

Cabinet Meeting: 8 January 2013

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 12 February 2013

Title & Description	Author	Portfolio Holder
<p>York800 and 2012: The Legacy</p> <p>Purpose of Report: To update Cabinet on events held during 2012 and to plan the legacy.</p> <p>Members are asked: To agree a legacy strategy for both participation in active leisure and for events in the city.</p> <p><i>This report has been slipped from the December to January meeting as the directorate has a large number of other reports being presented to the December meeting.</i></p> <p><i>A decision will now be taken by Cabinet in February 2013 to allow more time for consulting with partners.</i></p>	Jo Gilliland	Cabinet Member for Leisure, Culture and Tourism
<p>Financial Strategy 2013-2018</p> <p>Purpose of report: This report presents the financial strategy 2013 - 2018, including detailed revenue budget proposals for 2013/14 and 2014/15.</p> <p>Members are asked to recommend to Council approval of the proposals.</p>	Debbie Mitchell	Cabinet Member for Corporate Services

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<p>Safer York Partnership Hate Crime Strategy</p> <p>Purpose of Report: The Hate Crime Strategy is a multi-agency strategy which, to be successful, requires the support of all key agencies who can contribute to it's delivery. It forms an important part of the CYC Equalities agenda and support of vulnerable communities within the Council Plan.</p> <p>Members are asked to: agree the content of the Hate Crime Strategy and give the commitment of CYC to contributing to its delivery and development.</p> <p><i>The report will now be considered in February to allow time to build in comments following the Safer York Partnership meeting in December.</i></p>	Jane Mowat	Cabinet Member for Crime and Stronger Communities
<p>Review of Fees & Charges</p> <p>Purpose of report: This report presents the financial strategy 2013 - 2018, including detailed revenue budget proposals for 2013/14 and 2014/15</p> <p>Members are asked to: Recommend to Council approval of the proposals</p>	Debbie Mitchell	Cabinet Member for Corporate Services
<p>Business Plan/HRA Finance</p> <p>Purpose of Report: The report sets out a 30 year business plan on how the HRA money will be allocated with a more detailed plan for the next 5 years.</p> <p>Members are asked to approve the Business Plan.</p>	Tom Brittain	Cabinet Member for Health, Housing and Adult Social Services

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<p>Capital programme budget 13/14 to 17/18</p> <p>Purpose of Report: To present the 5 year capital programme budget 13/14 to 17/18 including new capital schemes and appropriate funding arrangements, following this years Capital Resource Allocation Model (CRAM) process.</p> <p>Members are to recommend to Full Council the approval of the 5 year Capital Programme budget 13/14 to 17/18, the new schemes and the associated funding.</p>	<p>Louise Branford-White/Ross Brown</p>	<p>Cabinet Member for Corporate Services</p>
<p>Get York Building</p> <p>Purpose of Report: To inform Members of the work undertaken to stimulate development of residential homes within the City.</p> <p>Members are asked to note the work being done and agree recommendations aimed at stimulating residential development.</p>	<p>Steve Waddington</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>
<p>Waste Services - Service Delivery options for 2012/13 and 2013/14</p> <p>Purpose of report: A number of waste services have been reviewed in order to bring forward proposals to achieve approved budget savings for 2012/13 and 2013/14. The review process has included household waste recycling centre</p>	<p>Geoff Derham</p>	<p>Cabinet Member for Environmental Services</p>
<p>Q3 Finance and Performance Monitor 2012-13</p> <p>Purpose of Report: To provide members with an update on the 2012/13 finance and performance information.</p> <p>Members are asked to note the issues.</p>	<p>Debbie Mitchell,</p>	<p>Cabinet Member for Corporate Services</p>

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<p>Treasury Management Strategy statement and Prudential indicators for 2013/14 to 2017/18</p> <p>Purpose of Report: To set the Treasury Management Strategy and Prudential Indicators 2013/14 to 2017/18 including the annual investment strategy and the minimum revenue provision policy statement.</p> <p>Members are asked to approve the Treasury Management Strategy and Prudential Indicators including the; Annual investment strategy Minimum revenue provision policy Treasure Management policy statement Treasury Management scheme of delegation and role of the S151 officer. specified/non-specific investment schedule</p>	<p>Louise Branford-White/Ross Brown</p>	<p>Cabinet Member for Corporate Services</p>
<p>Restructure of the Directorate of City and Environmental Services</p> <p>Purpose of the Report: To present proposals contained as recommendations to the Cabinet for the restructuring of Senior Management roles and responsibilities within the Directorate of City and Environmental Services.</p> <p>Cabinet is asked to approve the outline proposals and delegate authority to the Director of City and Environmental Services to review and implement the restructure in accordance with Council procedures.</p>	<p>Darren Richardson</p>	<p>Cabinet Member for Transport Planning & Sustainability</p>
<p>2012/13 Capital Programme Monitor 3</p> <p>Purpose of Report: to present the projected outturn position of the 2012/13 Capital Programme and updated budget position for 2013/14 - 2016/17 following the monitor amendments.</p> <p>Members are asked to: note the monitoring position and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.</p>	<p>Ross Brown</p>	<p>Cabinet Member for Corporate Services</p>

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Title & Description	Author	Portfolio Holder
<p>Discretionary & Mandatory Business Rate Relief & Discounts</p> <p>Purpose of report: To ask Cabinet to approve policies for dealing with Business Rate relief and Business rate discounts.</p> <p>Members are asked to approve the proposed policies.</p>	David Walker,	Cabinet Member for Corporate Services
<p>Business case for Creation of a Warden Call/CELS Social Enterprise</p> <p>Purpose of Report: This Business Plan has been prepared to seek approval from the City of York Council (CYC) Cabinet for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' and become an independent social enterprise, in the form of a Community Interest Company (Company Limited by Guarantee). It covers: •Our vision; •An analysis of the market place we will operate within; •An explanation of the range of services we will offer; •A description of our legal form and our governance arrangements; •An overview of the infrastructure needed to underpin our business; •Our financial forecasts demonstrating the viability of our business; and •An implementation plan outlining how we will establish the new organisation. Our business plan sets out our ambition to build on the established track record of our staff and their outstanding skills and expertise to deliver high quality, professionally delivered Community Equipment Loan and Telecare Services and represents the navigation document for our formation and early period of operation.</p> <p>Members will be asked to approve the Integrated Business Plan for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' of City of York Council (CYC) and become an independent social enterprise</p>	Heather Barden/Graham Terry	Cabinet Member for Education, Children and Young People's Services

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 5 March 2013

Title & Description	Author	Portfolio Holder
<p>Smarter York</p> <p>Purpose of Report: To update Cabinet on progress with Smarter York. Members will be asked to agree a "Smarter Charter".</p> <p><i>This item was deferred from November to December Cabinet in order to develop a 'Smarter Charter'</i></p> <p><i>The report was then slipped to the January meeting as the directorate had a large number of other reports being presented to the December meeting. The report will now be taken to Cabinet in March to allow more time for development.</i></p>	Charlie Croft	Cabinet Member for Environmental Services
<p>Housing Options and Homelessness Strategy 2013</p> <p>Purpose of Report: To review and update York's five year Housing Options and Homelessness Strategy in line with national requirements.</p> <p>Members are asked to agree new Housing Options and Homelessness Strategy and action plan.</p>	Becky Ward	Cabinet Member for Health, Housing and Adult Social Services
<p>Developing a Thriving Voluntary Sector</p> <p>Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York.</p> <p>Members are asked to approve the actions identified for CYC within the Citywide strategy.</p> <p><i>This item was slipped from November to the December Cabinet meeting to allow more time for consultation. This report has been slipped to the March 2013 meeting to allow further time for consultation.</i></p>	Adam Gray	Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities

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Title & Description	Author	Portfolio Holder
<p>Neighbourhood Working Update</p> <p>Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model.</p> <p>Cabinet will be asked to note the progress to date.</p> <p><i>This report had been slipped from the December to January meeting as the directorate had a large number of other reports being presented to the December meeting.</i></p> <p><i>The report will now be considered by Cabinet at their March meeting to allow for more time for consultation.</i></p>	Charlie Croft	Cabinet Member for Crime and Stronger Communities
<p>Final report of the End of Life Care Scrutiny Review</p> <p>Purpose of Report: To present the Cabinet with the Final Report arising from the End of Life Care Scrutiny Review.</p> <p>Members are asked to approve the recommendations arising from the review.</p>	Tracy Wallis	Cabinet Member for Health, Housing and Adult Social Services

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Safer York Partnership Hate Crime Strategy</p> <p>Purpose of Report: The Hate Crime Strategy is a multi-agency strategy which, to be successful, requires the support of all key agencies who can contribute to it's delivery. It forms an important part of the CYC Equalities agenda and support of vulnerable communities within the Council Plan.</p> <p>Members are asked to: agree the content of the Hate Crime Strategy and give the commitment of CYC to contributing to its delivery and development.</p>	Jane Mowat	Cabinet Member for Crime and Stronger Communities	Jan 2013	Feb 2013	The report will now be considered in February to allow time to build in comments following the safer York Partnership meeting in December.
<p>Smarter York</p> <p>Purpose of Report: To update Cabinet on progress with Smarter York.</p> <p>Members will be asked to agree a "Smarter Charter".</p> <p><i>This item was deferred from November to December Cabinet in order to develop a 'Smarter Charter'</i></p>	Charlie Croft	Cabinet Member for Environmental Services	Nov 2012	March 2013	The report will now be taken to Cabinet in March to allow more time for development.

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<p>York800 and 2012: The Legacy Purpose of Report: To update Cabinet on events held during 2012 and to plan the legacy. Members are asked: To agree a legacy strategy for both participation in active</p>	Gill Cooper, Jo Gilliland	Cabinet Member for Leisure, Culture and Tourism	Dec 2012	Feb 2013	A decision will now be taken by Cabinet in February 2013 to allow more time for consulting with partners.

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<p>leisure and for events in the city.</p> <p><i>Due to the directorate having a large number of other reports being presented to the December meeting</i></p>					
<p>Developing a Thriving Voluntary Sector</p> <p>Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York. Members are asked to approve the actions identified for CYC within the Citywide strategy.</p> <p><i>This item was slipped from November to the December Cabinet meeting to allow more time for consultation.</i></p>	Adam Gray	Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities	Nov 2012	March 2013	This report has been slipped to the March 2013 meeting to allow further time for consultation.