



**Notice of public meeting of
Cabinet**

To: Councillors Alexander (Chair), Crisp, Gunnell, Levene, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams

Date: Tuesday, 5 March 2013

Time: 5.30 pm

Venue: West Offices, Station Rise, York YO1 6GA
(Access via main Customer Contact Centre entrance)

A G E N D A

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

4:00 pm on Thursday 7 March 2013, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Corporate and Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

- 2. Minutes** (Pages 3 - 28)
To approve and sign the minutes of the last Cabinet meeting held on 12 February 2013.

- 3. Public Participation**
At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 4 March 2013**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

- 4. Forward Plan** (Pages 29 - 38)
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

- 5. Scrutiny Review of Out of Hours Childcare** (Pages 39 - 52)
This report sets out the recommendations arising from the Scrutiny Review into Out of Hours Childcare. A copy of the full final report is at Appendix 1 and Councillor Runciman, a member of the Task Group who undertook the work around this topic, will be in attendance at the meeting to present the report.

- 6. Scrutiny Review - End of Life Care Review - 'The Use & Effectiveness of DNACPR Forms'** (Pages 53 - 78)
This report sets out the recommendations arising from the End of Life Care Scrutiny Review. A copy of the full final report is attached at Appendix 1 and Councillor Funnell, the Chair of the Health Overview and Scrutiny Committee will be in attendance at the meeting to present the report.

- 7. Approval of the Homeless Strategy 2013-18** (Pages 79 - 108)
This report asks Cabinet to agree the contents of the proposed homeless strategy and action plan and approve the strategy which will cover the period 2013-18.

- 8. Smarter York** (Pages 109 - 118)
This report updates the Cabinet with progress on Smarter York and seeks approval for a "Smarter Charter".

9. Statutory Report of the Monitoring Officer (Pages 119 - 140)

The Local Government Ombudsman has made a finding of maladministration in respect of the way the Council managed the provision of assistance in roofing works for a resident. The Monitoring Officer is obliged under section 5 of the Local Government and Housing Act 1989 to report this finding to Cabinet.

10. Council Response to Consultation on Police and Crime Plan (Pages 141 - 152)

The Police and Crime Commissioner for North Yorkshire published her draft Police and Crime Plan in February 2013. This report sets out the context behind the plan and asks Cabinet to approve the development of a response by the Cabinet Member for Crime and Stronger Communities and the Director of Communities and Neighbourhoods.

11. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.