

Cabinet Meeting 10 January 2012

FORWARD PLAN (as at 14 December 2011)

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 14 February 2012		
Title & Description	Author	Portfolio Holder
<p>Quarter 3 Capital Monitor 2011/12</p> <p><i>Purpose of report: To provide members with an update on the capital programme.</i></p> <p><i>Members are asked to: Note the issues and approve any variations to the programme as necessary.</i></p>	Louise Brandford-White	Cabinet Member for Corporate Services
<p>Quarter 3 Finance Monitor 2011/12</p> <p><i>Purpose of report: To provide members with an update on 2011/12 financial performance.</i></p> <p><i>Members are asked to: Note the issues.</i></p>	Debbie Mitchell	Cabinet Member for Corporate Services
<p>Treasury Management Monitor 3 and Prudential Indicators 2011/12</p> <p><i>Purpose of report: To provide members with an update on the treasury management position.</i></p> <p><i>Members are asked to: Note the issues and approve adjustments as required to the prudential indicators of strategy.</i></p>	Louise Brandford-White	Cabinet Member for Corporate Services

<p>Changes to Council Tax Benefit</p> <p><i>Purpose of Report: To inform members about the cuts to Council Tax Benefit proposed by the government.</i></p> <p><i>Members are asked to consider how they would like to deal with the implications to York residents.</i></p>	David Walker	Cabinet Member for Corporate Services
<p>Equality Act 2010 - Implementing the public sector duties in City of York Council</p> <p><i>Purpose of Report: The public sector duties in the Equality Act 2010 support public bodies to improve quality of life outcomes in their areas. They came into effect in April and September 2011. The report will summarise the duties as outlined in legislation and how the government and the Equality and Human Rights Commission expect us to meet them. It will outline proposals for action to meet the duties and also minimum standards for these actions.</i></p> <p><i>Cabinet will be requested to consider and approve the actions proposed in the report.</i></p>	Charlie Croft/Evie Chandler	Cabinet Member for Leisure, Culture and Social Inclusion
<p>Housing Revenue Account (Finance) Plan</p> <p><i>Purpose of Report: To set out the Housing Business Plan following Housing Revenue Account (HRA) reform and the introduction of self financing from April 2012. Members are asked to approve the outline HRA business plan and agree the recommendations.</i></p> <p><i>This item has slipped from the January to the February meeting to coincide with other budget papers</i></p>	Steve Waddington	Cabinet Member for HHASS and Corporate Services
<p>Waste Management & Minimisation Strategy 2012-2015</p> <p><i>Purpose of report: To provide an update on work undertaken to meet the aims of the strategy and focus the development of the strategy 2012-2015 in response to current position, trends, legislative changes and</i></p>	Liz Levitt	Cabinet Member for Communities and Neighbourhoods

economic pressures.

Members are asked to: 1. Note the strategy's focus on Zero Waste York as the driver for future policies and service provision. 2. Approve the direction of travel 2012 -2015. 3. Note the update on the work undertaken by waste services.

The reason this item has slipped from the January to the February meeting: Following matters arising at Communities & Neighbourhoods Departmental Management Team with respect to additional budget proposals which need to be investigated further, which will impact on aspects of the strategy and will need to be included in the strategy before it goes to Cabinet this report needs to put back to February to allow that work to be done.

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 6 March 2012

Title & Description	Author	Portfolio Holder
<p>Minutes of Working Groups <i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the Local Development Framework Working Group and the Equality Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Cabinet.</i></p> <p><i>Members are asked to: Note the minutes and decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Cabinet Leader
<p>Customer Strategy 2011-13 <i>Purpose of report: To seek approval for the council's Customer Strategy and the action plans to deliver and support the priorities within the Council Plan. Members are asked to approve the refreshed Customer Strategy 2011-13.</i></p> <p><i>This item has now been slipped to the March meeting to further consult with internal and external stakeholders , and to fully consider the impact of the 2012/14 budget'.</i></p>	Pauline Stuchfield	Cabinet Member for Corporate Services
<p>Workforce Strategy 2011-15 <i>Purpose of report: To seek approval for the council's Workforce Strategy to deliver a healthy, responsive and skilled work force to deliver the priorities within the Council Plan. Members are asked to approve the new Workforce Strategy 2011-15.</i></p> <p><i>This item has now been slipped to the March meeting to further consult with internal and external stakeholders , and to fully consider the impact of the 2012/14 budget'.</i></p>	Pauline Stuchfield	Cabinet Member for Corporate Services

<p>York Citizens Theatre Trust Funding 2012-16 <i>Purpose of report: To consider the provision of grant funding to the Theatre for the period 2012-2016.</i></p> <p><i>Members are asked to approve the funding for this period.</i></p> <p><i>This report has slipped to the March meeting to fit with the timetable for the Council's budget process.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>
<p>York Museums Trust (YMT) Funding 2013-18 <i>Purpose of report: The Cabinet will be asked to approve funding for the period 2013-18 in response to a business plan to be submitted by the Yorkshire Museums Trust.</i> <i>Members are asked to: Consider the report and approve the funding.</i></p> <p><i>This report was withdrawn from consideration at the 6 December 2011 Cabinet meeting as it required additional financial work and to fit in with the timetable for the Council's budget process.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>
<p>Funding the Voluntary Sector 2012 – 2015 <i>The purpose of this report is to approve grant funding to voluntary sector organisations for the 3 years 2012-2015. (Some of the grants are over £50k and therefore require Cabinet approval).</i></p> <p><i>Members are asked to approve the grants.</i></p> <p><i>This report had been slipped from the November meeting to allow more time for discussion with the voluntary sector. This report has now been slipped to the March meeting to await the outcome of the Fairness Commission and to fit with the timescales of the Council's overall budget process.</i></p>	<p>Adam Gray</p>	<p>Cabinet Leader</p>
<p>The Future of Neighbourhood Working <i>Purpose of Report: This report sets out a new model for neighbourhood working in York.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Communities and Neighbourhoods</p>

The Cabinet will be asked to approve a new model for neighbourhood working including: the roll out of elements of the area working pilot across the city; the introduction of service contracts; a new focus for the Neighbourhood Management Unit; reorganisation of other front-line posts to support the new way of working.

This report was slipped from the October meeting to the November meeting to allow further work to be undertaken on the options.

This report was slipped to the December meeting to enable additional work to be undertaken on the report.

This report was then slipped to the January meeting to allow time to take account of initial findings from the Fairness Commission.

The report has now been slipped to the March meeting to await the outcome of the budget process.

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Citizens Theatre Trust Funding 2012-16</p> <p><i>Purpose of report: To consider the provision of grant funding to the Theatre for the period 2012-2016.</i></p> <p><i>Members are asked to approve the funding for this period.</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion	10 January 2012	6 March 2012	To fit with the timetable for the Council's budget process.
<p>Housing Revenue Account (Finance) Plan</p> <p><i>Purpose of Report: To set out the Housing Business Plan following Housing Revenue Account (HRA) reform and the introduction of self financing from April 2012.</i></p> <p><i>Members are asked to approve the outline HRA business plan and agree the recommendations.</i></p> <p><i>This item has slipped from the January to the February meeting to coincide with other budget papers</i></p>	Steve Waddington	Cabinet Member for HHASS and Corporate Services	10 January 2012	14 February 2012	To coincide with other budget papers.

<p>Waste Management & Minimisation Strategy 2012-2015</p> <p><i>Purpose of report: To provide an update on work undertaken to meet the aims of the strategy and focus the development of the strategy 2012-2015 in response to current position, trends, legislative changes and economic pressures.</i></p> <p><i>Members are asked to: 1. Note the strategy's focus on Zero Waste York as the driver for future policies and service provision. 2. Approve the direction of travel 2012 -2015. 3. Note the update on the work undertaken by waste services.</i></p>	Liz Levitt	Cabinet Member for Communities and Neighbourhoods	10 January 2012	14 February 2012	Following matters arising at Communities & Neighbourhoods Departmental Management Team with respect to additional budget proposals which need to be investigated further, which will impact on aspects of the strategy and will need to be included in the strategy before it goes to Cabinet this report needs to put back to February to allow that work to be done.
--	------------	---	-----------------	------------------	--

<p>Customer Strategy 2011-13 <i>Purpose of report: To seek approval for the council's Customer Strategy and the action plans to deliver and support the priorities within the Council Plan.</i></p> <p><i>Members are asked to approve the refreshed Customer Strategy 2011-13.</i></p>	<p>Pauline Stuchfield</p>	<p>Cabinet Member for Corporate Services</p>	<p>10 Jan 2012</p>	<p>6 March 2012</p>	<p>To further consult with internal and external stakeholders , and to fully consider the impact of the 2012/14 budget'.</p>
<p>Workforce Strategy 2011-15 <i>Purpose of report: To seek approval for the council's Workforce Strategy to deliver a healthy, responsive and skilled work force to deliver the priorities within the Council Plan.</i></p> <p><i>Members are asked to approve the new Workforce Strategy 2011-15.</i></p> <p><i>This item has now been slipped to the March meeting</i></p>	<p>Pauline Stuchfield</p>	<p>Cabinet Member for Corporate services</p>	<p>10 Jan 2012</p>	<p>6 March 2012</p>	<p>To further consult with internal and external stakeholders , and to fully consider the impact of the 2012/14 budget'.</p>

<p>York Museums Trust (YMT) Funding 2013-18</p> <p><i>Purpose of report: The Cabinet will be asked to approve funding for the period 2013-18 in response to a business plan to be submitted by the Yorkshire Museums Trust.</i></p> <p><i>Members are asked to: Consider the report and approve the funding.</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion	6 Dec 2011	6 March 2012	This report was withdrawn from consideration at the 6 December 2011 Cabinet meeting as it required additional financial work and to fit in with the timetable for the Council's budget process.
<p>The Future of Neighbourhood Working</p> <p>Purpose of Report: This report sets out a new model for neighbourhood working in York.</p> <p>The Cabinet will be asked to approve a new model for neighbourhood working including: the roll out of elements of the area working pilot across the city; the introduction of service contracts; a new focus for the Neighbourhood Management Unit; reorganisation of other front-line posts to support the new way of working.</p>	Charlie Croft	Cabinet Member for Communities and Neighbourhoods	10 January 2012	6 March 2012	To await the outcome of the budget process.