



**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, 16 December 2014
- Time:** 5.30 pm
- Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

**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 18 December 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 - 18)  
To approve and sign the minutes of the Cabinet meeting held on 7 October 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 15 December 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](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)*

- 4. Forward Plan** (Pages 19 - 24)  
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.
- 5. Capital Programme - Monitor Two 2014/15** (Pages 25 - 46)  
This report sets out the key deliverables of the capital programme and projected outturn position for 2014/15 including any under/over spends and adjustments, along with requests to re-profile budgets to/from current and future years.

**6. Q2 Finance & Performance Monitor 2014/15**

**a) 2014/15 Finance Monitor 2** (Pages 47 - 54)

This report presents details of the Council's financial position for the period covering 1 April to 30 September 2014.

**b) 2014/15 Performance Monitor Quarter 2** (Pages 55 - 72)

This report presents details of the Council's performance covering 1 April to 30 September 2014. This is the second report of the financial year and assesses performance against key themes, including Council Plan Priorities.

**7. Treasury Management Mid Year Review and Prudential Indicators 2014/15** (Pages 73 - 88)

This report provides Members with a mid year update on treasury management activities as required through regulations issued under Part 1 of the Local Government Act 2003 and the revised 2011 (Chartered Institute of Public Finance and Accountancy) Code of Practice for Treasury Management (as revised).

**8. Mid year Report of the Financial Inclusion Steering Group 2014/15** (Pages 89 - 162)

This report is part of a six monthly review process to inform Cabinet of the progress made in delivering the work of the Financial Inclusion Steering Group together with an update on the performance, and demand for YFAS since April 2014, including comparative data from 2013/14.

**9. Discretionary Rate Relief Awards 2015 - 2017** (Pages 163 - 176)

This report provides Cabinet with details of new applications for Discretionary Rate Relief for the period 1 April 2015 to 31 March 2017. The paper sets out the council's available budget and asks Members to approve any new awards based upon available funding.

**10. Review of Fees and Charges** (Pages 177 - 188)

This report seeks approval to increase the Council's fees and charges in the following areas with effect from the 1<sup>st</sup> January 2015 - Registrars, Community Centres, Bereavement Services, Waste Services, Parks and Open Spaces, Housing Services and Planning.

- 11. 'Rewiring Public Services - Further Engagement on Adult Social Care and Place Based Services' (Pages 189 - 220)**  
This report focuses on updating Cabinet on the proposals for Adult Social Care and the transformation of Place Based Services. Both service areas need significant reform to deliver the outcomes residents want and to operate within the funding that the council has available.
- 12. York Guildhall - Creating a Digital Media and Arts Centre** (Pages 221 - 248)  
This report sets out progress on the project to establish re-use of the Guildhall complex as a Digital Media Arts Centre in accordance with the Cabinet decision of July 2013. Approval is sought to proceed with the procurement of a design team and an operating partner who will run the Centre and lease space in the building.
- 13. Development of a Specialist Activity Base for Adults with a Learning Disability and/or Autism alongside a Community Hub at Burton Stone Community Centre** (Pages 249 - 282)  
This report provides an update on the review of day support and development of Burton Stone Community Centre into a Specialist Activity Base and Community Hub, in line with the transformation programme and the strategic direction within CANS for all community centres to be self sufficient by April 2015.
- 14. The Replacement of Ordnance Lane Homeless Hostel** (Pages 283 - 298)  
This report outlines the options for the replacement of the existing temporary homeless hostel at Ordnance Lane, and recommends the demolition of the existing and the construction of a new modular build hostel and new council housing on the site.
- 15. Care Act Policy Framework (Finance)** (Pages 299 - 350)  
This report provides Cabinet with a financial policy framework for consideration in respect of the Care Act. The policies requiring approval are deferred payment, direct payment and a revised charging policy.
- 16. City of York Local Plan - Housing Numbers** (Pages 351 - 390)  
This report updates Members on the Local Plan following the Council Resolution on 9<sup>th</sup> October 2014 and outlines what actions are being taken to respond to the requirements of the motion.

**17. Minerals and Waste Joint Plan: Interim Sites Consultation** (Pages 391 - 442)

This report advises Members of the current position with regard to the progress of the Minerals and Waste Joint Plan for North Yorkshire, York and North York Moors and to seek approval in respect of the Additional or Revised Sites consultation for the purposes of public consultation.

**18. Tour de Yorkshire** (Pages 443 - 516)

This report informs Cabinet of details of the inaugural 'Tour de Yorkshire' - a 2.1 UCI Europe Tour even which has been announced as taking place from the 1<sup>st</sup> – 3<sup>rd</sup> May 2015. The report provides an overview of the ambition for the city, proposed delivery objectives, an operational plan and a budget outline.

**19. York UNESCO City of Media Arts** (Pages 517 - 546)

This report updates Cabinet on the successful UNESCO bid confirmed by the Director-General of UNESCO for York to become a new City of Media Arts.

**20. Lord Mayoralty 2015/16** (Pages 547 - 550)

This report asks Cabinet to consider the points system for the annual nomination of the Lord Mayor for the City of York Council and confirm that the Group with the most points under that system should be invited to appoint the Lord Mayor for the coming municipal year, 2015/2016.

**21. 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](mailto: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**