

Forward Plan Cabinet Meeting: 6 January 2015

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 20 January 2015

Title & Description	Author	Portfolio Holder
<p>Delivery of the Tour de France in York and Yorkshire 2014 Purpose of Report: To update Cabinet on the outcomes achieved through the delivery of the Tour de France ‘grand depart’ in Yorkshire in July 2014, the impact of the Second Day Start in York.</p> <p>Members are asked to note the delivery against objectives and lessons learned.</p>	Sally Burns	Cabinet Member for Culture, Leisure & Tourism/Cabinet Member for Transport, Planning & Economic Development
<p>Lendal Bridge Options Purpose of the Report is to provide the analysis of further actions that the Council could take in respect of Penalty Charge Notices for Lendal Bridge as requested by full Council on the 11th December 2014.</p> <p>Members are asked to determine further actions in respect of Lendal Bridge Penalty Charge Notices.</p> <p>Exempt Information: Appendices will contain specialised legal advice.</p>	Neil Ferris	Cabinet Member for Transport, Planning & Economic Development
<p>Delivering Marketing, Culture, Tourism and Business Development – MAKE IT YORK Purpose of Report: Following reports to Cabinet in November 2013, July and October 2014, in which Members agreed the need to develop a new approach to delivering marketing, culture, tourism and business development in the City. Members are asked to approve the final financial elements of the Business Plan.</p>	Sally Burns	Cabinet Leader, Finance & Performance, Cabinet Member for Culture, Leisure & Tourism

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 10 February 2015

Title & Description	Author	Portfolio Holder
<p>New Council House Building Phase Two Purpose of Report: Following on from phase one of new council house building, the report will identify a second phase of sites and funding routes.</p> <p>Members are asked to approve the identified sites for new council house building.</p>	Andy Kerr	Cabinet Member for Communities
<p>Implementation of the Leeds City Region Better Homes Contract in York Purpose of Report: To advise members of the implementation of the Leeds City Regions Better Homes Contract in York to improve energy efficiency of private sector homes and reduce fuel poverty.</p> <p>Members are asked to note the impact of the contract and the wider implication for services across the city.</p>	Ruth Abbott/Jacque Warren	Cabinet Member for Transport, Planning & Economic Development, Cabinet Member for Communities
<p>Proposed Expansion of St Barnabas CE Primary School Purpose of Report: This paper seeks approval for expenditure of £641k Basic Need capital to proceed with the proposed two-classroom extension at St Barnabas CE Primary, a private finance initiative school, and summarises the resulting revenue and contractual implications of the scheme.</p> <p>The works will provide the school with places for 70 additional primary age pupils, and thus enable the school to deal with increased demand for pupil places in the area.</p> <p>Members will be asked to approve capital expenditure of £641,000 to provide 70 additional places at St Barnabas CE primary school.</p>	Jake Wood	Cabinet Member for Education, Children & Young People
<p>"YorProperty" - Review of Voluntary Landlord Accreditation Scheme in York and report back on Private Rented Sector Consultation exercise</p> <p>Purpose of Report: Provide details of the first year of operation of the</p>	Jeremy Smawfield	Cabinet Member for Communities

<p>voluntary private landlord accreditation scheme for York; report back on the outcome of consultation on the current state of the private rented sector in the City and consider options for the future support and improvement of the sector.</p> <p>Members are asked to note the review; note the outcome of the consultation exercise and consider and approve the options for the future improvement of the sector</p>		
<p>Waste Contracts Purpose of report: To present Members with options in relation to the ongoing contract management of the Council's household waste sites. Also to seek Members approval to implement proposals to maximise opportunities to reduce waste disposal costs in York in the period until Allerton Waste Recovery Park is commissioned.</p> <p>Members are asked to approve the options presented to them in relation to the above.</p>	Geoff Durham	Cabinet Member for Communities
<p>Legible York Wayfinding Project</p> <p>Purpose of Report: Is to present the results of stakeholder and public consultation on a proposed new wayfinding strategy for York.</p> <p>Members are asked to approve the project's next phase which consists of moving to procurement and implementing phase one of the new wayfinding strategy, installing new signs and on-street mapping along the Station to Minster route.</p>	Bob Sydes	Cabinet Member for Transport, Planning & Economic Development
<p>Wheldrake Village Design Statement/Supplementary Planning Document - for approval Purpose of Report: To present a summary of the responses received following a consultation on Wheldrake Village Design Statement. A number</p>	Katherine Atkinson	Cabinet Member for Transport, Planning & Economic Development

<p>of amendments are proposed as a result of the consultation. With approval from Members, it is intended that the amended document becomes draft Supplementary Planning Document (SPD) to the emerging Local Plan. The document would thus be a material planning consideration when considering applications for development within the designated Village Design Statement area.</p> <p>The Cabinet is asked to consider and approve the recommendations from the Local Plan Working Group.</p>		
<p>Capital Programme Budget 2015/16 Purpose of Report: To present the capital programme, including detailed scheme proposals. Members are asked to recommend the proposals to full Council.</p>	Ross Brown	Cabinet Leader, Finance & Performance
<p>Treasury Management Strategy Statement and Prudential Indicators Purpose of Report: To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators. Members are asked to recommend the strategy to full council.</p>	Ross Brown	Cabinet Leader, Finance & Performance
<p>Financial Strategy Purpose of Report: To present the Financial Strategy, including detailed revenue budget proposals. Members are asked to recommend the proposals to full council.</p>	Sarah Kirby	Cabinet Leader, Finance & Performance
<p>Quarter 3 Capital Programme Monitor Purpose of Report: To provide members with an update on the capital programme. Members are asked to note the issues, recommend to full council any changes as appropriate.</p>	Ross Brown	Cabinet Leader, Finance & Performance

<p>Q3 Finance and Performance Monitor 2014/15 Purpose of Report: To provide members with an update on the 2014/15 finance information. Members are asked to note the issues.</p>	<p>Debbie Mitchell</p>	<p>Cabinet Leader, Finance & Performance</p>
<p>A Congestion Commission for York Purpose of the report: To consider establishing a Commission to review ways to alleviate road congestion in York. Members are asked to make strategic recommendations to Council.</p>	<p>Sarah Tanburn</p>	<p>Cabinet Member for Transport, Planning & Economic Development</p>

Table 3: Items slipped on the Forward Plan					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Delivering Marketing, Culture, Tourism and Business Development – MAKE IT YORK Purpose of Report: Following reports to Cabinet in November 2013, July and October 2014, in which Members agreed the need to develop a new approach to delivering marketing, culture, tourism and business development in the City. Members are asked to approve the final financial elements of the Business Plan.</p>	<p>Sally Burns</p>	<p>Cabinet Leader, Finance & Performance, Cabinet Member for Culture, Leisure & Tourism</p>	<p>06-01-15</p>	<p>20-01-15</p>	<p>To allow further time to collate the information</p>

<p>Delivery of the Tour de France in York and Yorkshire 2014</p> <p>Purpose of Report: To update Cabinet on the outcomes achieved through the delivery of the Tour de France 'grand depart' in Yorkshire in July 2014, the impact of the Second Day Start in York.</p> <p>Members are asked to note the delivery against objectives and lessons learned.</p>	<p>Sally Burns</p>	<p>Cabinet Member for Culture, Leisure & Tourism/Cabinet Member for Transport, Planning & Economic Development</p>	<p>06-01-15</p>	<p>20-01-15</p>	<p>To enable additional information, to be included in the report.</p>
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