

Cabinet Meeting: 4 March 2014

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 1 April 2014

Title & Description	Author	Portfolio Holder
<p>Safeguarding and Looked After Children - Overview Report</p> <p>Purpose of Report: To provide an overview of local safeguarding children arrangements.</p> <p>In a national climate of heightened public awareness and concern about child protection issues the report identifies a significant increase in referrals locally to children's social care. Work to safely address the consequent pressures on these services is described in the context of a programme of continuous improvement. The role and involvement of partner agencies in this process is also considered. The report will include an update on York's Local Safeguarding Children Board developments. The report also provides a commentary on corporate parenting developments and describes progress against the strategy to safely reduce the number of children who need to become looked after in York.</p> <p>Members will be asked to (i) Endorse the strategy to address the pressures at the front door of children's social care. (ii) Note the development work to strengthen the Local Safeguarding Children Board. (iii) Note the progress of the work to safely reduce the Looked After Population in York.</p>	Eoin Rush	Cabinet Member for Education, Children and Young People's Services
<p>School Improvement Report</p> <p>Purpose of Report: To focus on the impact of actions to secure more good</p>	Maxine Squire	Cabinet Member for Education, Children and

<p>and outstanding Ofsted judgements and to improve outcomes in primary schools. The paper will seek cabinet endorsement of the School Improvement Strategy and will present models related to the future structure of school improvement arrangements.</p> <p>Members will be asked to endorse the School Improvement Strategy.</p>		Young People's Services
<p>Proposals to Improve City Centre Competitiveness</p> <p>Purpose of Report: To consider options that improve the City Centre Parking offer to residents and businesses.</p> <p>Members are asked: to consider the "Business Case" for changes to parking uses on CYC car parks.</p> <p>To allow the offer to be considered and agreed by the City York Team following the appointment of the new Chairman this item will now be considered at Cabinet on 1 April 2014.</p>	Darren Richardson	Cabinet Leader and Cabinet Member for Transport, Planning and Sustainability
<p>Improving York's City Centre: Reinvigorate York – Fossgate Public Realm Improvement Project</p> <p>Purpose of the report: To provide feedback on the outcome of public consultation and outline costed proposals for Fossgate.</p> <p>To note: The intention is to bring a further report to Cabinet in June 2014 to provide feedback on public consultation and seek approval for scheme proposals and funding for the Duncombe Place/Blake Street junction and Exhibition Square/Theatre Interchange projects.</p> <p>Members are asked to agree scheme proposals and funding for the Fossgate project.</p>	Andy Binner	Cabinet Member for Transport, Planning and Sustainability

<p>YPO (Yorkshire Purchasing Organisation) - Formation of a Limited Company</p> <p>Purpose of Report: To outline the proposals to establish a Limited Company owned by the thirteen Founder Members of YPO and managed by the current Y.P.O. Management Team.</p> <p>Members are asked to approve the formation of the Limited Company and agree the management arrangements.</p> <p>This report has been deferred to the April 2014 meeting in order to allow additional time for examination of the arrangements.</p>	<p>Andrew Docherty</p>	<p>Cabinet Member for Finance, Performance and Customer Service</p>
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<i>Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 6 May 2014</i>		
Title & Description	Author	Portfolio Holder
<p>Refresh of the York Equality Scheme</p> <p>Purpose of Report: To refresh and update the York Equality Scheme from April 2014 in light of progress with the current scheme and issues arising from new data and from consultation.</p> <p>Members are asked to agree the new York Equality Scheme.</p>	<p>Charlie Croft</p>	<p>Cabinet Member for Crime & Stronger Communities</p>

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Safeguarding and Looked After Children - Overview Report Purpose of Report: To provide an overview of local safeguarding children arrangements.</p> <p>In a national climate of heightened public awareness and concern about child protection issues the report identifies a significant increase in referrals locally to children’s social care. Work to safely address the consequent pressures on these services is described in the context of a programme of continuous improvement. The role and involvement of partner agencies in this process is also considered. The report will include an update on York’s Local Safeguarding Children Board developments. The report also provides a commentary on corporate parenting developments and describes progress against the strategy to safely reduce the number of children who need to become looked after in York.</p> <p>Members will be asked to (i) Endorse the strategy to address the pressures at the front door of</p>	Eoin Rush	Cabinet Member for Education, Children and Young People's Services	Feb 14	April 14	To allow input to the report from the new Chair of York’s Local Safeguarding Children Board this item will now be considered at Cabinet in April.

<p>children's social care.</p> <p>(ii) Note the development work to strengthen the Local Safeguarding Children Board.</p> <p>(iii) Note the progress of the work to safely reduce the Looked After Population in York.</p>					
<p>Review of the Housing Revenue Account Business Plan Purpose of Report: To review the Housing Revenue Account Business Plan.</p> <p>Members are asked to approve the changes to the Business Plan.</p> <p>This item was deferred to April to allow officers more time to produce the report</p>	Tom Brittain	Cabinet Member for Health, Housing and Adult Social Services	March 14	July 14	This item has been deferred to July 2014 to allow time for further consultation including undertaking a peer review with Darlington Borough Council.
<p>Refresh of the York Equality Scheme Purpose of Report: To refresh and update the York Equality Scheme from April 2014 in light of progress with the current scheme and issues arising from new data and from consultation.</p> <p>Members are asked to agree the new York Equality Scheme.</p>	Charlie Croft	Cabinet Member for Crime & Stronger Communities	April 14	May 14	This decision will now be taken by Cabinet at their meeting in May in order to allow more time for consultation.

<p>Late Night Levy Purpose of Report: To inform Cabinet of a recent consultation carried out in relation to a proposal to introduce a late night levy within the authority area. Members are asked to consider the report and findings of the consultation and recommend to Full Council if they believe the late night levy should be introduced within the authority area.</p> <p>This report will now be taken to Cabinet in March in order to allow for further consultation and consideration of options</p> <p>To allow the incorporation of current scrutiny reviews and research on York After Five this report will be considered at Cabinet in May.</p>	<p>Lesley Cooke</p>	<p>Cabinet Member for Crime and Stronger Communities</p>	<p>May 14</p>	<p>Withdrawn</p>	<p>This report has been withdrawn from the Forward Plan as it is being incorporated into another report which will come forward in due course.</p>
<p>Draft Local Flood Risk Management Strategy Purpose of 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>Mike Tavener</p>	<p>Cabinet Member for Transport, Planning and Sustainability</p>	<p>Nov 2013</p>	<p>Withdrawn (Sept 2014)</p>	<p>This report will now be taken to Cabinet in September 2014 to allow consideration of the alignment of flood strategies. It has therefore been withdrawn from the Forward Plan for the time being.</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 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>Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers that this item can be deferred to 3</p>					
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<p>December meeting.</p> <p>The decision has been deferred until the January Cabinet meeting as the strategy document that is scheduled to accompany the report is still in draft form and is currently out to internal consultation.</p>					
<p>Cycle Hire Scheme for York – Update and Approval</p> <p>Purpose of Report: To provide an update as regards the proposed 24 month trial of a city wide public cycle hire scheme within York which received in principle agreement from Cabinet (July 2013) following an initial feasibility report.</p> <p>Members are asked to approve the presented business case and grant officers authority to award contract(s) and proceed with implementation of the scheme.</p> <p>This item has been deferred until March 2014 to allow further consideration of the best funding routes in light of the current budget process and Tour de France Legacy Strategy.</p>	<p>Richard Holland</p>	<p>Cabinet Member for Transport, Planning and Sustainability</p>	<p>Jan 2014</p>	<p>Withdrawn</p>	<p>This report has been withdrawn pending further investigations into possible financial options.</p>

<p>Get York Building – Delivering Homes and Economic Growth</p> <p>Purpose of Report: to outline to Members proposals and options for interventions and policy changes over the next 12 months.</p> <p>Members are asked to note the content of the report and agree recommendations.</p>	<p>Steve Waddington/ Mike Slater</p>	<p>Cabinet Members for Health, Housing and Adult Social Services/and Transport, Planning and Sustainability</p>	<p>4 March 2014</p>	<p>Withdrawn</p>	<p>This item has been withdrawn from the Forward Plan as it is now covered within the report entitled. “Get York Building – 1 Year Update”</p>
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