

Cabinet Meeting: 3 September 2013

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 1 October 2013

Title & Description	Author	Portfolio Holder
<p>Review of the Impact of Technical Changes to Council Tax Purpose of Report: to provide details of the impact of the changes approved at Cabinet on 6th November 2012 as requested by the Leader of the Council.</p> <p>Members are asked to: consider the impact and value of any additional council tax collected and consider any further amendments to the exemptions.</p>	David Walker	Cabinet Member for Finance, Performance and Customer Service
<p>Supported Housing Strategy Purpose of Report: Lay out priorities and objectives for supported housing.</p> <p>Members are asked to approve the strategy.</p>	Louise Waltham	Cabinet Member for Health, Housing and Adult Social Services
<p>Disposal of Council Properties Purpose of Report: To obtain approval for the disposal of a number of property assets no longer required by the Council.</p> <p>Members are asked to approve the disposals at the agreed capital receipts.</p> <p>This report will contain an annex that will 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>	Philip Callow	Cabinet Member for Finance, Performance & Customer Services

<p>Sharpening our Focus to Deliver for the People of York Purpose of Report: Over the past 4 months, a number of reviews and surveys have been undertaken to provide feedback on how the council is meeting the needs of its residents.</p> <p>This report provides a consolidated response to the feedback from the LGA Peer Challenge and the Big York Survey. It identifies issues to be addressed and strengths to be built upon. It confirms council priorities and identifies how the council will sharpen its focus, improve consultation processes and shape the delivery of services.</p> <p>Members are asked to note and approve the feedback received and approve the action plan in response.</p>	<p>Kersten England</p>	<p>Cabinet Leader</p>
<p>Get York Building: Phase 3 - De-risking Investment in Development</p> <p>Purpose of the report: To invest in remaining key sites to allow development to start.</p> <p>Members are asked to allocate available obtainable funding, on a prioritised basis, to remove final viability issues preventing growth in housing and new jobs.</p>	<p>Darren Richardson</p>	<p>Cabinet Leader</p>
<p>Tour de France Grand Depart Update Purpose of Report: Update on progress towards the Grand Depart in York on 6 July 2014, including updates on local and regional legacy work and the 100 days cultural festival.</p> <p>Members are asked to: actively support the work streams to ensure maximum benefit from this event.</p>	<p>Gill Cooper</p>	<p>Cabinet Member for Transport Planning & Sustainability. Cabinet Member for Leisure, Culture & Tourism</p>

<p>Reinvigorate York - Update on Phase 1 (2012-2013) Purpose of Report: To report back on the results achieved by the Reinvigorate York Board members and stakeholders relating to Phase 1.</p> <p>Cabinet is asked to note the progress and consider progressing to Phase 2.</p>	<p>Andy Binner</p>	<p>Cabinet Member for Transport, Planning and Sustainability</p>
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<p><i>Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 5 November 2013</i></p>		
<p>Title & Description</p>	<p>Author</p>	<p>Portfolio Holder</p>
<p>A Tourism Strategy for York Purpose of Report: To endorse a new Tourism Strategy for York for the following 10 year period.</p> <p>Members are asked to endorse the strategy which has been produced jointly with Visit York and to agree the delivery structures which will secure its implementation.</p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture & Tourism</p>
<p>Draft Local Flood Risk Management Strategy Purpose of the Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.</p> <p>Members are asked to give approval of the draft strategy to enable public consultation to commence.</p> <p>This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring</p>	<p>Mike Tavener</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>

<p>together all interested parties. While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet it is requested that the item be slipped to the November meeting, by which time satisfactory consultation will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying its production.</p>		
<p>Capital Programme Monitor 2 2013/14 Purpose of Report: To provide members with an update on the capital programme.</p> <p>Members are asked to note the issues and approve any adjustments as required.</p>	<p>Ross Brown</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>Treasury Management and Prudential Indicators - Mid Year Review Purpose of Report: To provide members with an update on the 2013/14 finance & performance information.</p> <p>Members are asked to: note the issues.</p>	<p>Debbie Mitchell</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>Options for the future use of Burnholme Community College Site Purpose of Report: To outline feasible options for the future use and development of the Burnholme Community College site following the closure of the college in the summer of 2014.</p> <p>Members are asked to indicate which option they prefer so that detailed plans can be made to deliver that option.</p>	<p>Philip Callow</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>

<p>Community Stadium Project Update Report</p> <p>Purpose of the report is to update members on the progress of the stadium project, the financial package and the specification.</p> <p>Members are asked to approve the officer recommendations within the report.</p>	<p>Darren Richardson</p>	<p>Cabinet Member for Environmental Service</p>
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<p><i>Table 3: Items slipped on the Forward Plan</i></p>					
<p>Title & Description</p>	<p>Author</p>	<p>Portfolio Holder</p>	<p>Original Date</p>	<p>Revised Date</p>	<p>Reason for Slippage</p>
<p>Draft Local Flood Risk Management Strategy</p> <p>Purpose of the Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.</p> <p>Members are asked to give approval of the draft strategy to enable public consultation to commence.</p>	<p>Mike Tavener</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>	<p>Sept 2013</p>	<p>Nov 2013</p>	<p>This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring together all interested parties. While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is</p>

					further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet it is requested that the item be slipped to the November meeting, by which time satisfactory consultation will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying its production.
<p>Contract with the Community Benefit Society for Libraries and Archive Services</p> <p>Purpose of Report: This report asks the Cabinet to agree the heads of terms with Explore Libraries and Archive Mutual for operation of the Council's libraries and archive services.</p> <p>Members are asked to agree the heads of terms of the contract for operation of the service from 1 April, 2015.</p>	Charlie Croft	Cabinet Member for Leisure, Culture & Tourism	Nov 2013	Feb 2014	To fit in with the Community Benefit Society's Implementation Plan.