



**Notice of a public meeting of  
Cabinet**

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

**Date:** Tuesday, 10 February 2015

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West  
Offices (F045)

**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 12 February 2015.**

\*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items 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 1 - 40)

To approve and sign the minutes of Cabinet meetings held on 16 December 2014 and 6 and 20 January 2015.

### 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 9 February 2015**. 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.

#### **Filming, Recording or Webcasting Meetings**

*“Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.*

*Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.*

*The Council’s protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at [http://www.york.gov.uk/downloads/download/3130/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)*

### 4. **Forward Plan** (Pages 41 - 46)

To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

### 5. **A-boards Scrutiny Review Final Report** (Pages 47 - 96)

This report presents the final report from the A-boards Scrutiny Review, undertaken to identify suitable guidelines for the use of A-boards, and asks Cabinet to approve the recommendations arising from the review.

*[Councillor Douglas as Task Group Chair has been invited to attend the meeting for consideration of this report.]*

### 6. **2014/15 Finance Monitor 3** (Pages 97 - 106)

This report presents details of the Council’s financial position for the period covering 1 April to 31 December 2014.

- 7. Q3 Capital Programme Monitor** (Pages 107 - 126)  
This report sets out the key deliverables of the capital programme and projected outturn position for 2014/15 including any under/ over spends and adjustments, along with requests to re-profile budgets to/from current and future years.
- 8. Treasury Management Strategy Statement and Prudential Indicators for 2015/16 to 2019/20** (Pages 127 - 164)  
This report asks Cabinet to make recommendations to Full Council for the approval of the Treasury Management Strategy and Prudential Indicators for the 2015/16 financial year.
- 9. Financial Strategy 2015 - 2020** (Pages 165 - 302)  
This report presents the financial strategy for 2015-2020, including detailed revenue budget proposals for 2015/16, and it asks Cabinet to recommend Council approval of the proposals.
- 10. Capital Programme 2015/16 to 2019/20** (Pages 303 - 338)  
This report sets out the Capital Strategy for 2015/16 to 2019/20, and in particular sets out details of new capital schemes. Cabinet is requested to make recommendations to Council on the revised capital and the full restated programmes.
- 11. Next Steps in Neighbourhood Working** (Pages 339 - 366)  
This report proposes further development of the Council's approach to neighbourhood working, following the Council's commitment to the creation of a new relationship with its residents and communities.
- 12. Rewiring of Public Services: Update on Business Case for Young People's Information, Advice, Guidance and Support Services currently located in Castlegate** (Pages 367 - 420)  
This report updates Cabinet on developments in relation to the transformation of Information, Advice, Guidance and support services for young people. The report provides a summary of the developments that have taken place since the last update to Cabinet and, in particular the outcome of the consultation with young people and the meeting of the sub group of the YorOK Board.

**13. Proposed Expansion of St Barnabas' CE Primary School** (Pages 421 - 444)

This report sets out proposals to provide additional accommodation at St Barnabas' CE Primary, to meet demand from within the school's catchment area and seeks approval for the required capital expenditure.

**14. A Congestion Commission for York** (Pages 445 - 466)

This report asks members to consider establishing a Congestion Commission for York and proposes a city-wide conversation building on known expertise in the field to bring forward strategic recommendations for the Council to consider.

**15. New Council House Building - Phase 2** (Pages 467 - 488)

This report sets out proposals to deliver the second phase of new council homes and seeks approval to pursue the development of a number of sites within the Housing Revenue Account and one within the General Fund.

**16. Implementation of the Better Homes Contract - York**  
(Pages 489 - 508)

This report informs Cabinet of the implementation of the Better Homes York Contract to improve energy efficiency of private sector homes and reduce fuel poverty and carbon emissions. The report asks Cabinet to consider the impact of the contract and the implications for wider services namely the Yorkshire Energy Partnership.

**17. Private Rented Sector Consultation - Review** (Pages 509 - 534)

This report informs Cabinet of the results from the consultation regarding the private rented sector in relation to the review of the YorProperty Voluntary Landlord Accreditation Scheme.

**18. Legible York Wayfinding Project** (Pages 535 - 568)

This report seeks Cabinet approval for the contemporary designs and delivery of phase one of a five year phased programme for improvement of the City Centre public realm within existing budgets. This report also seeks approval for implementing a complementary digital wayfinding project.

**19. 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 and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

**我們也用您們的語言提供這個信息 (Cantonese)**

**এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)**

**Ta informacja może być dostarczona w twoim własnym języku. (Polish)**

**Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)**

**یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)**

** (01904) 551550**