

Cabinet Meeting 6 December 2011

FORWARD PLAN (as at 14 November 2011)

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 10 January 2012		
Title & Description	Author	Portfolio Holder
<p>Proposed Expansion of Veritau Limited</p> <p><i>Purpose of report: To inform members of a proposed expansion in the operations of the Council's shared service company and the resulting change in the company's structure.</i></p> <p><i>Members are requested to: Approve the expansion and the change in the company structure.</i></p>	Max Thomas	Cabinet Member for Corporate Services
<p>Yorkshire Citizens Theatre Trust Funding 2012-16</p> <p><i>Purpose of report: To consider the provision of grant funding to the Theatre for the period 2012-2016.</i></p> <p><i>Members are asked to approve the funding for this period.</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion
<p>Housing Revenue Account Business Plan</p> <p><i>Purpose of Report: To set out the Housing Business Plan following Housing Revenue Account (HRA) reform and the introduction of self financing from April 2012.</i></p> <p><i>Members are asked to approve the outline HRA business plan and agree the recommendations.</i></p>	Steve Waddington	Cabinet Members for Corporate Services and Health, Housing and Adult Social Services

<p>Customer Strategy 2011-13</p> <p><i>Purpose of report: To seek approval for the council's Customer Strategy and the action plans to deliver and support the priorities within the Council Plan.</i></p> <p><i>Members are asked to approve the refreshed Customer Strategy 2011-13.</i></p>	<p>Pauline Stuchfield</p>	<p>Cabinet Member for Corporate Services</p>
<p>Workforce Strategy 2011-15</p> <p><i>Purpose of report: To seek approval for the council's Workforce Strategy to deliver a healthy, responsive and skilled work force to deliver the priorities within the Council Plan.</i></p> <p><i>Members are asked to approve the new Workforce Strategy 2011-15.</i></p>	<p>Pauline Stuchfield</p>	<p>Cabinet Member for Corporate Services</p>
<p>Minutes of Working Groups</p> <p><i>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.</i></p> <p><i>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 Groups.</i></p>	<p>Jayne Carr</p>	<p>Cabinet Leader</p>
<p>The Future of Neighbourhood Working</p> <p><i>Purpose of Report: This report sets out a new model for neighbourhood working in York.</i></p> <p><i>The Cabinet will be asked to approve a new model for neighbourhood</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>

<p><i>working including: the roll out of elements of the area working pilot across the city; the introduction of service contracts; a new focus for the Neighbourhood Management Unit; reorganisation of other front-line posts to support the new way of working. This report has been slipped from the October meeting to the November meeting to allow further work to be undertaken on the options. This report has now been slipped to the December meeting to enable additional work to be undertaken on the report. This report has now been slipped to the January meeting to allow time to take account of initial findings from the Fairness Commission.</i></p>		
--	--	--

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 7 February 2012

Title & Description	Author	Portfolio Holder
<p>Quarter 3 Capital Monitor 2011/12</p> <p><i>Purpose of report: To provide members with an update on the capital programme.</i></p> <p><i>Members are asked to: Note the issues and approve any variations to the programme as necessary.</i></p>	<p>Louise Brandford-White</p>	<p>Cabinet Member for Corporate Services</p>
<p>Quarter 3 Finance Monitor 2011/12</p> <p><i>Purpose of report: To provide members with an update on 2011/12 financial performance.</i></p> <p><i>Members are asked to: Note the issues.</i></p>	<p>Debbie Mitchell</p>	<p>Cabinet Member for Corporate Services</p>
<p>Treasury Management Monitor 3 and Prudential Indicators 2011/12</p> <p><i>Purpose of report: To provide members with an update on the treasury management position.</i></p> <p><i>Members are asked to: Note the issues and approve adjustments as</i></p>	<p>Louise Brandford-White</p>	<p>Cabinet Member for Corporate Services</p>

<p><i>required to the prudential indicators of strategy.</i></p>		
<p>Changes to Council Tax Benefit</p> <p><i>Purpose of Report: To inform members about the cuts to Council Tax Benefit proposed by the government.</i></p> <p><i>Members are asked to consider how they would like to deal with the implications to York residents.</i></p>	<p>David Walker</p>	<p>Cabinet Member for Corporate Services</p>
<p>Equality Act 2010 - Implementing the public sector duties in City of York Council</p> <p><i>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.</i></p> <p><i>Cabinet will be requested to consider and approve the actions proposed in the report.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>The Future of Neighbourhood Working</p> <p><i>Purpose of Report: This report sets out a new model for neighbourhood working in York.</i></p> <p><i>The Cabinet will be asked to approve a new model for neighbourhood working including: the roll out of elements of the "area working" pilot across the city; the introduction of service contracts; a new focus for the Neighbourhood Management Unit; reorganisation of other front-line posts to support the new way of working.</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion	6 December 2011	10 January 2012	To allow time to take account of the initial findings from the Fairness Commission.

<p>Equality Act 2010 - Implementing the public sector duties in City of York Council</p> <p><i>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.</i></p> <p><i>Cabinet will be requested to consider and approve the actions proposed in the report.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>	<p>6 December 2011</p>	<p>7 February 2012</p>	<p>To allow more time to develop an action plan for excellence for the Equalities Framework for Local Government.</p>
<p>Funding the Voluntary Sector 2012 - 2015</p> <p><i>The purpose of this report is 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).</i></p> <p><i>Members are asked to approve the grants.</i></p>	<p>Adam Gray</p>	<p>Cabinet Leader</p>	<p>6 December 2011</p>	<p>6 March 2011</p>	<p>To await the outcome of the Fairness Commission and to fit with the timescales of the Council's overall budget process.</p>