

CABINET

TUESDAY, 4 JUNE 2013

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 4 June 2013. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group **no later than 4.00pm on Thursday 6 June 2013**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering on 01904 552061.

5. COUNCIL PLAN REVIEW AND FORWARD LOOK

RESOLVED: That Cabinet agree to:

- i) Note the progress and work done over the last two years towards delivering the Council Plan.
- ii) The priority and emphasis for the next two years in delivering the Council Plan as set out in the report.
- iii) Mandate the Chief Executive and the Management Team to develop plans for the remaining delivery of the Council Plan through the priority boards, working closely with Portfolio Holders.
- iv) Produce quarterly reports to Cabinet reflecting progress against delivery of the Council Plan.
- v) The Council developing proposals for both the Community Budgeting initiative and also the recently announced Transformation Fund.
- vi) Developing the Scrutiny work programme for 2013/14 to take account

of the Council Plan priorities and the scope for Scrutiny to support the delivery of these.

REASON: To provide an update on progress towards delivering the Council Plan and priorities for the next two years, in view of reduced funding to local authorities.

6. GYPSY, ROMA AND TRAVELLER COMMUNITY IN YORK

RESOLVED: That Cabinet agree the Gypsy, Roma and Traveller Strategy and Action Plan for 2013 – 2018 as attached at Annex 1 of the report.

REASON: To improve outcomes for the Gypsy, Roma and Traveller Community.

7. COMMUNITY ENGAGEMENT SCRUTINY REVIEW FINAL REPORT

RESOLVED: That Cabinet approve the recommendations arising from the Community Engagement scrutiny review, as set out in paragraph 4 of the report.

REASON: To conclude the Scrutiny Review in line with CYC Scrutiny procedures and protocols

8. LIBRARIES SCRUTINY REVIEW FINAL REPORT

RESOLVED: That Cabinet approve the recommendations arising from the Libraries scrutiny review, as set out in paragraph 8 of the report.

REASON: To conclude the Scrutiny Review in line with CYC Scrutiny procedures and protocols.

9. RIGHTS AND RESPONSIBILITIES FOR CUSTOMER CONTACT

RESOLVED: That Cabinet approve the adoption of the procedures set out in Annex B to this report.

REASON: To ensure that the Council has clear arrangements in place to deal with abusive or vexatious customers.

10. UPDATE ON THE COUNCIL'S ELDERLY PERSONS' HOMES (EPH) MODERNISATION PROGRAMME

RESOLVED: i) That Cabinet agree to the approach outlined in the report, that is:

- To fund the building of care homes at Burnholme and Lowfield (plus a Community Hub) and seek a capital receipt for the land at Lowfield on which a range of other housing accommodation for older people will be built.
- The two care homes to feature a 'household model' of residential care focused on meeting the needs of residents with dementia and high dependency care needs.
- To proceed to tender (in a single procurement for both sites) to procure an external provider that will Design, Build, Operate and Maintain the Burnholme care home and the Lowfield Community Village for Older People.

ii) That Cabinet approve estimated project costs of up to £500k, as set out in paragraph 32 of the report, in order to complete the procurement process and

iii) That Cabinet and Council receive a further report once the procurement process has been completed.

- REASON:
- i) To replace the council's existing care homes that are no longer fit-for-purpose with modern facilities designed to meet the needs of residents with specialist needs.
 - ii) So that the project can progress.
 - iii) To consider in full the financial implications of the project.

11. UPDATE ON FINANCIAL INCLUSION WORK

RESOLVED: That Cabinet note the progress made in establishing a city-wide framework for improving the financial wellbeing of York's residents and the successful application to the Big Lottery Funded Advice Service Transition Project.

REASON: To update Cabinet on progress made in gaining financial inclusion for residents across the city.

12. SUPER-CONNECTED CITIES PROGRAMME

RESOLVED: That Cabinet agree to:

- i) The Council contributing £869, 000 towards the £4.849m Super-Connected Cities programme, and that this cost be allocated to the Economic Infrastructure Fund.
- ii) A Digital York Project Board being put in place with the Chief Executive delegated authority to agree its

membership and terms of reference.
The Digital York Board to oversee
and guide the York Super-Connected
Cities Programme.

- iii) A priority for the Board being to
prepare a Digital York Strategy and
Delivery Plan.

REASON: York's Super-Connected City (SCC)
proposals are designed to complement and
build on existing digital initiatives underway
or planned, to support the need of
enhancing York's digital connectivity. This
was recognised in the 2011 Council Plan
target of helping to establish a digital
infrastructure within the City to provide
speeds of 25 megabits per second (Mbps)
for the majority of York's business and
residents by the end of 2015 and was in
line with the national BDUK targets.

13. CITY OF YORK TRADING LTD (CYT) BUSINESS DEVELOPMENT

RESOLVED: That Cabinet agree to

- i) Option 2, the transfer of all CYC
casual work (WwY & non WwY) and
related casual only staffing
resources to CYT Ltd on a phased
basis until December 2013,
commencing with existing WwY
services in September 2013.
- ii) Support in principle the transfer of
interim and specialists work and
authorise the Director of Customer
and Business Support Services to
proceed subject to a further report
to the Shareholder Committee.
- iii) The WwY Team within CBSS
Human Resources to remain within
the Council with all costs recharged

to CYT Ltd.

REASON: To achieve the benefits summarised in paragraph 14 of the report