



**Notice of public meeting of
Cabinet**

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

Date: Tuesday, 4 June 2013

Time: 5.30 pm

Venue: Hudson Board Room, The George Hudson Board Room
- 1st Floor West Offices

A G E N D A

Please Note: The Council is due to start a 3 month trial of webcasting of Cabinet meetings with this Cabinet meeting being the first to be filmed. Please be aware that this will include the naming and filming of public speakers. The film will be made available to the public as part of the trial.

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 6 June 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 - 8)
To approve and sign the minutes of the Cabinet meeting held on 30 April 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 3 June 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 9 - 18)
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

- 5. Council Plan Review and Forward Look** (Pages 19 - 72)
This paper sets out progress made on delivering the Council Plan. It also sets out the actions taken and assesses the impact they will have on residents and the city. The paper also identifies what the key emphasis and actions should be over the next two years to ensure that the Council Plan objectives are met.

- 6. Gypsy, Roma and Traveller Community in York**
(Pages 73 - 124)
This report highlights the inequalities faced by the Gypsy, Roma and Traveller Community in York and describes the partner and community engagement which has taken place to bring forward a focus on six priority areas which will help to improve outcomes for this community. The report seeks approval of the Gypsy, Roma and Traveller Strategy and Action Plan 2013 – 18.

- 7. Community Engagement Scrutiny Review Final Report**
(Pages 125 - 168)
This cover report presents the final report arising from the Community Engagement Scrutiny review, and asks Cabinet to approve the recommendations arising from the review.

A copy of the full final report is attached and Councillor Runciman, as Chair of the Task Group, will be in attendance at the meeting to present the report.

8. Libraries Scrutiny Review Final Report (Pages 169 - 200)

This cover report presents the final report arising from the Libraries Scrutiny review, and asks Cabinet to approve the recommendations arising from the review.

A copy of the full final report is attached and Councillor Reid, as Chair of the Task Group, will be in attendance at the meeting to present the report.

9. Rights and Responsibilities for Customer Contact

(Pages 201 - 212)

This report asks Cabinet to approve a policy and procedures for responding to those customers whose behaviour is persistent and potentially vexatious.

10. Update on the Council's Elderly Persons' Homes (EPH) Modernisation Programme (Pages 213 - 230)

This report provides an update on the council's Elderly Persons' Homes Modernisation Programme and proposes to proceed to tender to secure two new care home facilities – at Burnholme, and at Lowfield, Acomb.

11. Update on Financial Inclusion Work (Pages 231 - 242)

This report highlights progress made in establishing a Steering Group to drive forward financial inclusion policy and actions as agreed by Cabinet in November 2012.

12. Super-Connected Cities Programme (Pages 243 - 262)

This report sets out York's Super-Connected City (SCC) proposals designed to complement and build on existing digital initiatives underway or planned, to support the need of enhancing York's digital connectivity.

13. City of York Trading Ltd (CYT) Business Development (Pages 263 - 278)

This report sets out further information in respect of CYT Ltd, a Local Authority Trading Company, which commenced trading as a schools supply agency in June 2012 under the name WwY@CYT including the proposed business case for further business development which requires Cabinet approval.

14. 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.