

Cabinet Meeting: 6 November 2012

FORWARD PLAN (as at 12th October 2012)

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 December 2012		
Title & Description	Author	Portfolio Holder
<p><i>Alternative Delivery Models for Cultural Services</i> Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services. The report will ask the Cabinet to note the initial feasibility work undertaken; Agree to the proposal being further developed; Agree a consultation plan on the proposal.</p> <p><i>This report was slipped to the April meeting to allow time for public consultation and then to the June meeting to allow time for public consultation. It was then slipped to the September meeting to allow more time to consider the implication of the review of learning skills strategy. The report has now been deferred to the December meeting to allow more time for consultation.</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Tourism
<p>Use of Mosquito Devices to Tackle Anti-Social Behaviour Purpose of the report: The report outlines options for the local authority to ban the use of mosquito devices as a mechanism to address anti-social behaviour involving young people in York.</p> <p>Members are asked to consider the options and take a decision on the banning of Mosquitos in York.</p>	Jane Mowat	Cabinet Member for Crime & Stronger Communities
<p>Garden Waste Collection Purpose of the report is to set out options for the delivery of savings approved for green waste collection.</p>	Roger Ranson	Cabinet Member for Environmental Services

<p>Cabinet is asked to consider the options and recommendations contained within the report.</p> <p><i>This report has been slipped to the December meeting because further investigation is required into alternative options before the report can be presented to Cabinet.</i></p>		
<p>Accreditation Schemes – Recognising Good Landlords Purpose of Report: To advise Members of the different options to raise standards in the private rented sector.</p> <p>Members are asked to select and confirm a scheme.</p> <p><i>This report has been slipped to the Cabinet Meeting in December due to a delay in bringing forward the consultation</i></p>	Ruth Abbott	Cabinet Member for Health, Housing and Adult Social Services
<p>Council Tax Support Decision Paper Purpose of Report: To place in front of Full Council a Council Tax support scheme for 2013/14 for approval</p> <p>Members are asked to approve the scheme.</p>	David Walker	Cabinet Member for Corporate Services
<p>York800 and 2012: The Legacy Purpose of Report: To update Cabinet on events held during 2012 and to plan the legacy.</p> <p>Members are asked: To agree a legacy strategy for both participation in active leisure and for events in the city.</p>	Jo Gilliland	Cabinet Member for Leisure, Culture and Tourism

<p>Final Report of the E-Planning Facilities Review Purpose of Report: To present Cabinet with the final report arising from the E-Planning facilities review</p> <p>Members are asked to approve the recommendations arising from the review.</p>	<p>Tracy Wallis</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>
<p>Neighbourhood Working Update Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model.</p> <p>Cabinet will be asked to note the progress to date</p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture and Tourism</p>
<p>Smarter York Purpose of Report: To update Cabinet on progress with Smarter York.</p> <p>Members will be asked to agree a "Smarter Charter".</p> <p><i>This item has been deferred from November to December Cabinet in order to develop a 'Smarter Charter'.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Environmental Services</p>
<p>Developing a Thriving Voluntary Sector Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York. Members are asked to approve the actions identified for CYC within the Citywide strategy.</p> <p><i>This item has been slipped from November to the December Cabinet meeting to allow more time for consultation.</i></p>	<p>Adam Gray</p>	<p>Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities</p>

<p>Tethered Horses Policy Purpose of the Report: To outline the proposed policy relating to the reduction and, where appropriate, enforcement to address problems with tethered horses. Members are asked to agree the policy.</p>	<p>Steve Waddington</p>	<p>Cabinet Member for Crime & Stronger Communities</p>
<p>Approval of the City of York Council Surface Water Management Report Purpose of Report: Investigations have been carried out to determine the causes of surface water flooding at locations across the council's area. On the basis of this, the plan makes recommendations to manage flood risk from this source in the future.</p> <p>Cabinet is asked to approve the recommendations of the Surface Water Management Plan report.</p> <p><i>The reason this item has slipped from the November meeting to the December meeting is because there has been a delay in the preparation of the Surface Water Management Plan due to dealing with the recent flooding events and the need to undertake follow up investigations.</i></p>	<p>Mike Taverner</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>
<p>Waste Services - Budget Savings Options for 2012/13 and 2013/14 Purpose of Report. A number of waste services have been reviewed in order to bring forward proposals to achieve approved budget savings for 2012/13 and 2013/14. The review process has included household waste recycling centre, the provision of waste containers and the provision of the bulky and clinical waste collection services.</p> <p>Cabinet is asked to consider and approve options as set out in the report.</p>	<p>Geoff Derham</p>	<p>Cabinet Member for Environmental Services</p>

<p>Public Conveniences: Service Provision and Procurement Options Members are asked to consider the options for this service provision. Cabinet is asked to agree to a joint procurement with Bristol City Council and Bath.</p>	Russell Stone	Cabinet Member for Environmental Services
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Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 8 January 2013		
Title & Description	Author	Portfolio Holder
There were no items listed on the Forward Plan		

Table 3: Items slipped on the Forward Plan					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Alternative Delivery Models for Cultural Services Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services. The report will ask the Cabinet to note the initial feasibility work undertaken; Agree to the proposal being further developed; Agree a consultation plan on the proposal.</p> <p><i>This report was slipped to the April meeting to allow time for public consultation and then to the June meeting to allow further time for public consultation. This report has been</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Tourism	March 2012	Dec 2012	The report has now been deferred to the December meeting to allow more time for consultation.

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<i>slipped to the September meeting to allow more time to consider the implication of the review of learning skills strategy.</i>					
Accreditation Schemes – Recognising Good Landlords Purpose of Report: To advise Members of the different options to raise standards in the private rented sector. Members are asked to select and confirm a scheme.	Ruth Abbott	Cabinet Member for Health, Housing and Adult Social Services	October 2012	December 2012	Due to a delay in bringing forward the consultation
Garden Waste Collection Purpose of the report is to set out options for the delivery of savings approved for green waste collection. Cabinet is asked to consider the options and recommendations contained within the report.	Roger Ranson	Cabinet Member for Environmental Services	Oct 2012	December 2012	Because further investigation is required into alternative options before the report can be presented to Cabinet.
Approval of the City of York Council Surface Water Management Report Purpose of Report: Investigations have been carried out to determine the causes of surface water flooding at locations across the council's area. On the basis of this, the plan makes recommendations to manage flood risk from this source in the future.	Mike Taverner	Cabinet Member for Transport, Planning & Sustainability	Nov 2012	Dec 2012	The reason this item has slipped from the November meeting to the December meeting is because there has been a delay in the preparation of the Surface Water Management Plan

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Cabinet is asked to approve the recommendations of the Surface Water Management Plan report.					due to dealing with the recent flooding events and the need to undertake follow up investigations.
Developing a Thriving Voluntary Sector Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York. Members are asked to approve the actions identified for CYC within the Citywide strategy.	Adam Gray	Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities	Nov 2012	Dec 2012	This item has been slipped from November to the December Cabinet meeting to allow more time for consultation.
Smarter York Purpose of Report: To update Cabinet on progress with Smarter York. Members will be asked to agree a "Smarter Charter".	Charlie Croft	Cabinet Member for Environmental Services	Nov 2012	Dec 2012	This item has been deferred from November to December Cabinet in order to develop a 'Smarter Charter'.