



# **FORWARD PLAN**

**15 May 2012 - 13 September 2012**

**Produced By:**

**Democratic Services  
City of York Council  
Guildhall  
York  
YO1 9QN  
Tel No. 01904 551031**

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# CABINET FORWARD PLAN

## What is the Cabinet Forward Plan?

The Cabinet Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated monthly on or around the 14<sup>th</sup> of each month and is available to view on-line at [www.york.gov.uk](http://www.york.gov.uk)

## What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet Member can take individually in line with the Council's Scheme of Delegation

## What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
  - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
  - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

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## **What information does the Forward Plan contain?**

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

## **If I have a query about an entry on the Forward Plan, who do I contact ?**

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551031

**CABINET FORWARD PLAN**  
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## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 15/05/12

**Keyword:** Be significant in terms of its effects on communities; Education; Education and skills; Employment, jobs and careers; Life in the community; Budget

**Item Type:** Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Consultation on the proposed phased closure of Burnholme Community College

**Description:** Purpose of Report: The report will set out the response to the public consultation on the proposed phased closure of Burnholme Community College. It will provide details of the options and implications for the secondary education of both children already attending the school and for future potential students from this part of the city.

Members are asked to consider the results of the public consultation and decide if the council should proceed towards issuing a statutory notice of closure.

**Wards Affected:** Heworth Without Ward

**Report Writer:** Kevin Hall

**Deadline for Report:** 30/04/12

**Lead Member:** Cabinet Member for Education, Children and Young People's Services

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Kevin Hall, Assistant Director Adults, Children & Education

kevin.hall@york.gov.uk

**Implications** Financial, Property

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** By email to the report author, Kevin Hall, Assistant Director, ACE, e-mail: kevin.hall@york.gov.uk Tel: 01904 55 4207

**Process:** A public consultation has been undertaken within the education community.

**Consultees:** School leaders and chairs of governors, parents/carers, pupils, council members, local MPs, some statutory consultees.

**Background Documents:** Committee Report for Consultation on the proposed phased closure of Burnholme Community College

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 15/05/12

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** The Future of the Guildhall - Options Appraisal work update

**Description:** Purpose of Report: The report will outline the Heritage assessment/views analysis and options appraisal work undertaken to date and recommend a way of undertaking further exploration of the future potential of the Guildhall complex that will bring wider benefits.

Members are asked to note the Heritage Assessment/Views Analysis and Options appraisal work undertaken and agree a mechanism for further exploration of the future potential of the Guildhall.

**Wards Affected:** Guildhall Ward

**Report Writer:** David Warburton  
**Lead Member:** Cabinet Member for Corporate Services, Cabinet Member for Transport, Planning & Sustainability

**Deadline for Report:** 02/05/12

**Lead Director:** Director of City & Environmental Services  
**Contact Details:** David Warburton

david.warburton@york.gov.uk

**Implications:** Planning, Property

**Level of Risk:** 01-03 Acceptable  
**Reason Key:**

**Making Representations:** Please contact report author, David Warburton, Head of Design Conservation and Sustainable Development, Tel: 01904 55 1312, Email: [david.warburton@york.gov.uk](mailto:david.warburton@york.gov.uk)

**Process:** Please contact report author.

**Consultees:** Please contact report author.

**Background Documents:** Committee Report for The Future of the Guildhall - Options Appraisal work update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 15/05/12

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Developing a Thriving Voluntary Sector

**Description:** Purpose of report: To approve grant funding to voluntary sector organisations for the 3 years 2012-2015. (Some of the grants are over £50k and therefore require Cabinet approval).  
Members are asked to approve the grants.

This report was slipped from the November meeting to allow more time for discussion with the voluntary sector. This report was then slipped to the April meeting to await the outcome of the Fairness Commission and to allow the budget to be set by Council through the budget process. The report has now been slipped to the May meeting to allow more time for consultation with the voluntary sector.

**Wards Affected:** All Wards

**Report Writer:** Adam Gray **Deadline for Report:** 02/05/12

**Lead Member:** Councillor Sonja Crisp

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Adam Gray, Senior Partnership Support Officer (VCS)

adam.gray@york.gov.uk

**Implications:** Equalities, Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact the report author - Adam Gray Telephone (01904) 551053 or email [adam.gray@york.gov.uk](mailto:adam.gray@york.gov.uk)

**Process:** Contact report author

**Consultees:** Contact report author

**Background Documents:** Committee Report for Funding the Voluntary Sector 2012-15

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12



## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 15/05/12

**Keyword:** Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Adult Social Care; Health, well-being and care; Housing; Property

**Item Type:** Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Implementing the Review of the City of York Council's Residential Care Homes for Older People

**Description:** Purpose of the Report: Following the Review of the Future of the Council's Elderly Persons Homes, a financial business case has been produced to inform the development of the new build facilities.

Members are asked: to consider the business case for the programme of new build developments that replace the council's current nine Elderly Persons Homes and decide the more immediate arrangements for proceeding with the Fordlands site and the Care Village.

This item has slipped to the May Cabinet because excellent progress has been made on the key recommendations from the previous Cabinet report. However, complexities arising from the soft marking testing undertaken require a further period of time for effective analysis before recommendations are made to Members.

**Wards Affected:** All Wards

**Report Writer:** Graham Terry

**Deadline for Report:** 02/05/12

**Lead Member:** Cabinet Member for Health, Housing and Adult Social Services

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Graham Terry, Assistant Director Adult Provision and Transformation

graham.terry@york.gov.uk

### Implications

**Level of Risk:** 09-15 Constant monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard

to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** Contact the report author, Graham Terry, Tel: 01904 554004, [graham.terry@york.gov.uk](mailto:graham.terry@york.gov.uk)

**Process:** Major public and stakeholder consultation held from July to October 2011 and reported to cabinet in November 2011 report.

**Consultees:** Public and stakeholder consultation as above and further specific consultation on the closure of two homes and the overall programme of development reported to Cabinet in January 2012.

**Background Documents:** Implementing the Review of the City of York Council's Residential Care Homes for Older People  
Committee Report for Implementing the Review of the City of York Council's Residential Care Homes for Older People

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 15/05/12

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Oliver House Elderly Persons Home - Options for the future use of the Property

**Description:** Purpose of the report: To seek a decision from Members on the future use of Oliver House Elderly Persons Home (EPH), when it becomes surplus to the operational requirements of the Council on 31st March 2012.

Cabinet is asked to make a decision on the future use of Oliver House, based on the recommendations made within the report.

This item has now been slipped to the May meeting to enable further work to be undertaken to determine and evaluate options for this site.

**Wards Affected:** Guildhall Ward

**Report Writer:** Tim Bradley **Deadline for Report:** 02/05/12

**Lead Member:** Cabinet Member for Corporate Services

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Tim Bradley

### Implications

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** Please contact report author Tim Bradley.  
tim.bradley@york.gov.uk 01904 553360

**Process:** Please contact report author.

**Consultees:** York CVS, Adult Provision and Modernisation, Housing, Finance, and Member for Corporate Services.

**Background Documents:** Committee Report for Oliver House Elderly Persons Home - Options for the future use of the Property

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 15/05/12

**Keyword:** Crime & Disorder; Be significant in terms of its effects on communities

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Update on Police and Crime Commissioners

**Description:** Purpose of Report: To provide an update on the position locally, regionally and nationally with regard to preparation for Police and Crime Commissioners and the Police and Crime Panel. Members are asked to note the content of the report.

**Wards Affected:** All Wards

**Report Writer:** Jane Mowat, Andrew Docherty  
**Deadline for Report:** 17/04/12

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Jane Mowat, Director, Andrew Docherty, Assistant Director Legal, Governance and ITT

jane.mowat@york.gov.uk, andrew.docherty@york.gov.uk

**Implications** C&C

**Level of Risk:** **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact report authors: Jane Mowat, Director, Safer York Partnership, Email: jane.mowat@northyorkshire.pnn.police.uk, Tel: 01904 669077 or Andy Docherty, Assistant Director, Governance and ICT, Email: andrew.docherty@york.gov.uk Tel: 01904 551004

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:** Committee Report for Update on Police and Crime Commissioners

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Leisure, Culture & Tourism

**Meeting Date:** Between 01/06/12 and 30/06/12 **Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** York Museums Trust (YMT) Funding 2013-18

**Description:** Purpose of report: The Cabinet will be asked to approve funding for the period 2013-18 in response to a business plan to be submitted by the Yorkshire Museums Trust.

The Cabinet Member is asked to consider the report and approve the funding.

This report was withdrawn from consideration at the 6 December 2011 Cabinet meeting as it required additional financial work and to fit in with the timetable for the Council's budget process. This report was moved to the Decision Session - Cabinet Member for Leisure Culture & Social Inclusion on 10<sup>th</sup> April, to allow the budget to be set by Council through the budget process.

This report has been moved to the June meeting to allow time for discussion with the YMT.

**Wards Affected:**

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Councillor Sonja Crisp

**Lead Director:**

Director of Communities & Neighbourhoods

**Contact Details:**

Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

**Implications**

Equalities, Financial, Property

**Level of Risk:**

01-03 Acceptable

**Reason Key:**

**Making Representations:**

Contact the report author, Charlie Croft Tel: (01904) 551811 Email: [charlie.croft@york.gov.uk](mailto:charlie.croft@york.gov.uk)

**Process:**

Contact the report author

**Consultees:**

Contact the report author

**Background Documents:**

Committee Report for York Museums Trust (YMT) Funding 2008-13

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 16/07/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Health, Housing and Adult Social Services

**Meeting Date:** Between 01/06/12 and 30/06/12      **Keyword:** Be significant in terms of its effects on communities

**Item Type:** Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Proposal for the council to provide a commercial loan to Advent Developments to kick-start construction of 37 new homes at the former Shipton Street School site, Clifton.

**Description:** Purpose of report: To seek Cabinet Member approval to loan £200k on commercial terms to Advent Developments. This will enable building work on 37 new homes, including 11 affordable homes, to begin on a stalled site at the former Shipton Street school site, Clifton.

The Cabinet Member is asked to support the recommendation of the report to approve a commercial loan of £200,0000.

This item was slipped from the February to the March meeting to allow time for the outcome of a separate funding application made by the developer through the Get Britain Building Fund to be known which, if successful, will override any need for the council to consider making a commercial loan to kick-start this stalled development.

This item was then slipped to the April meeting is was deemed premature to be considering it in advance of a decision on whether this development is to be supported through the Government's Get Britain Building Fund. The item was temporarily withdrawn pending the outcome of the bid for national funding.

This item will now be considered by Cabinet in June to allow time to await the outcome of Advent looking for private funding for the project.

**Wards Affected:** Clifton Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Health, Housing and Adult Social Services

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Paul Stamp

paul.stamp@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact the Report Author: Paul Landais-Stamp,  
Housing Strategy Manager, Tel 01904 554098 E-mail:  
[paul.landais-stamp@york.gov.uk](mailto:paul.landais-stamp@york.gov.uk)

**Process:** Contact report author

**Consultees:** Contact report author

**Background Documents:** Proposal for the council to provide a commercial loan to  
Advent Developments to kick-start construction of 37 new  
homes at the former Shipton Street School site, Clifton.

**Call-In**

If this item is called-in either pre or post decision, it will 16/07/12  
be considered by Scrutiny Management Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Health, Housing and Adult Social Services

**Meeting Date:** Between 01/06/12 and 30/06/12      **Keyword:** Be significant in terms of its effects on communities

**Item Type:** Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Proposal for the council to provide a commercial loan to Advent Developments to kick-start construction of 37 new homes at the former Shipton Street School site, Clifton.

**Description:** Purpose of report: To seek Cabinet Member approval to loan £200k on commercial terms to Advent Developments. This will enable building work on 37 new homes, including 11 affordable homes, to begin on a stalled site at the former Shipton Street school site, Clifton.

The Cabinet Member is asked to support the recommendation of the report to approve a commercial loan of £200,000. This item was slipped from the February to the March meeting to allow time for the outcome of a separate funding application made by the developer through the Get Britain Building Fund to be known which, if successful, will override any need for the council to consider making a commercial loan to kick-start this stalled development. This item was then slipped to the April meeting is was deemed premature to be considering it in advance of a decision on whether this development is to be supported through the Government's Get Britain Building Fund. The item was temporarily withdrawn pending the outcome of the bid for national funding. This item will now be considered by Cabinet in June to allow time to await the outcome of Advent looking for private funding for the project.

**Wards Affected:** Clifton Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Health, Housing and Adult Social Services

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Paul Stamp

paul.stamp@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable      **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact the Report Author: Paul Landais-Stamp, Housing Strategy Manager, Tel 01904 554098 E-mail: paul.landais-stamp@york.gov.uk



**Process:** Contact report author

**Consultees:** Contact report author

**Background Documents:** Proposal for the council to provide a commercial loan to Advent Developments to kick-start construction of 37 new homes at the former Shipton Street School site, Clifton.

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 16/07/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Corporate Services

**Meeting Date:** Between 01/06/12 and 30/06/12 **Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Lease to Manor School

**Description:** Purpose of Report: To grant a long lease to Manor CE School of land acquired for the purpose of creating additional playing fields adjacent to the school.

The Cabinet Member is asked to agree to grant a 150 year lease.

This item has slipped to allow more time to negotiate the lease.

**Wards Affected:** Rural West York Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Julie Gunnell

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Vicky Japes, Philip Callow

vicky.japes@york.gov.uk, philip.callow@york.gov.uk

**Implications** Legal,Property

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Authors - Philip Callow, Head of Asset and Property Management, Tel: 01904 553360 Email: philip.callow@york.gov.uk and Vicky Japes, Senior Sport & Active Leisure Officer (Policy & Planning), Tel: 01904 553382 Email: vicky.japes@york.gov.uk.

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:** City of York Capital Programme 201112  
Committee Report for Lease to Manor School

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 16/07/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport, Planning & Sustainability

**Meeting Date:** 21/05/12

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** How to Better Promote Sustainable Development in York

**Description:** Purpose of report will outline the existing position and suggest ways in which higher standards can be achieved through promoting the benefits of Sustainable Development.

The Cabinet Member will be asked to note the progress being made and agree specific actions to promote higher standards of Sustainable Development across the city by working with Developers.

**Wards Affected:** All Wards

**Report Writer:** David Warburton **Deadline for Report:** 03/05/12

**Lead Member:** Cabinet Member for Transport, Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** David Warburton

david.warburton@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Please contact the report author.  
David Warburton  
Tel: 01904 55 1312  
david.warburton@york.gov.uk

**Process:** Please contact report author.

**Consultees:** Please contact report author.

**Background Documents:** Committee Report for How to better promote Sustainable Development in York

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport, Planning & Sustainability

**Meeting Date:** 21/05/12

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Strategic Cycle Route Prioritisation

**Description:** Purpose of Report: To put forward a prioritised list of strategic cycle schemes to influence future years' capital programme. The Cabinet Member will be asked to consider the prioritised list.

**Wards Affected:** All Wards

**Report Writer:** Andy Vose

**Deadline for Report:** 03/05/12

**Lead Member:** Cabinet Member for Transport, Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Andy Vose

andy.vose@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** Please contact report author Andy Vose.  
andy.vose@york.gov.uk Tel: 01904 551608

**Process:** Please contact report author

**Consultees:** Please contact report author

**Background Documents:** Committee Report for Strategic Cycle Route Prioritisation

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport, Planning & Sustainability

**Meeting Date:** 21/05/12

**Keyword:** Be significant in terms of its effects on communities

**Item Type:** Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** 20mph Speed Limit Policy Approach

**Description:** Purpose of report: This report sets out the progress made to date in implementing two pilot schemes within the city (South Bank area/Clementhorpe and Murton village). It also sets out the policy approach to implementing 20mph speed limits across the city and what elements of the policy need to be informed by the outcome of the pilot sites. The report contains an indication of the proposed programme for when and where 20mph speed limits will be rolled out across the city (which will be dependant on wider council budget decisions) and relates the proposed programme to the petitions that have been received.

The Cabinet Member will be asked to note the progress on two pilot schemes and agree the way forward on those pilots and approve the recommendation that the 20mph speed limit policy approach be adopted.

**Wards Affected:**

**Report Writer:** Ruth Stephenson **Deadline for Report:** 02/05/12

**Lead Member:** Cabinet Member for Transport, Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Ruth Stephenson

ruth.stephenson@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Please contact report author Ruth Stephenson, Tel: 01904 551372, ruth.stephenson@york.gov.uk

**Process:** Please contact report author

**Consultees:** Please contact report author

**Background Documents:** 20mph Speed Limit Policy Approach

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport, Planning & Sustainability

**Meeting Date:** 21/05/12

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** University Related Parking : Report on Trial

**Description:** Purpose of Report: A review of the trial parking measures which have been introduced in the Badger Hill area and develop a longer term strategy for dealing with future university related parking issues.

The Cabinet Member will be asked to note the findings of the report and develop a long term parking strategy.

**Wards Affected:** Heslington Ward

**Report Writer:** Stephen Hockley **Deadline for Report:** 03/05/12

**Lead Member:** Cabinet Member for Transport, Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Stephen Hockley

stephen.hockley@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** Please contact report author.

**Process:** Please contact report author: Stephen Hockley Tel 01904 551469  
Email: stephen.hockley@york.gov.uk

**Consultees:** Please contact report author.

**Background Documents:** Committee Report for University related parking : Report on Trial

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 12/06/12

**Keyword:** Be significant in terms of its effects on communities

**Item Type:** Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Minutes of Working Groups

**Description:** Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the Local Development Framework Working Group and the Equality Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Cabinet. Members are asked to: Note the minutes and decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:** 25/05/12

**Lead Member:** Cabinet Leader (incorporating Economic Development)

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Jayne Carr, Democracy Officer

jayne.carr@york.gov.uk

**Implications** All Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Jayne Carr, Democracy Officer Tel: 01904 552030  
Email: jayne.carr@york.gov.uk

**Process:** Contact the report author

**Consultees:** Consult the report author

**Background Documents:** Committee Report for Minutes of Working Groups

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/06/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 03/07/12

**Keyword:** Housing; Adult Social Care; Health; Environment; Policy Framework; Property; Information and communication; People and organisations; Business and industry; Life in the community; Leisure and culture; Health, well-being and care; Education and skills; Be significant in terms of its effects on communities

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Customer Strategy 2012-15

**Description:** To present the priorities for meeting the needs of customers from 2012 to 2015.

**Wards Affected:** Members are asked to approve the strategy.  
All Wards

**Report Writer:** **Deadline for Report:** 21/06/12  
**Lead Member:** Councillor Julie Gunnell  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Pauline Stuchfield, Assistant Director Customers and People  
  
pauline.stuchfield@york.gov.uk

**Implications** Equalities

**Level of Risk:** 16-20 Action plan required **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact report author

**Process:** Already been to CMT

**Consultees:** Wide ranging consultation process

**Background Documents:** Customer Strategy 2012-15

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/07/12



## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 03/07/12

**Keyword:** Be significant in terms of its effects on communities

**Item Type:** Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Equality Act 2010 - Implementing the public sector duties in City of York Council

**Description:** Purpose of the report: The public sector duties in the Equality Act 2010 support public bodies to improve quality of life outcomes in their areas. They came into effect in April and September 2011. The report will summarise the duties as outlined in legislation and how the government and the Equality and Human Rights Commission expect us to meet them. It will outline proposals for action to meet the duties and also minimum standards for these actions.

Cabinet will be requested to consider and approve the actions proposed in the report.

This item was slipped to the February meeting to allow more time to develop an action plan for excellence for the Equalities Framework for Local Government. It was then slipped to the April meeting to coincide with setting equality outcomes for the Council. The item has now been slipped to the July meeting to take account of the output of stage two of the Fairness Commission.

**Wards Affected:** All Wards

**Report Writer:** Charlie Croft, Evie Chandler **Deadline for Report:** 19/06/12

**Lead Member:** Councillor Sonja Crisp

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Charlie Croft, Assistant Director Communities and Culture, Evie Chandler

charlie.croft@york.gov.uk, evie.chandler@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact report author - Evie Chandler Tel: 01904 551704 Email: evie.chandler@york.gov.uk

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:** Committee Report for Equality Act 2010 - Implementing the public sector duties in City of York Council

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 16/07/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/09/12

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Alternative Delivery Models for Cultural Services

**Description:** 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.

This report was slipped 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.

**Wards Affected:** All Wards

**Report Writer:** Charlie Croft **Deadline for Report:** 22/08/12

**Lead Member:** Councillor Sonja Crisp

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

**Implications** Equalities, Legal

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** Contact the report author - Charlie Croft Tel: 01904 551811 Email: [charlie.croft@york.gov.uk](mailto:charlie.croft@york.gov.uk)

**Process:** Contact the report author

**Consultees:** Contact the report author

**Background Documents:** Committee Report for Alternative Delivery Models for Cultural Services

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/09/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/09/12

**Keyword:** Be significant in terms of its effects on communities; Property; Policy Framework; Government, politics and public administration; People and organisations; Business and industry; Life in the community

**Item Type:** Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Delivering the Council Plan Core Capabilities - Two Strategies

**Description:** Purpose of Report: To sign off two strategies which are instrumental to the delivery of the Council Plan core capabilities. These are the Innovation Strategy and Asset Management Strategy.

Members are asked to agree the strategies.

The reason the Asset Management Strategy and Innovation Strategy have slipped to the September meeting is to allow for further consultation.

The Customer Strategy has also been slipped to the July meeting is to allow for further consultation.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:** 21/08/12

**Lead Member:** Councillor Julie Gunnell

**Lead Director:** Chief Executive

**Contact Details:** Tracey Carter, Assistant Director-Transformation and Procurement

tracey.carter@york.gov.uk

**Implications** Equalities, Property

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:** Committee Report for Delivering the Council Plan Core

## Capabilities - Two Strategies

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/09/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/09/12

**Keyword:** Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Capital Programme Outturn 2011/12 and revisions to the 2012/13 - 2016/17 Programme

**Description:** Purpose of Report: To set out the Councils capital programme outturn 2011/12 along with the final outturn position, including details of slippage and the overall funding of the programme.

Members are asked to note the 2011/12 capital outturn position and approve the requests for slippage to and from the 2012/13 / 2011/12 capital programme, approve adjustments as reported.

**Wards Affected:** All Wards

**Report Writer:** Ross Brown

**Deadline for Report:** 22/08/12

**Lead Member:** Councillor Julie Gunnell

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Ross Brown

ross.brown@york.gov.uk

**Implications** Financial

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** Contact Ross Brown, Principal Accountant, Tel 01904 55 1207, Email: [ross.brown@york.gov.uk](mailto:ross.brown@york.gov.uk)

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:** Capital Programme Outturn 2011/12 and revisions to the 2012/13 - 2016/17 Programme

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/09/12

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/09/12

**Keyword:** Budget; Economics and finance

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Treasury Management Annual Report and Review of Prudential Indicators

**Description:** Purpose of Report: This is a statutory report for Treasury Management and Prudential Indicators.

Members are asked to note the contents of the report.

**Wards Affected:** All Wards

**Report Writer:** Louise Branford-White      **Deadline for Report:** 22/08/12

**Lead Member:** Councillor Julie Gunnell

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Louise Branford-White

louise.branford-white@york.gov.uk

**Implications** Financial

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** Contact Report Author: Louise Branford-White, Technical Finance Manager, Tel: 01904 551187 Email: louise.branford-white@york.gov.uk

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:** Treasury Management Annual Report and Review of Prudential Indicators

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/09/12