



**Notice of a public meeting of
Cabinet**

- To:** Councillors Alexander (Chair), Crisp, Cunningham-Cross, Levene, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams
- Date:** Tuesday, 7 January 2014
- Time:** 5.30 pm
- Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

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 9 January 2014, if an item is called in *after* a decision has been taken.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex 2 to Agenda item 12 (Disposal of and Investment in Council Assets) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Part 1 of Schedule 12A to Section 100A of the Local Government Act 1972 (as amended).

3. Minutes (Pages 3 - 16)

To approve and sign the minutes of the last Cabinet meeting held on 3 December 2013.

4. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 6 January 2014**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

Please note that this meeting, including public speakers, will be filmed and webcast to allow members of the public to view the proceedings without having to attend the meeting.

<http://www.york.gov.uk/webcasts>

5. Forward Plan (Pages 17 - 24)

To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

6. Community Stadium Update (Pages 25 - 42)

This report provides the following and confirms that a further detailed paper, covering all aspects of the project, will be presented to Cabinet later in the year, once a preferred bidder has been identified:

- An update on the progress of the stadium and athletics elements of the overall project.
- Options for the stadium's design and increased base capacity.
- A delivery plan for the Athletics facility at the University of York.
- The procurement timetable and the stages at which key decisions will need to be made.
- Risks to the delivery and ongoing operation of the project.

7. Neighbourhood Planning (Pages 43 - 52)

This report requests that Members approve the formal application to allow the Copmanthorpe Neighbourhood Plan to progress.

8. Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document Review
(Pages 53 - 168)

This report informs Members of the review undertaken of the Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document (SPD). The report was considered by the Local Plan Working Group on 9th December 2013 and details of their recommendations are attached to the report.

9. Review of the York Financial Assistance Scheme (Pages 169 - 210)

This report provides Members with an update on the operation of the York Financial Assistance Scheme including results of related consultation activity, with recommendations to enhance the scheme from 1st April 2014.

10. Discretionary Rate Relief Awards 2014 - 2016 (Pages 211 - 222)

This report provides Cabinet with details of new applications for Discretionary Rate Relief (DRR) for the period 1st April 2014 to 31st March 2016. It sets out the Council's existing DRR commitments against the available budget and asks Cabinet to approve any new awards based upon details of new applications and funding available.

11. Business Rate Discount Policy (Pages 223 - 234)

This report provides Cabinet with an updated business rate discount policy for approval. The revised policy sets clear ambitions and is aligned with the principle of having similar policies within the Leeds City Region.

12. Disposal of and Investment in Council Assets (Pages 235 - 260)

This report sets out details of progress made on a number of asset management projects involving the disposal of surplus assets and investing in other assets to assist in the delivery of key Council projects priorities. Decisions are sought concerning disposal of buildings at Lower Darnborough Street, 17/21 Piccadilly, land at the former Manor School and land adjacent to the A59 roundabout, together with the acquisition of the remaining freehold part of Stonebow House.

13. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

Contact details:

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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.