

Cabinet Meeting: 9 September 2014

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 25 September 2014

Title & Description	Author	Portfolio Holder
<p>City of York Local Plan Publication Draft Purpose of Report: To progress the Local Plan to its publication for statutory consultation prior to the Examination in Public.</p> <p>Members are asked to approve the draft plan for statutory consultation purposes.</p>	Mike Slater	Cabinet Member for Environmental Services, Planning & Sustainability

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 7 October 2014

Title & Description	Author	Portfolio Holder
<p>York Guildhall and Riverside creating a Digital Media and Arts Centre 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.</p> <p>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.</p> <p>This report contains an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p>	David Warburton	Cabinet Member for Finance & Performance

<p>Proposed Expansion of Fulford Secondary School</p> <p>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.</p> <p>Members will be asked to approve Basic Need capital investment over three years.</p>	<p>Jake Wood/Mark Ellis</p>	<p>Cabinet Member for Education, Children & Young People</p>
<p>Delivering Marketing, Culture, Tourism and Business Development – Stage 3</p> <p>Purpose of Report: This report asks Cabinet to agree the outline business plan and governance arrangements.</p> <p>Members are asked to note the progress made to date.</p>	<p>Katie Stewart</p>	<p>Cabinet Member for Leisure, Culture & Tourism</p>

<i>Table 3: Items slipped on the Forward Plan</i>					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Equality Scheme</p> <p>Purpose of Report: To inform Members of the priorities within the Single Equality Scheme.</p> <p>Members are asked to approve the Single Equality Scheme.</p>	<p>Sharon Brown</p>	<p>Cabinet Member for Health & Community Engagement</p>	<p>Nov 14</p>	<p>Dec 14</p>	<p>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.</p>

<p>York Guildhall and Riverside creating a Digital Media and Arts Centre</p> <p>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.</p> <p>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.</p> <p>This item has been slipped to the July Cabinet to allow further discussions in respect of the development and delivery of the project.</p> <p>This item has been slipped to the September Cabinet to allow further work and discussions on the proposals.</p>	<p>David Warburton</p>	<p>Cabinet Member for Finance & Performance</p>	<p>June 14</p>	<p>Oct 14</p>	<p>Officers are awaiting announcement from national funding body about award of grant in order to complete the financial analysis.</p>
--	------------------------	---	----------------	---------------	--