

Notice of meeting of

Cabinet

To: Councillors Alexander (Chair), Crisp, Fraser, Gunnell, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams

Date: Tuesday, 10 January 2012

Time: 5.30 pm

Venue: Burton Stone Community Centre, Evelyn Crescent, York

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:

10:00 am on Monday 9 January 2012, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 12 January 2012, if an item is called in *after* a decision has been taken.

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

1. Declarations of Interest

At this point, Members are asked to declare any personal or prejudicial interest they may have in the business on this agenda.

2. Minutes (Pages 3 - 18)

To approve and sign the minutes of the last Cabinet meeting held on 6 December 2011.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Cabinet's remit can do so. The deadline for registering is **5:00 pm on Monday 9 January 2012.**

4. Forward Plan (Pages 19 - 28)

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

5. Annual Audit Letter 2010/11 - Audit Commission

(Pages 29 - 48)

This paper introduces the Annual Audit Letter 2010/11 prepared by the Audit Commission together with the council's response.

6. Minutes of Working Groups (Pages 49 - 66)

This report presents the draft minutes of meetings of the Equality Advisory Group and the Local Development Framework Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Cabinet.

7. Revision to the Council's Administrative Accommodation Strategy (Pages 67 - 74)

This report seeks Members' approval to revise the current approved administrative accommodation strategy in the light of ongoing work for space planning in relation to the move to the new Council headquarters at West Offices.

8. Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document

(Pages 75 - 126)

This report seeks Members' approval for the draft Supplementary Planning Document on controlling the concentration of Houses in Multiple Occupancy to be published for consultation.

9. Proposed Expansion of Veritau Limited (Pages 127 - 146)

This report seeks approval for the expansion of Veritau Limited to enable the company to provide internal audit services to a number of the North Yorkshire district councils from 1 April 2012.

10. The Review of City of York Council's Elderly Persons Homes

(Pages 147 - 176)

To receive a further report updating Members on progress on the consultation work and feedback on the possible closure of Fordlands and Oliver House residential care homes. Also reported are details of the consultation and further development of the overall implementation plan for the phased closure of the remaining City of York Council run care homes and the re-provision of new accommodation.

[Please note that this report was not listed on the Forward Plan but needs to go to Cabinet on 10 January as it was specifically requested at the Cabinet meeting in November.]

11. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

Contact details:

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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.