

Notice of meeting of

Cabinet

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

Date: Tuesday, 17 July 2012

Time: 5.30 pm

Venue: The Gateway Centre (Oak Room), Front Street, Acomb, York, YO24 3BN

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 19 July 2012, 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 or prejudicial interest they may have in the business on this agenda.

2. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Cabinet's remit can do so. The deadline for registering is **5:00 pm on Monday 16 July 2012**.

- 3. Minutes** (Pages 3 - 20)
To approve and sign the minutes of the Cabinet meeting held on 15 May 2012.
- 4. Forward Plan** (Pages 21 - 26)
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.
- 5. Decision on the Proposal to Close Burnholme Community College** (Pages 27 - 120)
To consider a report which provides the results of consultation undertaken following the publication of Public Notices proposing a phased closure of Burnholme Community College. The report also informs Cabinet of the outcome of a recent Ofsted inspection of the College.
- 6. Park and Ride Expansion: Appropriation of Land at Poppleton for Planning Purposes** (Pages 121 - 134)
To consider a report which seeks authority for the appropriation of land for planning purposes at Poppleton, which is registered as a village green and currently being used for agricultural purposes. This is to facilitate an improved junction arrangement in connection with the proposed Poppleton Bar Park and Ride site.
- 7. Economic Infrastructure Fund** (Pages 135 - 172)
This report sets out proposals for the funding of four projects through the Economic Infrastructure Fund (EIF). Members are recommended to consider and approve the allocations.
- 8. 2011-12 Finance and Performance Monitor** (Pages 173 - 192)
This report provides a summary of the finance and performance progress for 2011-12. Performance has been presented under the five Council Plan priority themes.
- 9. Capital Programme Outturn 2011/12 and Revisions to the 2012/13 - 2016/17 Programme** (Pages 193 - 216)
This report sets out details of the Council's capital programme outturn position for 2011-12, information on changes required to the programme arising from any under and overspends and slippage and informs Cabinet of the funding position and update on the future years capital programme.

10. Treasury Management Annual Report and Review of Prudential Indicators 2011-12 (Pages 217 - 238)

To consider the annual treasury management report which reviews treasury management activities and the actual prudential and treasury indicators for 2011-12.

11. Financial Strategy Refresh (Pages 239 - 250)

This report provides an update to the Financial Strategy given the continued and rapid changes to the Local Government funding. An outline plan for the 2013/14 and 2014-15 budget process has also been provided.

12. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

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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.