



**Notice of a public meeting of
Cabinet**

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

Date: Tuesday, 7 May 2013

Time: 5.30 pm

Venue: The Snow Room - Ground Floor, West Offices

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 9 May 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 Annex 2 to agenda item 16 (Business Case for the Creation of a Warden Call/CELS Social Enterprise) on the grounds that it contains information relating to the financial or business affairs of particular persons. 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 3 - 18)

To approve and sign the minutes of the Cabinet meeting held on 2 April 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 Friday 3 May 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 19 - 30)

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

6. The Future of Derwent Schools Federation and Osbaldwick Primary School (Pages 31 - 40)

This report summarises developments since the proposal to close Derwent Infant and Junior Schools and expand Osbaldwick Primary and the results of the six-week statutory representation period followed the publication of notices which closed on 16 April 2013. It also includes an update on staffing and financial issues, pupil places and arrangements to ensure the best possible quality of education for all pupils

7. Growing the York Economy - Working with Leeds City Region Local Enterprise Partnership (Pages 41 - 64)

This report sets out opportunities emerging from the development of a Leeds City Region Local Enterprise Partnership and associated City Deal for the city of York and initial steps for the city in taking advantage of these opportunities.

a) West Yorkshire Plus York Transport Fund (WYTF+) (Pages 65 - 104)

This report provides an update on the development of the West Yorkshire Plus York Transport Fund (WYTF+) and outlines details of the proposed York package of schemes, together with information on the financial contributions and governance proposals.

b) Transport Governance Review for York (Pages 105 - 130)

This report sets out details of the transport governance review for York which is the next stage of the city's work to create the best possible environment for its workforce, residents and business base, and builds on the city's involvement in the development of the Leeds City Region Local Enterprise Partnership (LEP).

8. Economic Infrastructure Fund - Proposals (Pages 131 - 158)

This report sets out three proposals for Economic Infrastructure Fund (EIF) allocations: (1) LCR Revolving Investment Fund (RIF); (2) LCR transport infrastructure proposals; and (3) Economic Inclusion.

9. Final Report of the Youth Unemployment Scrutiny Review (Pages 159 - 236)

This report sets out the recommendations arising from the Scrutiny Review into Youth Unemployment. A copy of the full final report is attached and Councillor D'Agorne, as Chair of the Task Group, will be in attendance at the meeting to present the report.

Erratum: There are a number of references in this report to the 'Head of Adult Services', this should read 'Head of York Learning'.

10. Improving Movement and Public Realm in the City Centre (Pages 237 - 298)

This report sets out a proposal for a trial to establish a pedestrian, public transport and cycle priority route over Lendal Bridge; commencing in August 2013. Removal of through traffic from the 'heart of the city' with managed access provided for essential traffic on 'priority routes' (in particular Lendal Bridge) offers a key transformational opportunity to maximise access for pedestrians, cyclists and buses.

11. Early Morning Restriction Orders and Late Night Levy (Pages 299 - 308)

This report informs the Cabinet of the recent changes made to the Licensing Act 2003, following the implementation of Section 119 (Early Morning Restriction Orders) and Chapter 2 (Late Night Levy) of the Police Reform and Social Responsibility Act 2011, on 31 October 2012 and the potential impact on the Licensing Authority.

12. New Council House Building - Phase 1 (Pages 309 - 332)

This report sets out details of the Council's ambitions to build new council homes as part of the Get York Building (GYB) initiative. It seeks approval to pursue development of a number of sites within the Housing Revenue Account to build between 50 and 70 new homes.

13. Implementing Additional Public Health duties within City of York Council: Update (Pages 333 - 350)

This report provides Cabinet with an overview of how the Council have and are implementing the additional public health duties that came into effect on 1 April 2013.

14. Staff Sickness Absence Final Report (Pages 351 - 416)

This report presents the final report arising from the Sickness Absence Management scrutiny review at Appendix 1. It asks Cabinet to note the work on the scrutiny review, endorse the implementation of the recommendations by HR and where appropriate, approve the remaining recommendations arising from the review. Members of the Task Group will be in attendance to present the report and answer any questions.

**15. Improving Community Resilience Scrutiny Review
Final Report** (Pages 417 - 446)

This report presents information gathered in support of the Community Safety Overview and Scrutiny Committee's review on Improving Community Resilience and asks Members to agree the recommendations arising. Member of the Committee will be in attendance to present the report.

**16. Business Case for the Creation of a Warden Call/CELS
Social Enterprise** (Pages 447 - 592)

This report provides a summary of the planning underway in developing and evaluating the Integrated Business Plan for the Community Equipment Loan and Warden Call/Telecare Service (CELTAS) to become a social enterprise.

17. 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.