



**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, 7 October 2014

Time: 5.30 pm

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

A G E N D A

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 9 October 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. Minutes

(Pages 1 - 16)

To approve and sign the minutes of the Cabinet meeting held on 9 September 2014.

3. 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 6 October 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

4. Forward Plan

(Pages 17 - 20)

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

5. Domestic Waste Recycling Scrutiny Review Final Report

(Pages 21 - 106)

This report presents the final report from the Domestic Waste Recycling Scrutiny Review and asks Cabinet to approve the recommendations arising from the review. Councillor Healey as Chair of the Task Group will be attending the meeting to present the report.

6. Proposed expansion of Fulford Secondary School
(Pages 107 - 124)

This report sets out proposals to provide additional accommodation at Fulford Secondary School to meet demand from within the school's catchment area, and seeks approval for the required capital expenditure.

7. River Safety Update (Pages 125 - 130)

This report provides an update on the work that Council is undertaking to address issues around river safety, how it is working in partnership and requests the release of capital funding to support physical improvements to reduce the risks associated with the rivers in York.

8. Rewiring Public Services: Business Case for Children's Services (Pages 131 - 190)

This report focuses on the engagement process and proposals for Children's Services as part of the Rewiring of Public Services programme and makes recommendations in relation to the Services.

9. Delivering Marketing, Culture, Tourism and Business Development – Stage 3 (Pages 191 - 200)

This report follows earlier reports to Cabinet regarding a new approach to delivering marketing, culture, tourism and business development in the city. The report asks Cabinet to agree the outline of the draft business plan and updates Members on progress made to date.

10. The Punch Bowl Public House, Lowther Street, York - Article 4 Direction (Pages 201 - 216)

This report relates to a request from the York Branch of CAMRA that the Council make a make an immediate Article 4 Direction of the Town and Country Planning (General Permitted Development) Order 1995 to remove permitted development rights for the change of use of The Punch Bowl public house, Lowther Street, York from its existing use as a public house (Class A4) to a shop (Class A1).

11. Maximising the Opportunities from the Green Deal in York (Pages 217 - 240)

This report details progress made to date with the procurement of the Leeds City Region Green Deal and Energy Company, including the benefits of the scheme, and seeks approval to delegate authority to officers to negotiate the finer details and to call off from the Framework Agreement.

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 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**