



FORWARD PLAN

16 April 2012 - 13 August 2012

Produced By:

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

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 14th of each month and is available to view on-line at 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

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 Member for Health, Housing and Adult Social Services

Meeting Date: 24/04/12

Keyword: Housing; Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

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

Title of Report: 2011 Tenant Satisfaction Survey results

Description: Purpose of Report: To inform the Cabinet Member of the results of Housing's 2011 Tenant Satisfaction Survey.

The Cabinet Member is asked to note the content and approve the improvement recommendations in the report.

Wards Affected: All Wards;

Report Writer: Jo Harrison

Deadline for Report: 10/04/12

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

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Jo Harrison, Service Development Manager
jo.harrison@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

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 Report Author

Process: Contact Report Author
Jo Harrison
01904 554340
jo.harrison@york.gov.uk

Consultees: Contact Report Author

Background Documents: Committee Report for 2011 Tenant Satisfaction Survey results

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 Crime and Community Safety

Meeting Date: 01/05/12

Keyword: Health; Crime & Disorder;
Environment; Legal; Life in
the community; Health, well-
being and care;

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

Title of Report: Proceeds of Crime

Description: Purpose of Report: To inform the Cabinet Member of the work carried out by the trading standards service to confiscate criminal assets under the Proceeds of Crime Act.

The Cabinet Member is asked to note the report and to agree the principles under which any Home Office 'asset recovery incentivisation scheme' monies received are allocated.

Wards Affected: All Wards;

Report Writer: Colin Rumford **Deadline for Report:** 17/04/12

Lead Member: Cabinet Member for Crime and Community Safety

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Colin Rumford, Head of Public Protection
colin.rumford@york.gov.uk

Implications C&C

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

Making Representations: Contact Report Author, Colin Rumford, Head of Public Protection, Tel 01904 55 1502,
Email: colin.rumford@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Committee Report for Proceeds of Crime

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 City Strategy

Meeting Date: 03/05/12

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:** 19/04/12

Lead Member: Cabinet Member for City Strategy

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 City Strategy

Meeting Date: 03/05/12

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:

Report Writer: David Warburton **Deadline for Report:** 19/04/12

Lead Member: Cabinet Member for City Strategy

Lead Director: Director of City Strategy

Contact Details: David Warburton
david.warburton@york.gov.uk
Tel: 01904 551312

Implications

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

Making Representations: Please contact the report author - David Warburton

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 City Strategy

Meeting Date: 03/05/12

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:** 19/04/12

Lead Member: Cabinet Member for City Strategy

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 City Strategy

Meeting Date: 03/05/12

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:** 19/04/12

Lead Member: Cabinet Member for City Strategy

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 Member for City Strategy

Meeting Date: 03/05/12

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: 19/04/12

Lead Member: Cabinet Member for City Strategy

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 Leisure, Culture and Social Inclusion

Meeting Date: 08/05/12

Keyword:

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

Title of Report: Visit York Service Level Agreement 2012-15

Description: Purpose of report: To approve the Service Level Agreement for Visit York for 2012-15.

The Cabinet Member is asked to approve the Service Level Agreement between the Council and Visit York for 2012-15.

Wards Affected: All Wards;

Report Writer: Gill Cooper

Deadline for Report: 23/04/12

Lead Member: Cabinet Member for Leisure, Culture and Social Inclusion

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Gill Cooper, Head of Arts Services

gill.cooper@york.gov.uk

Implications Equalities, Financial, Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author: Gill Cooper, Head of Arts and Culture. Tel: 554671 E-mail: gill.cooper@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Committee Report for Visit York Service Level Agreement 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 Member for Corporate Services

Meeting Date: 15/05/12

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.

Wards Affected: Rural West York Ward;

Report Writer: Vicky Japes, Philip Callow **Deadline for Report:** 30/04/12

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: 25/06/12

FORWARD PLAN ITEM

Meeting: Cabinet Member for Communities and Neighbourhood Services

Meeting Date: 15/05/12 **Keyword:** Be significant in terms of its effects on communities; Environment;

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

Title of Report: Review of City Centre Bins

Description: Purpose of report: To update the Cabinet Member on plans for removal of bins and replacement of some of those bins with either a Big Belly bin or a new smaller bins.

The Cabinet Member is asked to approve the removal and replacement of bins.

This item has been deferred to 15 May in order that the Reinvigorate Design Group can consider the bin options.

Wards Affected: Guildhall Ward; Micklegate Ward;

Report Writer: John Goodyear **Deadline for Report:** 30/04/12

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Communities & Neighbourhoods

Contact Details: John Goodyear, Assistant Director Environment
john.goodyear@york.gov.uk

Implications Planning, Financial

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

Making Representations: Contact Report Author Russell Stone, Tel: 01904 553108, russell.stone@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Committee Report for Review of city centre bins

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

Deadline for Report: 30/04/12

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: Reinvigorate York - Fund

Description: Purpose of Report: A request from the Reinvigorate Steering Board for Members to approve £200k of short-term funding from the wider £3.2M, Reinvigorate York fund, in order to maintain and improve public spaces in the city centre - as set out in the report and including replacement and refurbishment of street lights, floodlights, bollards, bins and street seating, and widening/ re-paving Station Rise footway.

Members are asked to: Approve funding for £200k of improvements to public spaces in the city centre. The funding will be made available and spent in 2012/13 as part of the wider Reinvigorate York Initiative and be sourced from the Economic Infrastructure Fund (EIF).

Wards Affected: Guildhall Ward;

Report Writer: Derek Gauld **Deadline for Report:** 02/05/12

Lead Member: Cabinet Member for City Strategy

Lead Director: Director of City & Environmental Services

Contact Details: Derek Gauld
derek.gauld@york.gov.uk

Implications

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

Making Representations: Contact Report Author
Derek Gauld
01904 551470
derek.gauld@york.gov.uk

Process: Reinvigorate York Steering Board

Consultees: Sir Ron Cooke
Cllrs D Merrett and D Williams
Internal CYC Officer project team (CS and CANS)

Background Documents: Committee Report for Reinvigorate York - fund

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 **Deadline for Report:** 02/05/12
Lead Member: Cabinet Member for Corporate Services, Cabinet Member for City Strategy

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

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

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

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:

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 Crime and Community Safety

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

Meeting Date: 12/06/12

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 has been slipped to the June meeting to allow time for public consultation.

Wards Affected: All Wards;

Report Writer: Charlie Croft **Deadline for Report:** 29/05/12

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

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: 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: 12/06/12

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 - Three Strategies

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

Members are asked to agree the strategies.

Wards Affected: All Wards;

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

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 - Three Strategies

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: 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