



**Notice of a public meeting of
Cabinet**

- To:** Councillors Alexander (Chair), Crisp, Cunningham-Cross, Levene, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams
- Date:** Tuesday, 6 May 2014
- 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 8 May 2014.**

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items 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 A to Agenda Item 13 (New Social Housing Down Sizing Opportunity) 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 Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. **Minutes**

(Pages 1 - 10)

To approve and sign the minutes of the Cabinet meeting held on 1 April 2014.

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 Friday 2 May 2014**. 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.

Filming, Recording or Webcasting Meetings

“Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

- 5. Forward Plan** (Pages 11 - 12)
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.
- 6. Lendal Bridge Trial Evaluation Report** (Pages 13 - 280)
This report provides an evaluation of the Lendal Bridge traffic restriction implemented using an Experimental Traffic Regulation Order, in place between 27th August 2013 and 12th April 2014. Information is provided from the evaluation of the 6 month period up to 26 February 2014 and the subsequent period up to the decision to revoke the experimental order on 8 April.
- 7. Final Report of the Corporate and Scrutiny Management Committee on the Night Time Economy Scrutiny Review** (Pages 281 - 422)
This cover report presents the final report from the Corporate Scrutiny Review of York's Night Time Economy and asks Cabinet to approve the recommendations arising from the review.

The Chair of the Corporate and Scrutiny Management Committee, Councillor Galvin, will attend the meeting to present the report and answer any questions.
- 8. School Meals Scrutiny Review Final Report** (Pages 423 - 486)
This cover report presents the final report from the School Meals Scrutiny Review and asks Cabinet to approve the recommendations arising from the review.

The Chair of the Task Group, Councillor Fitzpatrick and Cllr Reid as Chair of the Learning and Culture Overview and Scrutiny Committee, will attend the meeting to present the report and answer any questions.

9. Personalisation Scrutiny Review Final Report (Pages 487 - 558)

This report presents the Final Report and recommendations of the Health Overview and Scrutiny Committee arising from their Personalisation Scrutiny Review.

The Chair of the Task Group, Councillor Funnell, will attend the meeting to present the report and answer any questions.

10. Construction Skills Scrutiny Review Final Report (Pages 559 - 590)

This report presents the final report of the Construction Skills Scrutiny Review at Appendix 1, and asks Cabinet to approve the review recommendations.

The Chair of the Task Group, Councillor Watt, will attend the meeting to present the report and answer any questions.

11. Additional £2m Capital Funding for Improving the Condition of the Unclassified Carriageway and Footway Network (Pages 591 - 600)

This report details the proposed programme of works and seeks approval for implementation within the 2014/15 financial year of the additional £2m allocated by the Council to the highway maintenance budget to improve the unclassified carriageway and footway network condition

12. Economic Infrastructure Fund - May 2014 Funding Decisions (Pages 601 - 628)

This report sets out proposals for funding the following projects from the Economic Infrastructure Fund:

- Public realm investment at Hungate
- Biovale

13. New Social Housing Down Sizing Opportunity (Pages 629 - 640)

This report sets out details of an opportunity identified by the Housing Revenue Account business plan for a £20m investment fund for new affordable housing. This relates to the possible acquisition of 14 new apartments proposed to be built on the site of the former Pack of Cards Public House, Acomb for a council housing down-sizing scheme.

- 14. Draft Revised Financial Regulations** (Pages 641 - 696)
This report presents Cabinet with the draft revised Financial Regulations for discussion, comment and approval and submission to the Audit and Governance Committee.
- 15. Reoccupation Relief Rate Scheme** (Pages 697 - 702)
This report sets out the proposed new reoccupation rate relief scheme for Cabinet approval.
- 16. 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 and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**