

Cabinet Meeting: 11 February 2014

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 March 2014

Title & Description	Author	Portfolio Holder
<p>Refresh of the Private Sector Housing Strategy Purpose of Report: The existing 5 year private sector strategy ends in 2013. The report aims to provide an update on its progress and asks members to approve a new 5 year strategy having regard to the new challenges faced by homeowners and the private rented sector within the current national and local policy context.</p> <p>Members are asked to approve a new 5 year private sector housing strategy.</p>	Ruth Abbott and Paul Mccabe	Cabinet Member for Health, Housing and Adult Social Services
<p>Cycle Hire Scheme for York - Update & Approval Purpose of Report: To provide an update as regards the proposed 24 month trial of a city wide public cycle hire scheme within York which received in principle agreement from Cabinet (July 2013) following an initial feasibility report.</p> <p>The Cabinet Member is asked to approve the presented business case and grant officers authority to award contract(s) and proceed with implementation of the scheme.</p>	Richard Holland	Cabinet Member for Transport, Planning & Sustainability
<p>City Centre Retail Offer Purpose of Report: to consider options that improve the City Centre Parking offer to residents and businesses.</p> <p>Members are asked: to consider the "Business Case" for changes to parking uses on CYC car parks.</p>	Darren Richardson	Cabinet Leader

<p>Get York Building - Delivering Homes & Economic Growth Purpose of Report: to outline to Members proposals and options for interventions and policy changes over the next 12 months.</p> <p>Members are asked: to note the content of the report and agree recommendations.</p>	<p>Steve Waddington and Mike Slater</p>	<p>Cabinet Member for Health, Housing and Adult Social Services and Cabinet Member for Transport, Planning & Sustainability</p>
<p>Get York Building - 1 Year Update Purpose of Report: To outline to members the work undertaken as part of the Get York Building programme and its impact.</p> <p>Members are asked to: note the content of the report.</p>	<p>Steve Waddington</p>	<p>Cabinet Member for Health, Housing and Adult Social Services and Cabinet Member for Transport, Planning & Sustainability</p>
<p>Tour De France - 100 days to go Purpose of Report: To update Cabinet on the arrangements for the staging of the Tour de France, the accompanying Cultural Festival and the local legacy arrangements.</p> <p>Members are asked to note and agree the arrangements put in place to support the events and the legacy.</p>	<p>Gill Cooper</p>	<p>Cabinet Member Leisure Culture and Tourism and, Cabinet Member for Transport, Planning & Sustainability</p>
<p>Y.P.O. Formation of a Limited Company Purpose of Report: To outline the proposals to establish a Limited Company owned by the thirteen Founder Members of Y.P.O. and managed by the current Y.P.O. Management Team.</p> <p>Members are asked: To approve the formation of the Limited Company and agree the management arrangements</p>	<p>Andy Docherty</p>	<p>Cabinet Member for Finance, Performance & Customer Service</p>

<p>Loans & Grants Scrutiny Review Final Report Purpose of Report: To present the Cabinet with the Final Report arising from the Loans & Grants Scrutiny Review Members are asked to: Approve the Recommendations arising from the review</p>	<p>Melanie Carr</p>	<p>Cabinet Member for Finance, Performance & Customer Service</p>
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<p><i>Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 1 April 2014</i></p>		
<p>Title & Description</p>	<p>Author</p>	<p>Portfolio Holder</p>
<p>Safeguarding and Looked After Children - Overview Report Purpose of Report: To provide an overview of local safeguarding children arrangements.</p> <p>In a national climate of heightened public awareness and concern about child protection issues the report identifies a significant increase in referrals locally to children’s social care. Work to safely address the consequent pressures on these services is described in the context of a programme of continuous improvement. The role and involvement of partner agencies in this process is also considered. The report will include an update on York’s Local Safeguarding Children Board developments. The report also provides a commentary on corporate parenting developments and describes progress against the strategy to safely reduce the number of children who need to become looked after in York.</p> <p>Members will be asked to (i) Endorse the strategy to address the pressures at the front door of children’s social care. (ii) Note the development work to strengthen the Local Safeguarding Children Board. (iii) Note the progress of the work to safely reduce the Looked After Population in York.</p>	<p>Eoin Rush</p>	<p>Cabinet Member for Education, Children and Young People's Services</p>

<p>Review of the Housing Revenue Account Business Plan Purpose of Report: To review the Housing Revenue Account Business Plan.</p> <p>Members are asked to approve the changes to the Business Plan.</p>	<p>Tom Brittain</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>
<p>Refresh of the York Equality Scheme Purpose of Report: To refresh and update the York Equality Scheme from April 2014 in light of progress with the current scheme and issues arising from new data and from consultation.</p> <p>Members are asked to agree the new York Equality Scheme.</p>	<p>Charlie Croft</p>	<p>Cabinet Member for Crime & Stronger Communities</p>
<p>Safeguarding and Looked After Children – Overview Report</p> <p>Purpose of Report: To provide an overview of local safeguarding children arrangements.</p> <p>In a national climate of heightened public awareness and concern about child protection issues the report identifies a significant increase in referrals locally to childrens social care. Work to safely address the consequent pressures on these services is described in the context of a programme of continuous improvement. The role and involvement of partner agencies in this process is also considered. The report will include an update on York’s Local Safeguarding Children Board developments. The report also provides a commentary on corporate parenting developments and describes progress against the strategy to safely reduce the number of children who need to become looked after in York.</p> <p>Members will be asked to:</p> <ul style="list-style-type: none"> -endorse the strategy to address the pressures at the front door of childrens social care -note the development work to strengthen the Local Safeguarding Children Board 	<p>Eoin Rush</p>	<p>Cabinet Member for Education, Children and Young People's Service</p>

- note the progress of the work to safely reduce the Looked After Population in York		
<p>School Improvement Report Purpose of Report: To focus on the impact of actions to secure more good and outstanding Ofsted judgements and to improve outcomes in primary schools. The paper will seek cabinet endorsement of the School Improvement Strategy and will present models related to the future structure of school improvement arrangements.</p> <p>Members will be asked to endorse the School Improvement Strategy.</p>	Maxine Squire	Cabinet Member for Education, Children and Young People's Services

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Cycle Hire Scheme for York - Update & Approval Purpose of Report: To provide an update as regards the proposed 24 month trial of a city wide public cycle hire scheme within York which received in principle agreement from Cabinet (July 2013) following an initial feasibility report.</p> <p>The Cabinet Member is asked to approve the presented business case and grant officers authority to award contract(s) and proceed with implementation of the scheme.</p>	Richard Holland	Cabinet Member for Transport, Planning & Sustainability	Jan 14	March 14	To allow further consideration of the best funding routes in light of the current budget process and Tour de France Legacy Strategy.

<p>Safeguarding and Looked After Children - Overview Report</p> <p>Purpose of Report: To provide an overview of local safeguarding children arrangements.</p> <p>In a national climate of heightened public awareness and concern about child protection issues the report identifies a significant increase in referrals locally to children's social care. Work to safely address the consequent pressures on these services is described in the context of a programme of continuous improvement. The role and involvement of partner agencies in this process is also considered. The report will include an update on York's Local Safeguarding Children Board developments. The report also provides a commentary on corporate parenting developments and describes progress against the strategy to safely reduce the number of children who need to become looked after in York.</p> <p>Members will be asked to</p> <ul style="list-style-type: none"> (i) Endorse the strategy to address the pressures at the front door of children's social care. (ii) Note the development work to strengthen the Local Safeguarding 	<p>Eoin Rush</p>	<p>Cabinet Member for Education, Children and Young People's Services</p>	<p>Feb 14</p>	<p>April 14</p>	<p>To allow input to the report from the new Chair of York's Local Safeguarding Children Board this item will now be considered at Cabinet in April.</p>
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<p>Children Board.</p> <p>(iii) Note the progress of the work to safely reduce the Looked After Population in York.</p>					
<p>Review of the Housing Revenue Account Business Plan Purpose of Report: To review the Housing Revenue Account Business Plan.</p> <p>Members are asked to approve the changes to the Business Plan.</p>	<p>Tom Brittain</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>	<p>March 14</p>	<p>April 14</p>	<p>To allow officers more time to produce the report.</p>
<p>Late Night Levy Purpose of Report: To inform Cabinet of a recent consultation carried out in relation to a proposal to introduce a late night levy within the authority area. Members are asked to consider the report and findings of the consultation and recommend to Full Council if they believe the late night levy should be introduced within the authority area.</p> <p>This report will now be taken to Cabinet in March in order to allow for further consultation and consideration of options</p>	<p>Lesley Cooke</p>	<p>Cabinet Member for Crime and Stronger Communities</p>	<p>Dec 2013</p>	<p>May 14</p>	<p>To allow the incorporation of current scrutiny reviews and research on York After Five.</p>

<p>Draft Local Flood Risk Management Strategy</p> <p>Purpose of Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.</p> <p>Members are asked to give approval of the draft strategy to enable public consultation to commence.</p> <p>This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring together all interested parties. While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet</p>	<p>Mike Tavener</p>	<p>Cabinet Member for Transport, Planning and Sustainability</p>	<p>Nov 2013</p>	<p>Sept 2014</p>	<p>This report will now be taken to Cabinet in September 2014 to allow consideration of the alignment of flood strategies. It has therefore been withdrawn from the Forward Plan for the time being.</p>
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<p>it is requested that the item be slipped to the November meeting, by which time satisfactory consultation will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying its production.</p> <p>Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers that this item can be deferred to 3 December meeting.</p> <p>The decision has been deferred until the January Cabinet meeting as the strategy document that is scheduled to accompany the report is still in draft form and is currently out to internal consultation.</p>					
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