



**Notice of meeting of  
Cabinet**

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

**Date:** Tuesday, 1 November 2011

**Time:** 5.30 pm

**Venue:** Hob Moor Community Primary School, Green Lane,  
Acomb YO24 4PS

**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 31 October 2011**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 3 November 2011**, 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 - 16)

To approve and sign the minutes of the Cabinet meeting held on 4 October 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 31 October 2011**.

**4. Forward Plan** (Pages 17 - 22)

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

**5. The Distribution and Condition of Houses in Multiple Occupation in York** (Pages 23 - 72)

This report considers how best to respond to the challenges facing the shared housing sector in terms of supply, quality and effects on parts of the City. It seeks authority to confirm the Article 4 Direction made by the Council on the 15<sup>th</sup> April 2011 and advises Members on measures available to improve the management and condition of HMOs.

Note:

Annex A to the above item, which is the report to the LDF Working Group on 10 January 2011, has not been included in the printed version of this agenda but is available on-line.

**6. The Review of City of York Council's Elderly Person's Homes** (Pages 73 - 134)

This report presents the results of consultation on future options for the Council's elderly persons' homes and proposes some first steps towards implementing the vision for three new facilities in the City, as supported by the responses to the consultation.

**7. The York Education Partnership - the Local Response to Changing Times** (Pages 135 - 152)

The report provides an overview of recent developments in education policy and a briefing on key local issues, notably the formation of the York Education Partnership.

**8. 2011-12 Finance and Performance (Pages 153 - 166)  
Monitor 2**

This report provides a summary of the Council's finance and performance progress for the second monitor period of 2011-12, structured under the 5 priority themes of the new Council Plan.

**9. Capital Programme - Monitor 2 (Pages 167 - 180)**

This report informs Members of the likely outturn position of 2011/12 Capital Programme, based on the spend profile and information to September 2011, and seeks approval for any necessary slippage of funding resulting from changes to the programme.

**10. Treasury Management Monitor 2 Mid Year Review and Prudential Indicators 2011/12 (Pages 181 - 198)**

This report provides an update on treasury management activities for the first six months of the 2011/12 financial year, in compliance with statutory requirements, and recommends changes to the 2011/12 Treasury Management Strategy Statement and Prudential Indicators in the light of the HRA reform changes.

**11. Urgent Business**

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@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.