

## **Cabinet**

**Tuesday, 5 November 2013**

### **Decisions**

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 5 November 2013. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061  
jill.pickering@york.gov.uk.

#### **5. Careers, Education, Information, Advice & Guidance (CeiaG) Scrutiny Review Final Report**

Resolved: That Cabinet approve the recommendations arising from the scrutiny review of Careers Education, Information, Advice and Guidance (CEIAG) as set out in paragraphs 7 to 9 of the report.

Reason: To conclude the Scrutiny Review in line with CYC Scrutiny procedures and protocols.

#### **6. External Funding Scrutiny Review Final Report**

Resolved: That Cabinet:

- i) Notes the contents of the final report of the external funding scrutiny review set out at Appendix 1 of the report.
- ii) Approves the recommendations as set out in paragraph 4 of the cover report.

Reason: To conclude the Scrutiny Review in line

with CYC Scrutiny procedures and protocols

## **7. Capital Programme - Monitor Two 2013/14**

*[See also Part B minute]*

Resolved: That Cabinet agree to:

- i) Note the 2013/14 revised budget of £72.573m as set out in paragraph 5 and Table 1 of the report.
- ii) Note the restated capital programme for 2013/14 – 2017/18 as set out in paragraph 43, Table 2 and detailed in Annex A of the report.
- iii) Approve the use of contingency to fund £15k in relation to the Crematorium and note the allocation of £220k in relation to The Tour de France programme.

Reason: To enable the effective management and monitoring of the Council's capital programme.

## **8. Treasury Management Mid Year Review And Prudential Indicators 2013/14**

Resolved: That, in accordance with the Local Government Act 2003 (revised) Cabinet agree to note:

- i) The Treasury Management activities in 2012/13 and
- ii) The Prudential Indicators set out at Annex A of the report and the compliance with all indicators.

Reason: To ensure the continued performance of the Council's Treasury Management function.

**9. 2013-14 Performance And Finance Mid Term (Qtr 2) Report**

Resolved: That Cabinet approve the 2013/14 performance and finance mid term report for Quarter 2.

Reason: To provide Cabinet with an overview of performance against the five key priorities of the Council and within this an update on the financial position.

**10. 2014-16 Budget Strategy Update**

Resolved: That Cabinet notes the current issues and approach to financial planning.

Reason: To ensure the Council meets future financial challenges and produces a sound, prudent budget for 2014-15 and 2015-16.

**11. Annual Audit Letter 2012/13**

Resolved: That Cabinet notes the Annual Audit Letter 2012/13.

Reason: It is a statutory requirement that the Annual Audit Letter is issued on completion of the audit.

**A. Supporting Economic Growth By Attracting And Supporting Investment To The City Of York**

Resolved: That Cabinet agree to:

- i) Note progress and the challenges remaining in the delivery of the York Economic Strategy 2011-15.
- ii) Consider the supplementary reports

and their recommendations for new ways of working to deliver against these ambitions; and

- iii) Approve the proposal to work with the York Economic Partnership Board to develop these proposals for new ways of working.

Reason: To ensure members understand changes required for more effective delivery of economic growth.

## **B. Delivering Marketing, Culture, Tourism And Business Development For The City Of York**

Resolved: That Cabinet:

- i) Agrees in principle to pursuing a joined up approach to business development and marketing.
- ii) Agrees to receive a business plan for an independent agency model for delivery early in the New Year.

Reason: To enable the city to make greater progress in attracting and supporting high value investment to the city, and supporting the growth of the visitor economy, all underpinned by a more efficient and effective approach to marketing and profiling of the city's offer.

## **C. Delivering Development Investment**

Resolved: That Cabinet:

- i) Agree in principle to a more strategic and proactive model for bringing forward investment in development of key sites, based on the objectives set out in Para 16 of the report.

- ii) Approve the development and engagement of potential investor partners to develop options for a new model, with the intention of a full options appraisal and business case being brought back to Cabinet in the New Year.
- iii) Approve the city's representation at MIPIM 2014 as the next step in engaging with potential investors and developers as part of developing the new model.

Reason: To enable the city to make a step change improvement in development of key and strategic sites.

### **13. Future Options For The Burnholme Site**

Resolved: That Cabinet agree to a community consultation exercise being undertaken, in relation to the Burnholme site, in order to seek views on the options set out in the report and for further work to be done to assess affordability which will be brought back to Cabinet in early 2014 to inform a decision on the preferred option.

Reason: To deliver a sustainable community facility on the Burnholme site and support corporate priorities with respect to Building Strong Communities and Protecting Vulnerable People.

### **14. Supported Housing Strategy**

Resolved: That Cabinet:

- i) Approve option one and adopt the Supported Housing Strategy as set

out at Appendix 1 of the report.

- ii) Agree the delivery of the strategy being monitored through the Health and Wellbeing Board.

Reason: The supported housing strategy enables the Council to take a strategic and planned approach to the provision of supported housing for vulnerable residents.

## **15. Creating A Multi-Agency Approach To Tackling Anti-Social Behaviour And Nuisance**

Resolved: That Cabinet agree to the establishment of a multi-agency and Community Safety Scheme Accredited Neighbourhood Enforcement Officer role.

Reason: To ensure that the council actively addresses the issue of anti-social behaviour on our communities.

## **16. Travellers Site Provision - Extension Of Osbaldwick Site**

Recommended: That Council give approval to:

- i) Option 1 to provide financial support for the extension of the Osbaldwick Travellers Site.
- ii) A capital budget of £763.5k to be funded from external grant of £423.5k and prudential borrowing of £340k.
- iii) Note the prudential borrowing will be repayable from additional rental income and that the terms of the borrowing and repayments will be agreed by the Director of Customer & Business Support Services.

Reason: To ensure that the council plays an active role in meeting the long term accommodation needs of the travelling community

**17. Lord Mayoralty 2014/15**

Resolved: That Cabinet agrees to invite the Conservative Group to nominate the Lord Mayor for 2014/2015, in line with the existing accumulated points system.

Reason: To ensure that the Council secures the necessary leadership to undertake its civic functions and provides continuity for future selection.

**18. Capital Programme - Monitor Two 2013/14**

*[See also Part A minute]*

Recommended: That Council agree the adjustments in the Capital programme of a decrease of £4.611m in 2013/14 as detailed in the report and contained in Annex A.

Reason: To enable the effective management and monitoring of the Council's capital programme.