



**Notice of public meeting of  
Cabinet**

- To:** Councillors Alexander (Chair), Crisp, Cunningham-Cross, Levene, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams
- Date:** Tuesday, 16 July 2013
- Time:** 5.30 pm
- Venue:** The George Hudson Board Room - 1st Floor West Offices, Station Rise, York

**AGENDA**

Please Note: The Council is undertaking a two month trial of webcasting of Cabinet meetings with this Cabinet meeting being the second to be filmed. Please be aware that this will include the naming and filming of public speakers. The film will be made available to the public as part of the trial.

**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 18 July 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 of the following:

Annexes A, C and D to agenda item 17 (Compulsory Purchase of a Long Term Empty Property) on the grounds that they contain 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 Part 1 of Schedule 12A to Section 100A of the Local Government Act 1972 (as amended).

## 3. **Minutes** (Pages 3 - 44)

To approve and sign the minutes of Cabinet meetings held on 7 May and 4 June 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 Monday 15 July 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 45 - 48)

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

- 6. Finance and Performance year end report (Pages 49 - 120) 2012/13**  
This report provides a year end analysis of City of York Council's financial and performance delivery with an overview of key achievements together with a focus on key challenges and improvement required to plan ahead and ensure the objectives of the Council Plan are met.
- 7. Treasury Management Annual Report 2012/13 and Review of Prudential Indicators (Pages 121 - 138)**  
This report presents the annual treasury management review of activities and the actual prudential and treasury indicators for 2012/13.
- 8. Capital Programme Outturn 2012/13 and (Pages 139 - 158) revisions to the 2013/14 – 2017/18 Programme**  
This report sets out the capital programme outturn position, including any under or overspends, overall funding of the programme and an update as to the impact on future years of the programme.
- 9. Financial Strategy Refresh (Pages 159 - 170)**  
This report provides an update to the Financial Strategy and an outline plan for the 2014/15 and 2015/16 budget process.
- 10. Leeds City Region - Revolving Investment (Pages 171 - 186) Fund**  
This report seeks Cabinet approval to enter into a limited partnership with partner local authorities to establish a Leeds City Region Revolving Investment Fund, and give authority to invest £1.632m, as the City of York Council agreed contribution to the setup of the Fund.
- 11. Combined Authority Governance Review and (Pages 187 - 246) Scheme**  
This report seeks to confirm the next steps in City of York Council becoming a non-constituent member and, in due course, full member of the West Yorkshire Combined Authority.
- 12. Economic Infrastructure Investment - (Pages 247 - 262) Stimulating Development Delivery**  
This report sets out a proposal for investment in resources that are required to take forward the delivery of development to enable economic growth for the city of York.

- 13. Future of the Guildhall Complex** (Pages 263 - 276)  
This report sets out potential future uses of the Guildhall complex, including its use as the home of a Digital Media Arts Centre, and proposes a plan of action to assess financial viability, establish high level timelines and procurement options.
- 14. Future delivery arrangements for Library and Archives Services** (Pages 277 - 302)  
In January, Cabinet agreed that a business plan should be drawn up to determine whether it would be in the overall interests of the Council to transfer its Libraries and Archive Service to a social enterprise. This report summarises the results of this work.
- 15. City of York Trading Ltd - ICT Services** (Pages 303 - 308)  
This report details current and developing innovative services offered by City of York Council's ICT department and the department's aspirations of expanding its service provision with public sector partners and also make them available for the private sector.
- 16. Facing the challenge of poverty – Work Programme** (Pages 309 - 326)  
The purpose of this report is to provide Cabinet with an assessment of the poverty challenge in York and a draft vision for a poverty free York agreed with external partners.
- 17. Compulsory Purchase of a Long Term Empty Property** (Pages 327 - 346)  
This report seeks Cabinet approval for the initiation of compulsory purchase proceedings in relation to a particular long-term empty property.
- 18. Feasibility Report - Cycle Hire Scheme for York** (Pages 347 - 366)  
This report outlines a case for a full city-wide trial of a public cycle hire scheme within York.
- 19. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

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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.