

Cabinet Meeting: 6 March 2012

FORWARD PLAN (as at 14 February 2012)

Title & Description	Author	Portfolio Holder
<p>Implementing the Review of the City of York Council's Residential Care Homes for Older People</p> <p>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.</p> <p>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</p>	Graham Terry	Cabinet Member for Health, Housing and Adult Social Services
<p>Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document Consultation Outcomes</p> <p>The purpose of the report: is to inform Members of the outcomes of the recent public consultation on the options set out in the draft Supplementary Planning Document and seek approval from Members for the revised Supplementary Planning Document on controlling the concentration of Houses in Multiple Occupancy to be adopted as planning policy guidance.</p> <p>Members are asked to: note the consultation outcomes and adopt the revised Supplementary Planning Document to be used in determining HMO planning applications after the Article 4 Direction comes into force on 20 April 2012.</p>	Martin Grainger	Cabinet Member for City Strategy

<p>Demographics Scrutiny Review Final Report Purpose of Report: To present the Cabinet with the final report arising from the Scrutiny review of demographics for York schools.</p> <p>Members are asked to approve the recommendations arising from the review.</p>	<p>Melanie Carr</p>	<p>Cabinet Member for Adults, Children and Young People's Services</p>
<p>Former British Sugar/Manor School Supplementary Planning Document (SPD) Purpose of report: To provide a summary of responses received to the consultation on the draft former British Sugar/Manor School SPD. This report will outline the consultation findings with a revised SPD together with any comments made by Members of the LDF Working Group.</p> <p>Members will be asked to approve the Draft Former British Sugar/Manor School Supplementary Planning Document for Development Management purposes prior to formal adoption of the Core Strategy.</p>	<p>Sue Houghton, Ann Ward</p>	<p>Cabinet Member for City Strategy</p>
<p>Funding the Voluntary Sector 2012 – 2015 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).</p> <p>Members are asked to approve the grants.</p> <p><i>This report was slipped from the November meeting to allow more time for discussion with the voluntary sector. This report has now been 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.</i></p>	<p>Adam Gray</p>	<p>Cabinet Leader</p>
<p>Low Emission Strategy Update Purpose of Report: To update the Cabinet on measures within and progress towards a low emission strategy for York and to seek approval for public consultation.</p>	<p>Mike Southcombe</p>	<p>Cabinet Member for City Strategy</p>

<p>Members are asked to: Approve the report and public consultation.</p>		
<p>Equality Act 2010 - Implementing the public sector duties in City of York Council</p> <p>Purpose of 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.</p> <p>Cabinet will be requested to consider and approve the actions proposed in the report.</p> <p><i>This item has been slipped to the February meeting to allow more time to develop an action plan for excellence for the Equalities Framework for Local Government.</i></p> <p><i>This item has been slipped to the April meeting to coincide with setting equality outcomes for the Council.</i></p>	<p>Charlie Croft/Evie Chandler</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>
<p>Minutes of Working Groups</p> <p>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.</p> <p>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 Working Groups.</p>	<p>Jayne Carr</p>	<p>Cabinet Leader</p>

<p>Delivering the Council Plan Core Capabilities: Two Strategies</p> <p>Purpose of Report: To sign off two strategies which are instrumental to the delivery of the Council Plan core capabilities. These are the Procurement Strategy and the Workforce Development Strategy.</p> <p>Members are asked to agree the strategies.</p> <p>Please note that originally five strategies were due to be taken to Cabinet on 8 March. The Procurement Strategy and Workforce Strategy have been deferred to April and the other three strategies (The Customer Strategy, Innovation Strategy and Asset Management Strategy) deferred to June in order to allow further time for consultation. A separate item will be put on the Forward Plan to cover these.</p>	Tracey Carter	Cabinet Member for Corporate Services
--	---------------	---------------------------------------

<i>Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 1 May 2012</i>		
Title & Description	Author	Portfolio Holder
No items were listed on the Forward Plan for this meeting when the plan was last published.		

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Funding the Voluntary Sector 2012 – 2015</p> <p>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).</p> <p>Members are asked to approve the grants.</p> <p><i>This report was slipped from the November meeting to allow more time for discussion with the voluntary sector.</i></p>	Adam Gray	Cabinet Leader	6 March 2012	3 April 2012	This report has now been 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.

<p>Equality Act 2010 - Implementing the public sector duties in City of York Council</p> <p>Purpose of 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.</p> <p>Cabinet will be requested to consider and approve the actions proposed in the report.</p> <p><i>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.</i></p>	<p>Charlie Croft/Evie Chandler</p>	<p>Cabinet Member for Leisure, Culture and Social Inclusion</p>	<p>14 Feb 2012</p>	<p>3 April 2012</p>	<p>This item has been slipped to the April meeting to coincide with setting equality outcomes for the Council.</p>
<p>Alternative Delivery Models for Cultural Services</p> <p>Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services.</p>	<p>Charlie Croft</p>	<p>Cabinet Member for Leisure Culture and Social Inclusion</p>	<p>6 Dec 2011</p>	<p>12 June 2012</p>	<p>This report has now slipped to the June meeting to allow more time for public consultation.</p>

<p>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.</p> <p><i>This report had slipped to the April meeting to allow time for public consultation.</i></p>					
<p>York Museums Trust (YMT) Funding 2013-18 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.</p> <p>Members are asked to: Consider the report and approve the funding.</p> <p><i>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.</i></p>	Charlie Croft	Cabinet Member for Leisure, Culture and Social Inclusion	6 Dec 2011	10 th April Decision Session – Leisure Culture & Social Inclusion	This report was moved to the Decision Session - Cabinet Member for Leisure Culture & Social Inclusion on 10 th April, to allow the budget to be set by Council through the budget process.
<p>Waste Management and Minimisation Strategy 2012 - 2015</p> <p>Purpose of report: To provide an update on work undertaken to meet the aims of the strategy and focus the</p>	Liz Levett	Cabinet Member for Communities and Neighbourhoods	10 Jan 2012	Withdrawn	This has now been withdrawn from the plan as there are a number of smaller policies which will

<p>development of the strategy 2012-2015 in response to current position, trends, legislative changes and economic pressures.</p> <p>Members are asked to: Note the strategy's focus on Zero Waste York as the driver for future policies and service provision. Approve the direction of travel 2012 -2015. Note the update on the work undertaken by waste services.</p> <p><i>The reason this item was slipped from the January to the February meeting: Following matters arising at Communities & Neighbourhoods Departmental Management Team with respect to additional budget proposals which need to be investigated further, which will impact on aspects of the strategy and will need to be included in the strategy before it goes to Cabinet this report needs to put back to February to allow that work to be done.</i></p> <p>The reason this item has slipped from the February to the March meeting: As part of the budget savings, there is a need to review three major policies which will have a material effect on the future waste strategy. This request to delay the report to Cabinet is to give time to complete these policy reviews.</p>					<p>need to be developed which will feed into the over-arching report.</p>
--	--	--	--	--	---

<p>Customer Strategy 2011-13 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. Members are asked to approve the refreshed Customer Strategy 2011-13. This item has now been slipped to the March meeting to further consult with internal and external stakeholders , and to fully consider the impact of the 2012/14 budget'.</p>	<p>Pauline Stuchfield</p>	<p>Cabinet Member for Corporate Services</p>	<p>6 March 2012</p>	<p>Withdrawn</p>	<p>This item was withdrawn on the Forward Plan as another item titled "Delivering the Council Plan Core Capabilities - Five Strategies" encompasses the Customer Strategy.</p>
<p>Workforce Strategy 2011-15 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.</p> <p>Members are asked to approve the new Workforce Strategy 2011-15.</p> <p>This item has was slipped to the March meeting to further consult with internal and external stakeholders , and to fully consider the impact of the 2012/14 budget'.</p>	<p>Pauline Stuchfield</p>	<p>Cabinet Member for Corporate Services</p>	<p>6 March 2012</p>	<p>Withdrawn</p>	<p>This item was withdrawn as a separate item on the Forward Plan as another item titled "Delivering the Council Plan Core Capabilities - Five Strategies" encompasses the Workforce Strategy</p>

<p>Delivering the Council Plan Core Capabilities: Two Strategies Delivering the Council Plan Core Capabilities: Two Strategies Purpose of Report: To sign off two strategies which are instrumental to the delivery of the Council Plan core capabilities. These are the Procurement Strategy and the Workforce Development Strategy. Members are asked to agree the strategies.</p>	<p>Tracey Carter</p>	<p>Cabinet Member for Corporate Services</p>	<p>6 March 2012</p>	<p>3 April 2012</p>	<p>Please note that originally five strategies were due to be taken to Cabinet on 6 March. The Procurement Strategy and Workforce Strategy have been deferred to April and the other three strategies (the Customer Strategy, Innovation Strategy and Asset Management Strategy) deferred to June in order to allow further time for consultation. A separate item will be put on the Forward Plan to cover these.</p>
--	----------------------	--	---------------------	---------------------	--