



**Notice of public meeting of
Cabinet**

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

Date: Tuesday, 12 February 2013

Time: **5.00 pm (Please note earlier start time)**

Venue: Guildhall, York

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 14 February 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:

Annex 1 to agenda item 18 (Disposal of Acres Farm, Naburn) 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 - 12)

To approve and sign the minutes of the last Cabinet meeting held on 8 January 2013.

4. Public Participation/Other Speakers

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 11 February 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 13 - 20)

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

6. 2012-13 Performance and Finance Monitor 3 (Pages 21 - 46)

This report sets out the performance of the Council in delivering its Council Plan priorities and report progress on delivering the revenue budget, covering the period 1 October 2012 to 31 December 2012. The report sets out headline performance in the delivery of the Council Plan and projected performance against budget.

7. Capital Programme - Monitor Three 2012/13 (Pages 47 - 70)

This report inform Members of the likely outturn position of 2012/13 Capital Programme based on the spend profile and information to January 2013; informs of any under or overspends; seeks approval for changes to the programme and informs of any slippage and seeks approval for the associated funding to be slipped to or from the relevant financial years to reflect this.

8. Treasury Management Monitor 3 and Prudential Indicators 2012/13 (Pages 71 - 92)

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

9. Financial Strategy 2013-2018 (Pages 93 - 208)

This report presents the financial strategy 2013-2018, including detailed revenue budget proposals for 2013/14 and 2014/15, and asks Members to recommend to Council approval of the proposals.

10. Treasury Management Strategy Statement and Prudential Indicators for 2013/14 to 2017/18 (Pages 209 - 244)

This report asks Cabinet to recommend that Council approve the:

- Integrated treasury management strategy statement including the annual investment strategy and the minimum revenue provision policy statement;
- Prudential indicators for 2013/14 to 2017/18
- Revised treasury management policy statement
- Specified and non-specified investments schedule
- Treasury management scheme of delegation and role of the section 151 officer

11. Capital Programme Budget 2013/14 to 2017/18 (Pages 245 - 272)

This report summarises the current capital programme position covering 2012/13 – 2016/17 reflecting the Capital Monitor 3 report on this agenda, highlights the existing funding position and associated pressures and then presents the new bids received as part of this years Capital Resource Allocation Model (CRAM) process covering the period 2013/14 – 2017/18.

12. Discretionary & Mandatory Business Rate Relief & Discounts (Pages 273 - 290)

The purpose of this paper is to provide Cabinet with details of the new power to grant business rate Discounts. It also sets out the changes to existing discretionary and mandatory rate relief when business rates are localised in April 2013. The report provides draft policies and procedures for dealing with both Business Rate Reliefs and Business Rate Discounts for Cabinet approval.

13. Waste Services - Service Delivery Options 2012/13 and 2013/14 (Pages 291 - 318)

This reports looks at options to enable the Council to meet its statutory and policy targets and continue to provide a high quality waste collection and disposal service that is financially sustainable and provides a robust base for future growth.

14. Review of City and Environmental Services (Pages 319 - 344)

The report sets out proposals for amending the City and Environmental Services Directorate to reduce costs; introduce a more coherent and efficient management structure; and to streamline and re-align the Directorate structure to focus on delivery.

15. Get York Building - Economic Growth, A Case for Change (Pages 345 - 360)

This report outlines the current state of the building industry within York and the direct role stimulating the house building industry will have on achieving the council's priority to create jobs and grow the economy.

16. Housing Revenue Account Business Plan 2013 to 2043 (Pages 361 - 408)

This report provides an overview of the new Housing Revenue Account Business Plan for the next 30 years and provides detail of the key priorities for the next five years, including the creation of an investment fund to support the delivery of more affordable new homes.

17. The Tour de France - Hosting the Grand Départ (Pages 409 - 416)

This paper outlines proposals for York's participation in the activities supporting the "The Grand Départ" of The Tour de France in Yorkshire in July 2014. It outlines the associated benefits and operational costs and implications and seeks agreement to enter into an arrangement with Welcome to Yorkshire and Leeds City Council, as the lead local authority, to host the second day start of the Grand Depart.

18. Disposal of Acres Farm, Naburn (Pages 417 - 426)

This report seeks Cabinet approval for the sale of Acres Farm to the fourth highest bidder following the earlier approval to sell the property given by the Executive on 17 April 2003.

19. York a Sustainable City Tackling Fuel Poverty (Pages 427 - 432)

This report highlights the need for specific targeted resources to deliver against the Council's Climate Change Framework and Action Plan and to address fuel poverty in the city.

20. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

Contact details:

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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.