



FORWARD PLAN

15 August 2012 - 14 December 2012

Produced By:

**Democratic Services
City of York Council
Guildhall
York
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CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated monthly on or around the 14th of each month and is available to view on-line at www.york.gov.uk.

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Cabinet can collectively take as set out in Part 3 of the council's constitution.
- which any Cabinet Member can take individually in line with the Council's Scheme of Delegation.

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution.

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551031.

CABINET FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/08/12 and 31/08/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Approval of Service Specifications for HealthWatch and Complaints Advocacy

Description: Purpose of report: To propose final service specifications for the new HealthWatch and Complaints Advocacy Services, enabling tender process to be initiated.

The Cabinet Member is asked to agree the content of the service specifications for the commissioning of HealthWatch and Complaints Advocacy that falls within the remit of Communities and Culture.

Wards Affected: All Wards

Report Writer: Adam Gray **Deadline for Report:**

Lead Member: Cabinet Member for Crime & Stronger Communities
Lead Director: Director of Communities & Neighbourhoods

Contact Details: Adam Gray, Senior Partnership Support Officer (VCS)
Tel: 01904 551053
adam.gray@york.gov.uk

Implications Equalities, Financial, Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author

Process: There has already been ongoing public and patient consultation and feedback in the process of designing the final service specifications.

Consultees: Contact report author.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/08/12 and 31/08/12
Keyword: Health; Crime & Disorder; Environment; Legal; Life in the community; Health, well-being and care

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Public Protection Legal Actions

Description: Purpose of Report: To inform the Cabinet Member of the outcome of formal enforcement action taken in accordance with the enforcement policy for Environmental Health, Trading Standards and Licensing Services in the period 1 April - 30 June 2012. The Cabinet Member is asked to review prosecution work and approve the continuation of the current policy on legal actions`

Wards Affected: All Wards

Report Writer: Matthew Boxall
Deadline for Report:

Lead Member: Cabinet Member for Crime & Stronger Communities
Lead Director: Director of Communities & Neighbourhoods

Contact Details: Matthew Boxall, Trading Standards Manager
Tel: 01904 551528
matthew.boxall@york.gov.uk

Implications: C&C, Legal

Level of Risk: 01-03 Acceptable
Reason Key:

Making Representations: Contact Report Author: Matthew Boxall

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services

Meeting Date: Between 01/09/12 and 30/09/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Winter Maintenance Review

Description: Purpose of the report: This report informs the Cabinet Member of the work undertaken to review the Winter Maintenance policy in preparation for the next winter maintenance period from November 2012. The report outlines the changes recommended to maintain a cost effective, efficient winter maintenance service and seeks approval to this approach for amending the policy. Some of these amendments were piloted and reviewed during the winter season 2011/12, with a view to making them permanent policy for 2012/13.

The Cabinet Member is asked to consider and decide upon options presented in the report.

This item was due to be considered at the public meeting of the Cabinet Member on 7 August. A decision will now be made during September to allow the Cabinet Member further time to consider the policy.

Wards Affected: All Wards

Report Writer: Martin Horner **Deadline for Report:**
Lead Member: Cabinet Member for Environmental Services
Lead Director: Director of City & Environmental Services

Contact Details: Martin Horner, General Manager - Civil Engineer
Tel: 01904 553128
martin.horner@york.gov.uk

Implications: Highways

Level of Risk: 01-03 Acceptable **Reason Key:**

**Making
Representations:**

Please contact report author Martin Horner.

Process: Parish Councils
Snow Wardens

Consultees: Parish Councils
Snow Wardens

**Background
Documents:**

Call-In

If this item is called-in either pre or post
decision, it will be considered by Scrutiny
Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: Between 01/09/12 and 30/09/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Appointments of Local Authority (LA) School Governors

Description: Purpose of the report: This report provides information about the current position with regard to vacancies for LA seats on governing bodies, lists current nominations for those vacancies and requests the appointment, or reappointment, of the listed nominees. The affect of making these appointments will be greater effectiveness and efficiency of school governing bodies in discharging their statutory duties. Effects will be seen immediately after appointment as nominees take up their governor roles.

The Cabinet Member is asked to approve the appointment of the individuals nominated by head of service.

Wards Affected: All Wards

Report Writer: Sue Pagliaro **Deadline for Report:**

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education
Contact Details: Sue Pagliaro
Tel: 01904 554258
sue.pagliario@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making By email to the report author.

Representations:

Process: n/a

Consultees: n/a

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: Between 01/09/12 and 30/09/12 **Keyword:** Education; Education and skills; Life in the community

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Recruitment and Appointment of School Governors

Description: Purpose of Report: This report will summarise the new governing body constitutional arrangements which take effect from September 2012 under the School Governance (Constitution) (England) Regulations 2012. It will set out proposals for the recruitment, approval, nomination and appointment of LA governors.

The Cabinet Member will be asked to agree the procedure for recruitment, approval, nomination and appointment of LA governors.

Wards Affected: All Wards

Report Writer: Sue Pagliaro **Deadline for Report:**

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education

Contact Sue Pagliaro

Details: Tel: 01904 554258
sue.pagliaro@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: By email to the report author

Process: n/a

Consultees: n/a

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: Between 01/09/12 and 30/09/12
Keyword: Education; Budget; Education and skills; Environment

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Home to School Transport Policy

Description: Purpose of Report: The report will set out proposals to changes to the home to school transport policy from September 2013.

The Cabinet Member will be asked to approve changes to the current home to school transport policy to be implemented from September 2013.

Wards Affected: All Wards

Report Writer: Mark Ellis
Deadline for Report:

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education
Contact Details: Mark Ellis, Head of School Services & Directorate Support
Tel: 01904 554246
mark.ellis@york.gov.uk

Implications: Financial, Legal

Level of Risk: 01-03 Acceptable
Reason Key:

Making Representations: Contact Report Author Mark Ellis

Process: In preparing the report consultation has been undertaken within the education community.

Consultees: School leaders and chairs of governors and Education Diocesan Boards

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Corporate Services

Meeting Date: Between 01/09/12 and 30/09/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Lease to Manor School

Description: Purpose of Report: To grant a long lease to Manor CE School of land acquired for the purpose of creating additional playing fields adjacent to the school.

The Cabinet Member is asked to agree to grant a 150 year lease.

This item has slipped to allow more time to negotiate the lease. This item has now been slipped to September as Manor School is not yet in a position to proceed.

Wards Affected: Rural West York Ward

Report Writer: Vicky Japes, Philip Callow **Deadline for Report:**

Lead Member: Councillor Julie Gunnell
Lead Director: Director of Communities & Neighbourhoods
Contact: Vicky Japes, Philip Callow

Details: Tel: 01904 553382, vicky.japes@york.gov.uk,
Tel: 01904 553360, philip.callow@york.gov.uk

Implications: Legal, Property

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Authors

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

City of York Capital Programme 201112
Committee Report for Lease to Manor School

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/09/12 and 30/09/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Bus Improvement Study

Description: Purpose of the report is to present a bus improvement study which considers the health of the bus service in York and which assesses whether or not the service is fit for purpose. The bus improvement study will make recommendations for alterations and improvements which might be made to the bus service itself as well as to the arrangements for managing the service.

Cabinet Member is asked to give consideration to the report recommendations and the courses of action proposed.

Wards Affected: All Wards

Report Writer: Andrew Bradley **Deadline for Report:**

Lead Member: Cabinet Member for Transport, Planning & Sustainability
Lead Director: Director of City & Environmental Services

Contact Details: Andrew Bradley, Principal Transport Planner, City Strategy
Tel: 01904 551404
andrew.bradley@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact the report author Andrew Bradley.

Process: Please contact report author Andrew Bradley.

Consultees: Please contact report author Andrew Bradley

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/09/12 and 30/09/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: The Future Management Arrangements for Public Open Space at Mayfield Grove, York

Description: Purpose of the report will be to provide the necessary assessment of the submitted tender documents and reasons for the preferred bidder, to secure the long-term management of the land designated as public open space at Mayfield Grove, York in accordance with the terms of a Section 106 Agreement dated 1997 attached to planning approval for housing development on adjacent land.

Cabinet Member is asked to consider the report and any representations and approve the appointment of the selected tender to secure the long term management/stewardship to the public open space land at Mayfield Grove, York.

Wards Affected: Dringhouses & Woodthorpe Ward

Report Writer: David Warburton **Deadline for Report:**

Lead Member: Cabinet Member for Transport, Planning & Sustainability
Lead Director: Director of City & Environmental Services

Contact Details: David Warburton
Tel: 01904 551312
david.warburton@york.gov.uk

Implications: Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author David Warburton.

Process: Please contact report author.

Consultees: Please contact report author.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/09/12 and 30/09/12 **Keyword:**

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: City and Environmental Services Capital Programme - 2012/13 Monitor 1 Report

Description: Purpose of the report: The report makes adjustments to scheme allocations to take account of progress on schemes to date, and the latest cost estimates and delivery projects.

The Cabinet Member is asked to: Approve amendments to the 2012/13 City and Environmental Capital Programme.

Wards Affected:

Report Writer: Tony Clarke **Deadline for Report:**

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact: Tony Clarke

Details: Tel: 01904 551641
tony.clarke@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author.

Process: Internal Consultation with relevant officers.

Consultees: Internal Officers.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/09/12

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Economics and finance

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Economic Infrastructure Fund - September Recommendations

Description: Purpose of Report: This report will seek a decision from Cabinet on Economic Infrastructure Funding, setting out key recommendations from officers of the internal Programme Management Board for Creating Jobs, Growing the Economy.

Members are asked to agree funding for Economic Infrastructure Fund.

Wards Affected: All Wards

Report Writer: Katie Stewart **Deadline for Report:** 22/08/12

Lead Member: Cabinet Leader
Lead Director: Chief Executive
Contact Details: Katie Stewart, Head of Economic Development
Tel: 01904 554418
katie.stewart@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable **Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's

budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Please contact the report author.

Process: Programme Management Board for Creating Jobs Growing the Economy.

Consultees:

Background Documents: Economic Infrastructure Fund - September Recommendations

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

10/09/12

FORWARD PLAN ITEM**Meeting:** Cabinet**Meeting Date:** 04/09/12 **Keyword:** Crime & Disorder**Item Type:** Cabinet Decision - of 'Normal' Importance**Title of Report:** Community Safety Plan Refresh**Description:** Purpose of Report: Under the Police and Crime Act, the three year Community Safety Plan must be refreshed annually following a Joint Strategic Intelligence Assessment. Members are asked to note the content of the refreshed strategy.**Wards Affected:** All Wards**Report Writer:** Steve Waddington **Deadline for Report:** 22/08/12**Lead Member:** Cabinet Member for Crime & Stronger Communities**Lead Director:** Director of Communities & Neighbourhoods**Contact Details:** Steve Waddington, Assistant Director Housing and Public Protection
Tel: 01904 554016
steve.waddington@york.gov.uk**Implications:** C&C**Level of Risk:** 04-08 Regular monitoring required **Reason Key:****Making Representations:** Contact Report Author**Process:** Contact Report Author**Consultees:** Contact Report Author**Background Documents:** Community Safety Plan Refresh**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/09/12

FORWARD PLAN ITEM**Meeting:** Cabinet**Meeting Date:** 04/09/12**Keyword:** Budget; Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above**Item Type:** Cabinet Decision - of 'Normal' Importance**Title of Report:** 2012/13 Capital Programme Monitor 1**Description:** 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.

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.

Wards Affected: All Wards**Report Writer:** Ross Brown **Deadline for Report:** 22/08/12**Lead Member:** Councillor Julie Gunnell
Lead Director: Director of Customer & Business Support Services
Contact Details: Ross Brown
Tel: 01904 551207
ross.brown@york.gov.uk**Implications:** All Implications**Level of Risk:** 09-15 Constant monitoring required**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which

the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: 2012/13 Capital Programme Monitor 1

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/09/12

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Economics and finance

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Reinvigorate York - Future Funding

Description: Purpose of the Report: The Economic Infrastructure Fund was set up to deliver a range of improvements which will help to create jobs and grow the economy. This report describes the economic benefit of improving public spaces and proposes a clear and accountable structure to manage, fund and deliver public space improvement projects in the city centre as currently managed through the Reinvigorate York Steering Board.

Cabinet Members are asked to agree funding to deliver Reinvigorate York projects over the next 3 years.

Wards Affected: All Wards

Report Writer: Derek Gauld **Deadline for Report:** 22/08/12

Lead Member: Cabinet Member for Transport, Planning & Sustainability
Lead Director: Director of City & Environmental Services
Contact Details: Derek Gauld
Tel:01904 551470
derek.gauld@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable **Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which

are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Please contact report author Derek Gauld.

Process: Please contact report author.

Consultees: Council Management Team; Programme Management Board.

Background Documents: Reinvigorate York - Future Funding

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/09/12

Keyword: Housing; Adult Social Care; Health; Environment; Policy Framework; Property; Information and communication; People and organisations; Business and industry; Life in the community; Leisure and culture; Health, well-being and care; Education and skills; Be significant in terms of its effects on communities

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Customer Strategy 2012-15

Description: Purpose of Report: To present the priorities for meeting the needs of customers from 2012 to 2015.

Members are asked to approve the strategy.

The Customer Strategy was slipped to the July meeting to allow for further consultation. The Customer Strategy has now slipped to the September meeting to allow officers to do further work on the strategy including complete an up to date customer insight data and other content changes, comms/launch preparations and to time the publication to coincide with the build up to West Offices.

Wards Affected: All Wards

Report Writer: Pauline Stuchfield **Deadline for Report:** 22/08/12

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Pauline Stuchfield, Assistant Director Customers and People
Tel: 01904 551100
pauline.stuchfield@york.gov.uk

Implications Equalities

Level of Risk: 16-20 Action plan required **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Contact report author.

Process: Already been to CMT

Consultees: Wide ranging consultation process

Background Documents: Customer Strategy 2012-15

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM**Meeting:** Cabinet**Meeting Date:** 04/09/12 **Keyword:** Budget**Item Type:** Cabinet Decision - of 'Normal' Importance**Title of Report:** Q1 Finance & performance monitor 2012/13**Description:** Purpose of Report: To provide members with an update on the 2012/13 finance and performance information.

Members are asked to note the issues

Wards Affected: All Wards**Report Writer:** Debbie Mitchell **Deadline for Report:** 22/08/12**Lead Member:** Councillor Julie Gunnell
Lead Director: Director of Customer & Business Support Services
Contact Details: Debbie Mitchell
Tel: 01904 554161
debbie.mitchell@york.gov.uk**Implications:** Financial**Level of Risk:** 01-03 Acceptable **Reason Key:**
Making Representations: Contact Report Author: Debbie Mitchell**Process:** Contact Report Author**Consultees:** Contact Report Author**Background Documents:** Q1 Finance & performance monitor 2012/13**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health, Housing and Adult Social Services

Meeting Date: 27/09/12

Keyword:

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Fair Price for Care – Residential & Nursing Care Fees

Description: Purpose of Report: To advise the Cabinet Member of the negotiations undertaken with the Independent Care Group on proposals to increase fee levels for the 21012-13 financial year paid to independent sector residential and nursing homes and to report on work undertaken on a fee modelling exercise to assess a “Fair Price for Care” to inform subsequent years fee levels.

The report will ask the Cabinet Member to approve the proposed fee level increase for the 2012-13 financial year and note the work on a “Fair Price for Care” to inform subsequent years fee levels when setting budgets for 2013-14.

This item will now be considered by the Cabinet Member at a public meeting on Thursday 27 September at 4.30pm.

Wards Affected: All Wards

Report Writer: Graham Terry and Gary Brittain **Deadline for Report:**

Lead Member: Cabinet Member for Health, Housing and Adult Social Services

Lead Director: Director of Adults, Children & Education

Contact Details: Graham Terry, Assistant Director Adult Provision and Transformation, Gary Brittain, Commissioning and Contracts Manager.
Tel: 01904 554044, graham.terry@york.gov.uk
Tel: 01904 554099, gary.brittain@york.gov.uk

Implications Financial, Legal

Level of Risk: 21-25 Register as corporate risk **Reason Key:**

Making Representations: By email to the report authors.

Process: Consultation has taken place with the Independent Care Group (ICG), the representative organisation of the majority of local care providers. The Council continues to be in regular dialogue with the ICG on this issue.

Consultees: Contact Report Authors.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/10/12 and 31/10/12
Keyword: Health; Crime & Disorder; Legal; Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: National Service Planning Requirements for Environmental Health and Trading Standards Services

Description: Outline the service plans for food and health and safety law enforcement in response to national requirements.

Purpose of the report is to seek Member approval for the food and health and safety service plans.

Members are asked to approve the annual service plans.

Wards Affected: All Wards

Report Writer: Matthew Boxall
Deadline for Report:

Lead Member: Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact: Matthew Boxall

Details: 01904 551528
matthew.boxall@york.gov.uk

Implications: C&C, Legal

Level of Risk: 01-03 Acceptable
Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's

budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/10/12 and 31/10/12
Keyword: Health; Crime & Disorder; Legal; Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Sales of Age Restricted Products

Description: Information on the work undertaken by the council's Trading Standards team to prevent the illegal sales of age restricted products.

Purpose of the report is to seek Member approval for the plan of action in relation to the enforcement of age restricted products including tobacco and spray paint in accordance with the council's legal obligations.

Members are asked to approve the annual plan of action.

Wards Affected: All Wards

Report Writer: Matthew Boxall
Deadline for Report:

Lead Member: Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Matthew Boxall

Details: Tel: 01904 551528
matthew.boxall@york.gov.uk

Implications C&C, Legal

Level of Risk: 01-03 Acceptable
Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's

budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health, Housing and Adult Social Services

Meeting Date: Between 01/10/12 and 31/10/12 **Keyword:** Housing

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Former Tenant Arrears Write Off's over £5k

Description: Purpose of Report: To ask the Cabinet Member to consider a request to write off of unrecoverable debts of Former Tenant Arrears over £5k.

Wards Affected: All Wards

Report Writer: Denis Southall **Deadline for Report:**

Lead Member: Cabinet Member for Health, Housing and Adult Social Services

Lead Director: Director of Communities & Neighbourhoods

Contact Denis Southall

Details: Tel: 01904 551298
denis.southall@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: Contact Report Author:

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in either pre or post

19/11/12

decision, it will be considered by Scrutiny
Management Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: Between 01/10/12 and 31/10/12 **Keyword:**

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: York Museums Trust (YMT) Funding 2013-18

Description: Purpose of report: The Cabinet will be asked to approve funding for the period 2013-18 in response to a business plan to be submitted by the Yorkshire Museums Trust.

The Cabinet Member is asked to consider the report and approve the funding.

This report was withdrawn from consideration at the 6 December 2011 Cabinet meeting as it required additional financial work and to fit in with the timetable for the Council's budget process.

This report was moved to the Decision Session - Cabinet Member for Leisure Culture Social Inclusion on 10th April, to allow the budget to be set by Council through the budget process. This report was moved to the June meeting to allow time for discussion with the YMT. This decision has now been deferred until October to allow more time for consultation with YMT.

Wards Affected:

Report Writer: Charlie Croft **Deadline for Report:** 22/05/12

Lead Member: Councillor Sonja Crisp
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Charlie Croft, Assistant Director Communities and Culture
Tel: 01904 551811
charlie.croft@york.gov.uk

Implications: Equalities, Financial, Property

Level of Risk: 01-03 Acceptable **Reason**

Key:

Making Representations: Contact the report author

Process: Contact the report author

Consultees: Contact the report author

Background Documents: Committee Report for York Museums Trust (YMT) Funding 2008-13
York Museums Trust (YMT) Funding 2013-18

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 09/10/12

Keyword: Be significant in terms of its effects on communities; Housing; Crime & Disorder; Environment; Legal; Budget

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Accreditation Schemes - Recognising Good Landlords

Description: Purpose of Report: To advise Members of the different options to raise standards in the private rented sector. Members are asked to select and confirm a scheme.

Wards Affected: All Wards

Report Writer: Ruth Abbott **Deadline for Report:** 24/09/12

Lead Member: Cabinet Member for Health, Housing and Adult Social Services

Lead Director: Director of Communities & Neighbourhoods

Contact: Ruth Abbott

Details: Tel: 01904 554092
ruth.abbott@york.gov.uk

Implications: C&C, Equalities, Resources, Legal

Level of Risk: 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Contact Report Author

Process: Contact Report Author - Ruth Abbott

Consultees: Landlords/letting agents/colleges of further education and tenants.

Background Documents: Accreditation Schemes - Recognising Good Landlords

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 09/10/12

Keyword: Be significant in terms of its effects on communities; Environment

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Green Waste Collection

Description: Purpose of the report is to set out options for the delivery of savings approved for green waste collection.

Cabinet is asked to consider the options and recommendations contained within the report.

Wards Affected: All Wards

Report Writer: Roger Ranson **Deadline for Report:** 25/09/12

Lead Member: Cabinet Member for Environmental Services
Lead Director: Director of City & Environmental Services

Contact Details: Roger Ranson, Assistant Director Economy and Asset Management
roger.ranson@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Please contact report author Roger Ranson.

Process: Please contact report author.

Consultees: Please contact report author.

Background: Green Waste Collection

Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 09/10/12 **Keyword:** Be significant in terms of its effects on communities

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: City of York Local Development Framework

Description: Purpose of Report: The report considers the way forward for the Council with regard to the City of York Development Plan following the decision of Council on 12th July to withdraw from the LDF Core Strategy process.

Members are asked to endorse a recommended way forward for a new development plan for York.

Wards Affected: All Wards

Report Writer: Martin Grainger **Deadline for Report:** 25/09/12

Lead Member: Cabinet Member for Transport, Planning & Sustainability
Lead Director: Director of City & Environmental Services
Contact Details: Martin Grainger, Principal Development Officer Forward Planning
Tel: 01904 551317
martin.grainger@york.gov.uk

Implications: Planning

Level of Risk: 04-08 Regular monitoring required **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Please contact report author for full details.

Process: Any new plan will be subject to a considerable amount of public consultation in line with the Planning regulation and the Council's SCI.

Consultees: Please contact report author for further details.

Background Documents: City of York Local Development Framework

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 09/10/12

Keyword: Be significant in terms of its effects on communities; Environment; Health; Science, technology and innovation

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Adoption of a Low Emission Strategy for York

Description: Purpose of Report: To consider the results of public consultation and to formally adopt the low emission strategy.

Members are asked to approve the report.

Wards Affected: All Wards

Report Writer: Mike Southcombe **Deadline for Report:** 24/09/12

Lead Member: Cabinet Member for Transport, Planning & Sustainability
Lead Director: Director of Communities & Neighbourhoods, Director of City & Environmental Services

Contact Details: Mike Southcombe, Environmental Protection Manager
Tel: 01904 551514
mike.southcombe@york.gov.uk

Implications

Level of Risk: 21-25 Register as corporate risk **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Contact Report Author: Mike Southcombe

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Adoption of a Low Emission Strategy for York

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 09/10/12

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Finance

Item Type: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Leeds City Region City Deal

Description: Purpose of Report is to consider:
1) Dft's latest position on devolving Major Scheme Transport funding;
2) formalisation of York's role in the fund and
3) priority outcomes/schemes for consideration for funding.

Cabinet Members are asked to make a decision on 1-3 above.

The report has been slipped to the 2 October Cabinet Meeting as there has been a delay in the government announcement of the Devolved Major Funding. As a direct result wider consultation is required with NYCC, LCR and others before the report can be progressed.

Wards Affected: All Wards

Report Writer: Richard Wood and Steve Dann **Deadline for Report:** 27/09/12

Lead Member: Cabinet Member for Transport, Planning & Sustainability
Lead Director: Director of City & Environmental Services

Contact Details: Richard Wood, Assistant Director Strategic Planning and Transport
Tel:01904 551448
richard.wood@york.gov.uk

Steve Dann
Tel:01904 552031
steve.dann@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable **Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Please contact report author Richard Wood and Steve Dann.

Process: Internal consultation.

Consultees: Communications, Finance and Legal.

Background Documents: West Yorkshire Transport Fund

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

15/10/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: 25/10/12

Keyword: Be significant in terms of its effects on communities; Budget; Health, well-being and care; Life in the community

Item Type: Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Options for the Ongoing Provision of Children's Home Places within the City.

Description: Purpose of Report: The report will set out options for the provision of children's home facilities within the city. The 2012-14 budget requires savings of £200k, so options are considered to allow this to happen whilst continuing to ensure that high quality provision is available.

The Cabinet Member will be asked to decide on the most appropriate route to achieve the financial targets whilst delivering the required quality of service.

Wards Affected: All Wards

Report Writer: Howard Lovelady **Deadline for Report:**

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education
Contact Details: Howard Lovelady, Head of Services Resources
Tel: 01904 555357
howard.lovelady@york.gov.uk

Implications C&C, Equalities, Financial

Level of Risk: 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

**Making
Representations:**

By email to the report author, Howard Lovelady

Process:

Limited consultation has taken place with staff to allow consideration of any alternative arrangements at Wenlock Terrace which might achieve the desired outcomes. Further consultation will take place with partners based on the preferred options of the Cabinet Member.

Consultees:

Staff

**Background
Documents:**

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: 25/10/12

Keyword: Budget; Health; Health, well-being and care; Life in the community; Public order, justice and rights

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Establishment of the Integrated Family Service Incorporating the Troubled Families initiative

Description: Purpose of Report: The report will describe the development of an Integrated Family Service for the City. This service, which will incorporate York's response to the government's Troubled Families initiative, will provide early help and support to families across the City. The report will explain how this service will work with schools and other agencies as part of a wider early intervention approach that prevents family problems from escalating.

The Cabinet Member will be asked to approve the establishment of the new integrated service.

Wards Affected: All Wards

Report Writer: Eoin Rush

Deadline for Report:

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education

Contact Details: Eoin Rush, Assistant Director Children's Specialist Services

eoin.rush@york.gov.uk

Implications C&C, Equalities, Financial, Resources, Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

**Making
Representations:**

By email to the report author

Process: There has been extensive consultation to date including presentations to a variety of multi agency strategic partnerships across the City, workshops with key staff affected, online mailbox arrangements and a regularly updated Frequently Asked Questions publication.

There is also a representative from Unison on the project steering group.

Consultees: This new service brings together a range of existing teams and professionals into one integrated service. There has been extensive consultation with those staff 'in scope' of this new service and other agencies in the City including, schools, health services, the Police and with colleagues in the private and voluntary sector.

The consultation process is ongoing. Consultation with those families likely to benefit from the new service is planned.

**Background
Documents:**

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health, Housing and Adult Social Services

Meeting Date: Between 01/12/12 and 31/12/12 **Keyword:** Be significant in terms of its effects on communities; Housing

Item Type: Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Choice Based Lettings Common Allocations Policy

Description: Purpose of Report: To review and update North Yorkshire Choice Based Lettings Common Allocations Policy in light of national legislative changes and twelve month review.

Members are asked to agree changes to the allocations policy.

Wards Affected: All Wards

Report Writer: Becky Ward **Deadline for Report:**

Lead Member: Cabinet Member for Health, Housing and Adult Social Services

Lead Director: Director of Communities & Neighbourhoods

Contact: Becky Ward, Service Manager

Details: becky.ward@york.gov.uk

Implications: Equalities

Level of Risk: 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

Making Representations: To Becky Ward

Process: Research, consultation and production of report. Circulation of draft report. This report also has to be agreed by eight other Partner agencies/Local Authorities

Consultees: Sub regional consultation with agencies, Partners and communities.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/09/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: 25/10/12

Keyword: Education; Education and skills; Life in the community

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Applefields Satellite Provision

Description: Purpose of Report: The report will set out arrangements to maintain a satellite provision (in a mainstream secondary school) for selected pupils at Applefields School when the current provision at Burnholme Community College ends in Summer 2014.

The Cabinet Member will be asked to consider and approve the proposals for the alternative satellite provision.

Wards Affected: All Wards

Report Writer: Eoin Rush **Deadline for Report:**

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education

Contact Details: Eoin Rush, Assistant Director Children's Specialist Services
eoin.rush@york.gov.uk

Implications: Equalities

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: By email to the report author

Process: In preparing the report consultation will have been undertaken within the education community on both the principles which should underpin identifying a suitable alternative location and the recommended outcome of

an option compliant with those principles. The Parents who's children currently attend the existing satellite will have been fully engaged in shaping and commenting upon the recommendation to cabinet member.

Consultees: School Leaders and Chairs of Governors and parents

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: 25/10/12 **Keyword:** Budget; Health, well-being and care

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Establishment of Looked After Children's Support Service

Description: Purpose of Report: The report will set out the plans to develop a new Looked After Children's Support Service. This new service will facilitate supervised contact between children who are looked after and their parents. The service will operate from a single venue and provide professional oversight and assessment of all contact arrangements.

Members will be asked to approve the establishment of the service and financial implications of its establishment.

Wards Affected: All Wards

Report Writer: Eoin Rush **Deadline for Report:**

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education

Contact Details: Eoin Rush, Assistant Director Children's Specialist Services
eoin.rush@york.gov.uk

Implications: Financial, Resources

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: By email to the report author

Process: A process of extensive consultation is underway. The

consultation includes workshops with those existing staff who are 'in scope' of this development. Direct consultation via an online mailbox is available and a regularly updated Frequently Asked Questions document is published.

Consultees: Consultees include those existing staff currently 'in scope' for the new service, the wider network of children's agencies in York.

Consultation with colleagues from the Child and Family Court Advisory Service is planned and this feedback will be included in the report.

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: Between 01/11/12 and 30/11/12
Keyword: Education; Budget; Economics and finance; Government, politics and public administration; Education and skills

Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: School Funding Reforms 2013/14

Description: Purpose of Report: The report will describe the DfE's reform of the school funding system which is being implemented from April 2013/14. It will also set out the proposed York Schools Funding Formula for 2013/14 compliant with the new regulations following consultation with schools and the York Education Partnership.

The Cabinet Member is asked to approve the new York Schools Funding Formula for 2013/14

Wards Affected: All Wards

Report Writer: Richard Hartle
Deadline for Report:

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education

Contact Details: Richard Hartle, Head of Finance: Adults, Children and Education
Tel: 01904 554225
richard.hartle@york.gov.uk

Implications: Equalities, Financial

Level of Risk: 01-03 Acceptable
Reason Key:

Making Representations: By email to the report author, Richard Hartle.

Process: In preparing the report consultation has been undertaken within the education community.

Consultees: School leaders and chairs of governors

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/12/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Be significant in terms of its effects on communities

Item Type: Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Realising the Vision for a Fair and Inclusive Council

Description: Purpose of the report: The public sector duties in the Equality Act 2010 support public bodies to improve quality of life outcomes in their areas. They came into effect in April and September 2011. The report will summarise the duties as outlined in legislation and how the government and the Equality and Human Rights Commission expect us to meet them. It will outline proposals for action to meet the duties and also minimum standards for these actions.

Cabinet will be requested to consider and approve the actions proposed in the report.

This item was slipped to the February meeting to allow more time to develop an action plan for excellence for the Equalities Framework for Local Government. It was then slipped to the April meeting to coincide with setting equality outcomes for the Council and then to the July meeting to take account of the output of stage two of the Fairness Commission. The item has now been slipped to the November meeting to allow further time for consultation.

Wards Affected: All Wards

Report Writer: Charlie Croft, Evie Chandler **Deadline for Report:** 23/10/12

Lead Member: Councillor Sonja Crisp

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture, Evie Chandler

Tel: 01904 553371charlie.croft@york.gov.uk,
Tel: 01904 551704 evie.chandler@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required
Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Authors

Process: Contact Report Authors

Consultees: Contact Report Authors

Background Documents: Committee Report for Equality Act 2010 - Implementing the public sector duties in City of York Council

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

19/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Health, well-being and care; Information and communication; Life in the community

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Developing a Thriving Voluntary Sector

Description: 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.

Wards Affected: All Wards

Report Writer: Adam Gray **Deadline for Report:** 25/10/12

Lead Member: Cabinet Member for Leisure, Culture & Tourism, Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Adam Gray, Senior Partnership Support Officer (VCS)

Tel 01904 551053
adam.gray@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author, Adam Gray

Process: Contact Report Author

Consultees: Voluntary Sector Bodies

Background: Developing a Thriving Voluntary Sector

Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

12/11/12

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/11/12

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Q2 Finance & performance monitor 2012/13

Description: Purpose of Report: To provide members with an update on the 2012/13 finance and performance information. Members are asked to note the issues.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 25/10/12

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell, Corporate Finance Manager
Tel: 01904 554161
debbie.mitchell@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author: Debbie Mitchell

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Q2 Finance & performance monitor 2012/13

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

12/11/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health, Housing and Adult Social Services

Meeting Date: Between 01/12/12 and 31/12/12 **Keyword:** Be significant in terms of its effects on communities; Adult Social Care; Life in the community

Item Type: Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Resource Allocation and Personalised Budgets

Description: Purpose of Report: The report will set out how we will improve the way we allocate resources to residents who need adult social care to allow them to make real choices about how they can be supported.

The Cabinet Member will be asked to agree a refreshed Contributions Policy for adult social care.

This item will now be considered by the Cabinet Member at a public meeting on Thursday 27 September at 4.30pm.

To ensure meaningful consultation can take place, this item will now be heard at a public Decision Session in December (date to be confirmed) as more detailed work will be needed on the impact for customers and this cannot take place until more technical work is completed.

Wards Affected: All Wards

Report Writer: Kathy Clark **Deadline for Report:**

Lead Member: Cabinet Member for Health, Housing and Adult Social Services

Lead Director: Director of Adults, Children & Education

Contact Details: Kathy Clark, Assistant Director (Commissioning and Partnerships)
Tel: 01904 554045
kathy.clark@york.gov.uk

Implications Equalities, Financial

Level of Risk: 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

Making Representations: By email to the report author.

Process: We will consult through our partnership arrangements

Consultees: User led organisations and voluntary sector groups

Background Documents:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

21/01/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 04/12/12

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Alternative Delivery Models for Cultural Services

Description: Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services.

The report will ask the Cabinet to note the initial feasibility work undertaken; agree to the proposal being further developed; agree a consultation plan on the proposal.

This report was slipped to the June meeting to allow time for public consultation. It was then slipped to the September meeting to allow more time to consider the implication of the review of learning skills strategy. The report has now been deferred to the December meeting to allow more time for consultation.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 22/08/12

Lead Member: Councillor Sonja Crisp
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Charlie Croft, Assistant Director Communities and Culture
Tel: 01904 551811
charlie.croft@york.gov.uk

Implications: Equalities, Legal

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: Contact the report author - Charlie Croft

Process: Contact the report author

Consultees: Contact the report author

Background Documents: Committee Report for Alternative Delivery Models for Cultural Services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

17/12/12