

Cabinet Meeting: 7 January 2014

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 February 2014

Title & Description	Author	Portfolio Holder
<p>Contract with the Community Benefit Society for Libraries and Archive Services</p> <p>Purpose of Report: This report asks the Cabinet to agree the heads of terms with Explore Libraries and Archive Mutual for operation of the Council's libraries and archive services.</p> <p>Members are asked to agree the heads of terms of the contract for operation of the service from 1 April, 2014.</p>	Charlie Croft	Cabinet Member for Leisure, Culture & Tourism
<p>Capital Programme Monitor 3 2013/14</p> <p>Purpose of Report: To provide members with an update on the capital programme.</p> <p>Members are asked to note the issues and approve any adjustments as required.</p>	Ross Brown	Cabinet Member for Finance, Performance & Customer Services
<p>Financial Strategy 2014/15 to 2018/19</p> <p>Purpose of Report: To provide Members with an overview of the 5 year finance strategy.</p> <p>Members are asked to note the issues and recommend the budget to Full Council.</p>	Debbie Mitchell	Cabinet Member for Finance, Performance & Customer Services

<p>Capital Programme Budget 2014/15 - 2018/19</p> <p>Purpose of Report: To provide Members with an overview of the proposed 5 year capital programme.</p> <p>Members are asked to note the issues and recommend the budget to Full Council.</p>	<p>Ross Brown</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>Treasury Management Strategy and Prudential indicators 2014/15</p> <p>Purpose of Report: To approve the 2014/15 treasury management strategy.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	<p>Ross Brown</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>Q3 Finance & Performance monitor 2013/14</p> <p>Purpose of Report: To provide Members with an update on the 2013/14 finance and performance information.</p> <p>Members are asked to note the issues.</p>	<p>Debbie Mitchell</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>Safeguarding and Looked After Children - Overview Report</p> <p>Purpose of Report: To provide an overview of local safeguarding children arrangements.</p> <p>In a national climate of heightened public awareness and concern about child protection issues the report identifies a significant increase in referrals locally to children's social care. Work to safely address the consequent pressures on these services is described in the context of a programme of continuous improvement. The role and involvement of partner agencies in this process is also considered. The report will include an update on York's Local Safeguarding Children Board developments. The report also provides a commentary on corporate parenting developments and describes progress</p>	<p>Eoin Rush</p>	<p>Cabinet Member for Education, Children and Young People's Services</p>

<p>against the strategy to safely reduce the number of children who need to become looked after in York.</p> <p>Members will be asked to</p> <ul style="list-style-type: none"> (i) Endorse the strategy to address the pressures at the front door of children’s social care. (ii) Note the development work to strengthen the Local Safeguarding Children Board. (iii) Note the progress of the work to safely reduce the Looked After Population in York. 		
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<i>Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 March 2014</i>		
Title & Description	Author	Portfolio Holder
<p>Late Night Levy</p> <p>Purpose of Report: To inform Cabinet of a recent consultation carried out in relation to a proposal to introduce a late night levy within the authority area.</p> <p>Members are asked to consider the report and findings of the consultation and recommend to Full Council if they believe the late night levy should be introduced within the authority area.</p>	<p>Lesley Cooke</p>	<p>Cabinet Member for Crime and Stronger Communities</p>
<p>Refresh of the Private Sector Housing Strategy</p> <p>Purpose of Report: The existing 5 year private sector strategy ends in 2013. The report aims to provide an update on its progress and asks members to approve a new 5 year strategy having regard to the new challenges faced by homeowners and the private rented sector within the current national and local policy context.</p> <p>Members are asked to approve a new 5 year private sector housing strategy.</p>	<p>Ruth Abbott and Paul McCabe</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>

<p>Cycle Hire Scheme for York - Update & Approval Purpose of Report: To provide an update as regards the proposed 24 month trial of a city wide public cycle hire scheme within York which received in principle agreement from Cabinet (July 2013) following an initial feasibility report.</p> <p>Members are asked to approve the presented business case and grant officers authority to award contract(s) and proceed with implementation of the scheme.</p>	Richard Holland	Cabinet Member for Transport, Planning & Sustainability
<p>Review of the Housing Revenue Account Business Plan Purpose of Report: To review the Housing Revenue Account Business Plan.</p> <p>Members are asked to approve the changes to the Business Plan.</p>	Tom Brittain	Cabinet Member for Health, Housing and Adult Social Services

<i>Table 3: Items slipped on the Forward Plan</i>					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Contract with the Community Benefit Society for Libraries and Archive Services Purpose of Report: This report asks the Cabinet to agree the heads of terms with Explore Libraries and Archive Mutual for operation of the Council's libraries and archive services.</p> <p>Members are asked to agree the heads of terms of the contract for operation of the service from 1 April, 2015.</p>	Charlie Croft	Cabinet Member for Leisure, Culture & Tourism	Nov 13	4 Feb 14	To fit in with the Community Benefit Society's Implementation Plan.

<p>Late Night Levy Purpose of Report: To inform Cabinet of a recent consultation carried out in relation to a proposal to introduce a late night levy within the authority area. Members are asked to consider the report and findings of the consultation and recommend to Full Council if they believe the late night levy should be introduced within the authority area.</p>	<p>Lesley Cooke</p>	<p>Cabinet Member for Crime and Stronger Communities</p>	<p>Dec 2013</p>	<p>4 March 14</p>	<p>This report will now be taken to Cabinet in March in order to allow for further consultation and consideration of options.</p>
<p>Cycle Hire Scheme for York - Update & Approval Purpose of Report: To provide an update as regards the proposed 24 month trial of a city wide public cycle hire scheme within York which received in principle agreement from Cabinet (July 2013) following an initial feasibility report.</p> <p>The Cabinet Member is asked to approve the presented business case and grant officers authority to award contract(s) and proceed with implementation of the scheme.</p>	<p>Richard Holland</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>	<p>Jan 14</p>	<p>March 14</p>	<p>To allow further consideration of the best funding routes in light of the current budget process and Tour de France Legacy Strategy.</p>
<p>Draft Local Flood Risk Management Strategy Purpose of Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management</p>	<p>Mike Tavener</p>	<p>Cabinet Member for Transport, Planning and Sustainability</p>	<p>Nov 2013</p>	<p>Sept 2014</p>	<p>This report will now be taken to Cabinet in September 2014 to allow consideration of the alignment of flood strategies. It has therefore</p>

<p>Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.</p> <p>Members are asked to give approval of the draft strategy to enable public consultation to commence.</p> <p>This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring together all interested parties. While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet it is requested that the item be slipped to the November meeting, by which time satisfactory consultation will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying</p>					<p>been withdrawn from the Forward Plan for the time being.</p>
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<p>its production.</p> <p>Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers that this item can be deferred to 3 December meeting.</p> <p>The decision has been deferred until the January Cabinet meeting as the strategy document that is scheduled to accompany the report is still in draft form and is currently out to internal consultation.</p>					
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