



**Notice of public meeting of
Cabinet**

To: Councillors Alexander (Chair), Crisp, Cunningham-Cross, Levene, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams

Date: Tuesday, 1 October 2013

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

4:00 pm on Thursday 3 October 2013 if an item is called in *after* a decision has been taken.

Items called in will be considered by the Corporate and Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex B to agenda item 7 (Disposal of Council Properties) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Part 1 of Schedule 12A to Section 100A of the Local Government Act 1972 (as amended).

3. Minutes (Pages 3 - 8)

To approve and sign the minutes of the last Cabinet meeting held on 3 September 2013.

4. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 30 September 2013**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

5. Forward Plan (Pages 9 - 16)

To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

6. Delivering for the People of York: Response to the Peer Review, Residents' Big York Survey and Staff Survey (Pages 17 - 78)

This report sets out how the Council will respond to the feedback it has received from the LGA Peer Review, Big York Survey and its Staff Survey. The report proposes specific actions the Council is going to take to enable the council, residents and communities to work together as equal partners to meet their future needs and priorities.

7. Disposal of Council Properties (Pages 79 - 96)

This report sets out progress over the last 4 years in the disposal of surplus Council property assets and seeks specific approval from Members for the dispose of properties at St Anthony's House and 13/15 Redeness Street.

8. Technical Reforms to Council Tax (Pages 97 - 104)

This report provides Cabinet with an update on the current position of the changes to Council Tax Exemptions approved in November 2012 and to consider what, if any, changes should be made for 2014/15 including council tax support.

9. Economic Infrastructure Fund: Progress and New Project (Pages 105 - 136)

This report provides Cabinet with an update on the impact of the Economic Infrastructure Fund (EIF) to date and includes details of a new bid for EIF funding for the Acomb Community Economic Development project.

10. Long Term Waste Service: First Long Stop Date
(Pages 137 - 142)

This report seeks Member approval to determine the next steps to be followed regarding the long term waste contract, following the passing of the First Long Stop date regarding a Satisfactory Planning Permission. Under the current contractual arrangements, a decision is required on the options available to both this Council and North Yorkshire County Council.

11. The Tour de France - Update (Pages 143 - 154)

This report provides a further update on the York element of the Tour de France (TDF) following the report to Cabinet on 12 February 2013. The report details the strategic objectives for delivering the event in York, provides project updates and seeks approval for funding the delivery of the programme.

12. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.