11/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/10/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Education; Property

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Proposed Expansion of Fulford Secondary School

Description: Purpose of Report: The report explains proposals to provide additional accommodation at Fulford School to meet catchment demand, and seeks approval for the capital expenditure. Members will be asked to approve Basic Need capital investment over three years.

Wards Affected: Fulford Ward

Report Writer: Jake Wood

Deadline for Report: 25/09/14

Lead Member: Cabinet Member for Education, Children & Young People

Lead Director: Director of Education, Skills & Children's Services

Contact Details: Jake Wood, Policy Officer, Mark Ellis

jake.wood@york.gov.uk, mark.ellis@york.gov.uk

Implications Financial, Property

Level of Risk: 01-03 Acceptable

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a

decision which itself was a key decision e.g. the award of a contract.

Making Representations: By email to report author

Process: Included within presentation to York Education Partnership
Discussions with Fulford School

Consultees: Fulford School, inc governing body
Yorks Education Partnership

Background Documents: Proposed expansion of Fulford Secondary School

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/10/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Procurement of a Green Deal Provider

Description: Purpose of Report: To advise Cabinet of the outcome of the Leeds City Region (LCR) procurement of a green deal provider.

Members are asked to acknowledge the collaborative work done through the LCR competitive dialogue stages of procurement of a green deal provider and to give delegated authority to officers to negotiate and draw the call off contract.

Wards Affected: All Wards

Report Writer: Ruth Abbott, **Deadline for Report:** 25/09/14
Jacquie Warren

Lead Member: Cabinet Member for Environmental Services, Planning & Sustainability, Councillor Tracey Simpson-Laing

Lead Director: Director of Communities & Neighbourhoods, Director of City & Environmental Services

Contact Details: Ruth Abbott, Jacquie Warren

jacqueline.warren@york.gov.uk

Implications Equalities, Financial, Legal

Level of Risk: 01-03 Acceptable

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not

constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Procurement of a Green Deal Provider

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/10/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Mental Health Joint Commissioning

Description: Purpose of Report: This report presents the proposal to jointly commission of some of our mental health provision with the Vale of York Clinical Commissioning Group (CCG), and include these services currently provided by CYC within the mental health tender that the CCG will be releasing in November 2014. This will include having a pooled budget arrangement and transferring affected staff to the organisation of the successful tender bidder.

Wards Affected: Members are asked to agree the proposal.
All Wards

Report Writer: Gary Brittain **Deadline for Report:** 25/09/14

Lead Member: Councillor Lindsay Cunningham-Cross

Lead Director: Director of Health & Wellbeing

Contact Details: Kirsteen Murray, Assistant Director, Adult Social Care

kirsteen.murray@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author, Gary Brittain, Tel 01904 554099 Email: gary.brittain@york.gov.uk

Consultees: Contact Report Author

Background Documents: Mental Health Joint Commissioning

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/10/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Domestic Waste Recycling Scrutiny Review Final Report

Description: Purpose of Report: To present the Cabinet with the Final Report arising from the Domestic Waste Recycling Scrutiny Review
Members are asked to approve the recommendations arising from the review

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 25/09/14

Lead Member: Cabinet Member for Environmental Services, Planning & Sustainability

Lead Director: Director of Customer & Business Support Services

Contact Details: Melanie Carr

melanie.carr@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Domestic Waste Recycling Scrutiny Review Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/10/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Rewiring Public Services: Business Case for Place Based Services and Children's Services

Description: Purpose of Report: To agree the next phase of the Rewiring Public Services programme.
Members are asked to approve the Place Based Services and Children's Services Business Cases.

Wards Affected: All Wards

Report Writer: Stewart Halliday **Deadline for Report:** 25/09/14

Lead Member: Cabinet Deputy Leader, Cabinet Member for Finance & Performance

Lead Director: Chief Executive, Director of Customer & Business Support Services

Contact Details: Stewart Halliday

stewart.halliday@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author Stewart Halliday

Consultees: Contact Report Author

Background Documents: Rewiring Public Services: Business Case for Place Based Services and Children's Services

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 07/10/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;
Economics and finance

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Delivering Marketing, Culture, Tourism and Business Development – Stage 3

Description: Purpose of Report: This report asks Cabinet to agree the outline business plan and governance arrangements.
Members are asked to note the progress made to date.

Wards Affected: All Wards

Report Writer: Katie Stewart **Deadline for Report:** 25/09/14

Lead Member: Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Katie Stewart, Head of Economic Development

katie.stewart@york.gov.uk

Implications Financial,Resources,Legal,M&C

Level of Risk: 04-08 Regular monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the

award of a contract.

Making Representations: Contact Report Author Katie Stewart on
katie.stewart@yorkgov.uk or Tel: 01904 554418

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Delivering Marketing, Culture, Tourism and Business
Development – Stage 3

Call-In

If this item is called-in, it will be considered by the 20/10/14
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 13/10/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Public Rights of Way - Proposal to restrict public rights over the alleyway between Nunmill Street and Bishopthorpe Road in Micklegate Ward, York using Gating Order legislation

Description: Purpose of the Report: This report discusses the proposal to restrict public rights over the alleyway between Nunmill Street and Bishopthorpe Road using Gating Order legislation in order to help prevent crime and anti-social behaviour.

The Cabinet Member is asked to consider whether or not to seal and make operative the draft Gating Order under section 129A of the Highways Act 1980, to restrict access along the alleyway.

This decision will be taken at a public decision session on Monday 13th October.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport

Lead Director: Director of City & Environmental Services

Contact Details: Emily Tones

emily.tones@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the report author Emily Tones on tel no. 01904 551338, email: emily.tones@york.gov.uk

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport

Meeting Date: 13/10/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: 2014/15 CES Capital Programme Consolidated Report

Description: Purpose of the Report: To highlight the inclusion of carry over budgets from 2013/14 into the 2014/15 programme, and amendments to scheme allocations where required to reflect latest cost estimates and scheme progress.

The Cabinet Member is asked to approve the carry over schemes and funding from the 2013/14 capital programme, and amend the current budget for the 2014/15 CES Capital Programme.

This decision will be taken at a public decision session on Monday 13th October.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport

Lead Director: Director of City & Environmental Services

Contact Details: David Carter

david.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the report author Dave Carter on tel no. 01904 551414 or email: david.carter@york.gov.uk or patricia.barrett@york.gov.uk

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

20/10/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services, Planning & Sustainability

Meeting Date: 13/10/14

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Proposed Upper and Nether Poppleton Neighbourhood Plan

Description: Purpose of the Report: This report provides an update on the proposed joint Upper and Nether Poppleton Neighbourhood Plan.

The Cabinet Member is asked to approve the formal application to allow the plan to progress.

This decision will be taken at a public Cabinet Member decision session on 13 October 2014.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Environmental Services, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Please contact the report author Rebecca Harrison for full details.

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/11/14

FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services, Planning & Sustainability

Meeting Date: WITHDRAWN **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Exploring and accelerating solar energy generation on CYC's estate

Description: Purpose of the Report: To outline work to date to explore and accelerate solar energy generation on CYC estate and to recommend next steps to delivering a major PV scheme.

The Cabinet Member is asked to note progress; note options explored and to agree recommended next steps.

This decision will be taken at a public Cabinet Member decision session on 13 October 2014.

This item has been withdrawn as it was published in error. Further clarification on the content of the report around the legalities is needed before taking it forward for any decision.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Environmental Services, Planning & Sustainability
Lead Director: Director of City & Environmental Services
Contact Details: Jacquie Warren

jacqueline.warren@york.gov.uk

Implications

Level of Risk: **Reason Key:**

Making Representations: Contact Report Author

Process: Please contact the report author Jacqui Warren for further details.

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/11/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/11/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Environment; Property; Legal; Budget; Employment, jobs and careers; Government, politics and public administration; Information and communication; Economics and finance; People and organisations; Business and industry; Science, technology and innovation; Life in the community; Leisure and culture; Education and skills

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: York Guildhall and Riverside creating a Digital Media and Arts Centre

Description: Purpose of Report: To ask Cabinet to approve the procurement of a commercial partner to facilitate the creation of a digital media and arts centre in the Guildhall complex.

Members are asked to note the progress made in developing the project to date, following Cabinet approval of the development fund 16 July 2013, and to approve the procurement of a commercial partner to work alongside the Council in further developing and delivering the project.

This item has been slipped to the July Cabinet to allow further discussions in respect of the development and delivery of the project.

This item has been slipped to the September Cabinet to allow further work and discussions on the proposals.

This decision has been deferred until October Cabinet due to an announcement from the national funding body about the award of a grant not being received on the date anticipated.

This decision has been deferred until November Cabinet to enable the proposals to respond to the most recent feasibility thinking and updated funding context.

Wards Affected: All Wards

Report Writer: David Warburton **Deadline for Report:** 22/10/14

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: David Warburton

david.warburton@york.gov.uk

Implications Financial,ITT,Legal,M&C,Planning,Property

Level of Risk: 16-20 Action plan
required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author David Warburton on david.warburton@york.gov.uk or 01904 551312

Process: Cabinet - Contact Report Author David Warburton

Consultees: Project partners / business community

Background Documents: York Guildhall and Riverside creating a Digital Media and Arts Centre

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/11/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/12/14

Keyword: Be significant in terms of its effects on communities; Adult Social Care; Crime & Disorder; Economics and finance; Education; Education and skills; Employment, jobs and careers; Health; Health, well-being and care; Housing; Information and communication; Leisure and culture; Life in the community; Policy Framework

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: York Equality Scheme

Description: Purpose of Report: To inform Members of the priorities within the Single Equality Scheme.
Members are asked to approve the Single Equality Scheme.

Following discussions with the Corporate and Scrutiny Management Committee this item has been moved to the December Cabinet to allow officers to consult with all the Scrutiny Committees.

Wards Affected: All Wards

Report Writer: Sharon Brown
Lead Member: Cabinet Member for Health & Community Engagement, Cabinet Member for Leisure, Culture & Tourism
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Sharon Brown
sharon.brown@york.gov.uk

Deadline for Report: 18/11/14

Implications Equalities

Level of Risk: 04-08 Regular monitoring required
Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author Sharon Brown
sharon.brown@york.gov.uk 01904 554362

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: York Equality Scheme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/12/14

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/12/14

Keyword: Adult Social Care; Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Charging Policy Framework - Care Bill

Description: Purpose of Report: To put in place the policy framework required for April 2015 in relation to the Care Bill including:

- Deferred Payment Policy
- Direct Payment Policy
- Updated Charging Policy

Customers need to be notified in advance of April and the Deferred Payment Policy comes into affect 12 weeks prior to 1st April 2015.

Wards Affected: Members are asked to consider and approve the revised policies. All Wards

Report Writer: David Walker

Deadline for Report: 18/11/14

Lead Member: Cabinet Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of

these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author David Walker on david.walker@york.gov.uk or 01904 552261

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Charging Policy Framework - Care Bill

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/12/14