



# **FORWARD PLAN**

**14 February 2014 - 13 June 2014**

**Produced By:**

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

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# 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 14<sup>th</sup> of each month and is available to view on-line at [www.york.gov.uk](http://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

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## **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

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## FORWARD PLAN ITEM

**Meeting:** Decision Session - Cabinet Member for Leisure, Culture & Tourism

Cabinet Member for Leisure, Culture & Tourism

**Meeting Date:** 25/02/14

**Keyword:**

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

**Title of Report:** Bid to the Nesta "Rethinking Parks" Programme

**Description:** Purpose of Report: To approve a bid to the Nesta "Rethinking Parks" programme. In partnership with the Heritage Lottery Fund and the Big Lottery Fund this programme aims to support innovation that enhances the accessibility and sustainability of parks. Any bid would be submitted in February.

The Cabinet Member is asked to agree the focus of a York bid.

This decision will be taken by the Cabinet Member at a public decision session on Tuesday 25<sup>th</sup> February.

**Wards Affected:**

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Cabinet Member for Leisure, Culture & Tourism

**Lead Director:**

Director of Communities & Neighbourhoods

**Contact Details:**

Dave Meigh

dave.meigh@york.gov.uk

**Implications**

Financial, Property

**Level of Risk:**

01-03 Acceptable

**Reason Key:**

**Making Representations:**

Contact Report Author - Dave Meigh 01904 553386  
dave.meigh@york.gov.uk

**Process:**

N/A

**Consultees:**

Contact Report Author - Dave Meigh 01904 553386  
dave.meigh@york.gov.uk

**Background Documents:**

### **Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/03/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Health, Housing and Adult Social Services

**Meeting Date:** Between 01/03/14 and 31/03/14

**Keyword:** Be significant in terms of its effects on communities; Housing

**WITHDRAWN**

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

**Title of Report:** Standby and Call Out

**Description:** Purpose of Report: To assess and improve the standby service to undertake necessary works only during the out of hours period. It also introduces the role of Duty Officer to provide supervisory support out of hours whilst providing savings to the service.

The Cabinet Member is asked to consider the report and decide whether to support the introduction of Duty Officer, necessary works only and savings to the service or maintain the status quo.

This decision has been deferred until February 2014 to ensure that the role of duty officer is included in job descriptions and to consult formally with input from HR.

To ensure sufficient analysis and understanding of the evidence to support any change this item has been withdrawn from the Forward Plan.

This decision will now be taken in March 2014 as sufficient analysis and understanding of the evidence has been received in order to support any changes.

To ensure that there are no problems with linking this to the craft pay and grading this item has been withdrawn from the Forward Plan.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Sharon Brookes, Head of Building Services

Tel: 01904 553095

sharon.brookes@york.gov.uk

**Implications:** Resources

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

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on:

14/04/14



## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Health, Housing and Adult Social Services

**Meeting Date:** Between 01/03/14 and 31/03/14 **Keyword:** Housing

**WITHDRAWN**

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

**Title of Report:** Proposal to stop the Golden Goodbye Scheme

**Description:** Purpose of Report: The council currently have an incentive scheme for tenants to give notice when ending their tenancy and leave the property in good order and with no arrears. The scheme has proved ineffective and the proposal is to stop the scheme.

The Cabinet Member is asked to agree to stop the scheme.

This decision will now be made during February 2014 to allow more work to be done on the report.

This has now been deferred until March 2014 as further work is required on the report before the decision is taken.

This item has been withdrawn from the forward plan as an alternative report is being produced.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Tom Brittain, Housing Operations Manager - City Team

tom.brittain@york.gov.uk

### Implications

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Health, Housing and Adult Social Services

**Meeting Date:** Between 01/03/14 and 31/03/14  
**Keyword:** Be significant in terms of its effects on communities;  
Housing

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

**Title of Report:** Parking Enforcement on Council Estates

**Description:** Purpose of Report: To approve parking enforcement measures on council housing land extending the existing pilot.  
The Cabinet Member is asked to approve parking enforcement measures on council housing land.

This decision will now be taken during January 2014 as further changes are required to the report.

This decision will now be taken during March 2014 to allow more work to be done on the report.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Denis Southall

denis.southall@york.gov.uk

**Implications** C&C

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:**

### **Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Health, Housing and Adult Social Services

**Meeting Date:** Between 01/03/14 and 31/03/14 **Keyword:** Finance; Legal; Crime & Disorder

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

**Title of Report:** Amendments to Private Sector Assistance policy

**Description:** Purpose of Report: To amend the Empty Property Loan to take account of the outcome of the Upper Floors in York City Centre: 'An opportunity - Final Report' and the strategic aims of the new Supported Housing Strategy 2013-2018.

Members are asked to extend the range of the Empty Property loans available.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** James Bailey

james.bailey@york.gov.uk

**Implications:** C&C, Financial

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

**Making Representations:** Contact Report Author

**Process:** Consultation with officers/stakeholders/landlords

**Consultees:** Stakeholders, officers from Housing and Adult Social services, landlords who are currently letting with yorHome or who have expressed interest in letting with YorHome.

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Crime & Stronger Communities

**Meeting Date:** Between 01/03/14 and 31/03/14 **Keyword:**

**WITHDRAWN**

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

**Title of Report:** Refresh of the York Compact

**Description:** Purpose of Report: To agree to a refresh of the York Compact. The Cabinet Member is asked to agree to a refresh of the York Compact, sign up to it and commend it to other organisations to sign up.

This item has been deferred to a November decision to allow more time for finalising details with York CVS (Council for Voluntary Service).

This decision will now be taken during January 2014 as officers are currently waiting for the compact document from York CVS. This decision has been deferred to March 2014 to allow for further information from York CVS.

This item has been withdrawn from the forward plan in order to allow more time for finalising details with York CVS.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Crime & Stronger Communities

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Mary Bailey, Head of Play and Young People's Cultural Entitlement

mary.bailey@york.gov.uk

**Implications** Equalities, Financial

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

**Making Representations:** Contact Mary Bailey on 01904 551812 or mary.bailey@york.gov.uk

**Process:** Contact Report Author

**Consultees:** N/A

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/03/14

**Keyword:** Be significant in terms of its effects on communities; Business and industry; Economics and finance; Employment, jobs and careers; Budget

**Item Type:** Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Delivering Development Investment – Stage 2

**Description:** Purpose of Report: To identify options for facilitating investment to bring forward development of the city's critical growth infrastructure at pace and scale.

Members are asked:

- (i) To agree for officers to undertake full options appraisal on the options identified;
- (ii) To approve work to liaise with investors on the city's behalf along the lines of options identified;
- (iii) To delegate decision to the Chief Executive and Leader to undertake the necessary internal restructuring of resources to meet the resource needs identified within the report.

**Wards Affected:** All Wards

**Report Writer:** Katie Stewart **Deadline for Report:** Before 20/02/14

**Lead Member:** Cabinet Leader, Cabinet Member for Finance, Performance & Customer Service

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Darren Richardson, Director of City and Environmental Services, Katie Stewart, Head of Economic Development

darren.richardson@york.gov.uk, katie.stewart@york.gov.uk

**Implications** Financial, Resources, Legal, Planning, 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:**

**Background Documents:** Delivering development investment – Stage 2

**Call-In**

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on:

17/03/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/03/14  
**WITHDRAWN**

**Keyword:** Be significant in terms of its effects on communities; Housing; Health, well-being and care; Life in the community; People and organisations; Employment, jobs and careers; Budget; Legal; Policy Framework; Environment; Crime & Disorder; Health; Adult Social Care

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Refresh of the Private Sector Housing Strategy

**Description:** 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.

Members are asked to approve a new 5 year private sector housing strategy.

This item has been withdrawn from the Forward Plan as an interim report will instead be presented to the Cabinet Member for Health, Housing and Adult Social Services. The full report will then be taken to Cabinet at a much later date.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 20/02/14  
**Lead Member:** Cabinet Member for Health, Housing and Adult Social Services  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Ruth Abbott, Paul McCabe

paul.mccabe@york.gov.uk

**Implications** C&C,Equalities,Financial,Legal,Property

**Level of Risk:** 09-15 Constant monitoring required **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Residents/Private Rented Sector Landlords and letting agents and other stakeholders.

**Process:** 6 week consultation process starting in Housing week.

**Consultees:** Stakeholder group/private landlords and residents.

**Background Documents:** Refresh of the Private Sector Housing Strategy

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/03/14



## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/03/14

**WITHDRAWN**

**Keyword:** Housing; Business and industry; Economics and finance; Employment, jobs and careers; Property

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Get York Building - Delivering Homes & Economic Growth

**Description:** Purpose of Report: to outline to Members proposals and options for interventions and policy changes over the next 12 months.

Members are asked to note the content of the report and agree recommendations.

This item has been withdrawn from the Forward Plan as it is now covered within the report entitled. "Get York Building – 1 Year Update"

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:** Before 20/02/14

**Lead Member:**

Cabinet Member for Health, Housing and Adult Social Services, Cabinet Member for Transport Planning & Sustainability

**Lead Director:**

Director of Communities & Neighbourhoods, Director of City & Environmental Services

**Contact Details:**

Steve Waddington, Assistant Director Housing and Public Protection, Michael Slater, Assistant Director Planning and Sustainable Development

steve.waddington@york.gov.uk, michael.slater@york.gov.uk

**Implications**

Financial

**Level of Risk:**

01-03 Acceptable

**Reason Key:**

**Making Representations:**

Contact Report Author - Steve Waddington on 01904 554016, steve.waddington@york.gov.uk

**Process:**

Contact Report Author – Steve Waddington on 01904 554016, steve.waddington@york.gov.uk

**Consultees:**

**Background Documents:**

Get York Building - Delivering Homes & Economic Growth

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/03/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/03/14

**Keyword:** Housing; Business and industry; Economics and finance; Employment, jobs and careers; Property

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Get York Building - 1 Year Update

**Description:** Purpose of Report: To outline to members the work undertaken as part of the Get York Building programme and its impact.

**Wards Affected:** Members are asked to note the content of the report.  
All Wards

**Report Writer:** **Deadline for Report:** Before 20/02/14

**Lead Member:** Cabinet Member for Health, Housing and Adult Social Services,  
Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of Communities & Neighbourhoods, Director of City & Environmental Services

**Contact Details:** Steve Waddington, Assistant Director Housing and Public Protection

steve.waddington@york.gov.uk

**Implications** Planning

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

**Making Representations:** Contact Report Author Steve Waddington on 01904 554016 and steve.waddington@york.gov.uk

**Process:** Contact Report Author Steve Waddington on 01904 554016 and steve.waddington@york.gov.uk

**Consultees:** Contact Report Author

**Background Documents:** Ger York Building - 1 Year Update

### **Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/03/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/03/14

**Keyword:** Be significant in terms of its effects on communities; Health, well-being and care; Leisure and culture; Business and industry; People and organisations; Economics and finance; Information and communication; Employment, jobs and careers; Budget; Legal; Adult Social Care

**Item Type:** Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Tour De France - 100 days to go

**Description:** Purpose of Report: To update Cabinet on the arrangements for the staging of the Tour de France, the accompanying Cultural Festival and the local legacy arrangements.

Members are asked to note and agree the arrangements put in place to support the events and the legacy.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 20/02/14

**Lead Member:** Cabinet Member for Leisure, Culture & Tourism, Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Gill Cooper, Head of Culture, Tourism and City Centre, Jo Gilliland, Head of Sport & Active Leisure

[gill.cooper@york.gov.uk](mailto:gill.cooper@york.gov.uk), [jo.gilliland@york.gov.uk](mailto:jo.gilliland@york.gov.uk)

**Implications** Equalities, Financial, Highways, Legal, M&C

**Level of Risk:** 09-15 Constant monitoring required **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact Report Author Gill Cooper on 01904 554671, [gill.cooper@york.gov.uk](mailto:gill.cooper@york.gov.uk)

**Process:** Contact Report Author Gill Cooper on 01904 554671, [gill.cooper@york.gov.uk](mailto:gill.cooper@york.gov.uk)

**Consultees:**

**Background Documents:** Tour De France - 100 days to go

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/03/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/03/14

**Keyword:**

**WITHDRAWN**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Cycle Hire Scheme for York - Update & Approval

**Description:** 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.

Members are asked to approve the presented business case and grant officers authority to award contract(s) and proceed with implementation of the scheme.

This item has been deferred until March 2014 to allow further consideration of the best funding routes in light of the current budget process and Tour de France Legacy Strategy.

This report has been withdrawn pending further investigations into possible financial options.

**Wards Affected:** All Wards

**Report Writer:** Richard Holland

**Deadline for Report:** Before 19/02/14

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Richard Holland

Richard.Holland@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** Please contact report author Richard Holland for further details. Tel No. 01904 551401 or email richard.holland@york.gov.uk.

**Process:** Please contact report author Richard Holland for further details. Tel No. 01904 551401 or email richard.holland@york.gov.uk.

**Consultees:** Please contact report author Richard Holland for further details. Tel No. 01904 551401 or email richard.holland@york.gov.uk.

**Background Documents:** Cycle Hire Scheme for York - Update & Approval

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/03/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/03/14

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Loans & Grants Scrutiny Review Final Report

**Description:** Purpose of Report: To present the Cabinet with the final report arising from the Loans & Grants Scrutiny Review  
Members are asked to approve the recommendations arising from the review

**Wards Affected:** All Wards

**Report Writer:** Melanie Carr

**Deadline for Report:** Before 20/02/14

**Lead Member:** Cabinet Member for Finance, Performance & Customer Service

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Melanie Carr

melanie.carr@york.gov.uk

**Implications** Financial,Resources

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

**Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:** Loans & Grants Scrutiny Review Final Report

### **Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/03/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 04/03/14

**Keyword:** Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Economics and finance; Employment, jobs and careers; Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Award of New Retail Business Rate Relief

**Description:** Purpose of Report: To ask Cabinet to consider the new Government Scheme.

Cabinet are asked to approve adopting the new scheme for the 2014/15 and 2015/16 years.

**Wards Affected:**

**Report Writer:** David Walker

**Deadline for Report:** Before 20/02/14

**Lead Member:** Councillor Dafydd Williams

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** David Walker

david.walker@york.gov.uk

**Implications** Financial

**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 the report author David Walker on 01904 552261 or david.walker@york.gov.uk.

**Consultees:** Contact Report Author

**Background Documents:** Award of New Retail Business Rate Relief

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/03/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Finance, Performance & Customer Service

**Meeting Date:** 06/03/14

**Keyword:** Property

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

**Title of Report:** Review of Requests for Listing Assets of Community Value

**Description:** Purpose of Report: The Council has received 3 requests to place buildings on the List of Assets of Community Value. The Cabinet Member is asked to decide whether the requests meet the criteria set out by Government to place them on the statutory list and give community groups rights to place a bid should the properties be sold.

**Wards Affected:** Fulford Ward; Guildhall Ward; Holgate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Finance, Performance & Customer Service

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Tracey Carter, Assistant Director-Finance, Asset Management and Procurement

tracey.carter@york.gov.uk

**Implications** Property

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

**Reason Key:**

**Making Representations:** Contact the report author

**Process:** Contact Philip Callow, Email: [Philip.callow@york.gov.uk](mailto:Philip.callow@york.gov.uk) Tel: 01904 553360

**Consultees:**

**Background Documents:**

### **Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/03/14



## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 11/03/14

**Keyword:**

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

**Title of Report:** Litter Policy

**Description:** Purpose of Report: To present a policy concerning the prevention and management of litter in the City. It will cover all relevant aspects including street cleansing, litter bins, education, prevention, supporting community action through Smarter York, and enforcement.

The Cabinet Member will be asked to comment on and approve the policy.

This decision will now be taken by the Cabinet Member at a public decision session to be held on 27 February 2014.

This decision has been deferred to March 2014. The decision will be taken at a public decision session on 11 March 2014.

**Wards Affected:**

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Russell Stone

russell.stone@york.gov.uk

**Implications** M&C

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

**Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact report author  
russell.stone@york.gov.uk 01904 553108

**Consultees:** N/A

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 13/03/14

**Keyword:**

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

**Title of Report:** A64 - Memorandum of Understanding

**Description:** Purpose of Report: To inform the Cabinet Member of the proposed Memorandum of Understanding (MoU) to establish a framework for effective co-operation to enable the development of a long term programme of improvements for the A64 East of York.

The Cabinet Member is asked to sign on behalf of the Council, the Memorandum of Understanding on the A64.

This decision will be taken at a public Cabinet Member Decision Session on 13 March 2014.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Ian Stokes, Team Leader

ian.stokes@york.gov.uk

### Implications

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

**Reason Key:**

**Making Representations:** Please contact report author Ian Stokes, tel no. 01904 551429 or email: ian.stokes@york.gov.uk

**Process:** Please contact report author Ian Stokes, tel no. 01904 551429 or email: ian.stokes@york.gov.uk

**Consultees:** Please contact report author Ian Stokes, tel no. 01904 551429 or email: ian.stokes@york.gov.uk

### Background Documents:

#### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 13/03/14

**Keyword:**

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

**Title of Report:** University Road Cycle Route & Crossing Improvement Scheme

**Description:** Purpose of Report: To outline the proposals to create an off-road shared use pedestrian/cycle route alongside University Road between Green Dykes Lane and Innovation Way. The proposals also include crossing improvement proposals and bus stop relocation in the vicinity of Market Square, which incorporates a 20mph Zone with speed table crossing points. This work is to be co-ordinated with work to be carried out by the University of York to provide additional access facilities to Morrell Library.

The Cabinet Member is asked to give in-principle approval to implement the proposals. Give authorisation to consult on the preferred option, and authorise the 20 mph Traffic Regulation Order linked with the crossing improvement proposals.

This decision will be taken by the Cabinet Member at a public Decision Session on 13 March 2014.

**Wards Affected:** Heslington Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Cabinet Member for Transport Planning & Sustainability

**Lead Director:**

Director of City & Environmental Services

**Contact Details:**

Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

**Implications**

Highways

**Level of Risk:**

01-03 Acceptable

**Reason Key:**

**Making Representations:**

Please contact report author Jon Pickles on tel no. 01904 553462 or email jonathan.pickles@york.gov.uk

**Process:**

Please contact report author Jon Pickles on tel no. 01904 553462 or email jonathan.pickles@york.gov.uk

**Consultees:**

Please contact report author Jon Pickles on tel no. 01904 553462 or email jonathan.pickles@york.gov.uk

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 20/03/14

**Keyword:**

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

**Title of Report:** Dringhouses Winter Maintenance Petition

**Description:** Purpose of Report: To address the concerns as stated in the above petition and to offer members options in order for them to make a decision on actions to be taken.

The Cabinet Member is asked to consider the options available and approve the recommendations which follow CYC policies and procedures.

This decision will be taken by the Cabinet Member at a public decision session on 20 March 2014.

**Wards Affected:** Dringhouses & Woodthorpe Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Andy Binner

Andy.Binner@york.gov.uk

**Implications** Highways

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Process:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Consultees:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 20/03/14

**Keyword:**

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

**Title of Report:** Annual Highway Maintenance Report

**Description:** Purpose of Report: To outline the performance of the Highway Maintenance Service throughout 2013-14, it also proposes a programme of highway works for 2014-15.

The Cabinet Member is asked to take note of the performance/outcomes of 2013-14 and approve the list of proposed highway works for 2014-15.

This decision will be taken by the Cabinet Member at a public decision session on 20 March 2014.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Andy Binner

Andy.Binner@york.gov.uk

**Implications** Highways

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Process:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Consultees:** Please contact report author Andy Binner on tel no. 01904 553231 or email: andy.binner@york.gov.uk

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

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

**Meeting Date:** 26/03/14 **Keyword:** Education

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

**Title of Report:** Admissions Arrangements Consultation 2015/16

**Description:** Purpose of Report: This report seeks the Cabinet Member's approval for the City of York Council co-ordinated schemes and admission policies for the 2015/16 academic year. It also seeks approval of the proposed individual school planned admission numbers for the academic year beginning in September 2015. The report follows a period of consultation from December 2013 to February 2014.

The Cabinet Member will be asked to approve the admission arrangements (admissions policies and planned admission numbers) for all schools for whom the local authority is the admissions authority, for entry into school in September 2015.

This decision will be taken by the Cabinet Member at a public decision session on 26 March 2014.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**  
**Lead Member:** Cabinet Member for Education, Children and Young People's Services

**Lead Director:** Director of Education, Skills & Children's Services  
**Contact Details:** Tom Chamberlain, Office Manager, Education Access and Community Transport Team, Jake Wood, Policy Officer

tom.chamberlain@york.gov.uk, jake.wood@york.gov.uk

**Implications** Equalities, Legal

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

**Making Representations:** By email to the report authors.

**Process:** Between 09/12/13 and 03/02/14 – statutory eight week consultation window.

**Consultees:** Headteachers and governing bodies of all schools in the City of York area, admissions authorities other than CYC (Voluntary Aided and Academy schools), neighbouring admissions authorities, dioceses of Church of England and Roman Catholic churches.

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Crime & Stronger Communities

**Meeting Date:** Between 01/04/14 and 30/04/14  
**Keyword:** Health, well-being and care; Life in the community; Legal; Environment; Crime & Disorder; Health

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

**Title of Report:** Housing and Community Safety Legal Actions

**Description:** To inform the Cabinet Member of the outcome of formal enforcement action taken in accordance with the enforcement policy for environmental health, trading standards, housing services and licensing services in the period 1st October - 31st December 2013.

**Wards Affected:** The Cabinet Member is asked to review prosecution work and approve the continuation of the current policy on legal actions.  
All Wards

**Report Writer:**  
**Lead Member:** Cabinet Member for Crime & Stronger Communities  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Colin Rumford, Head of Public Protection

**Deadline for Report:**

colin.rumford@york.gov.uk

**Implications** C&C

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

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/05/14



## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Finance, Performance & Customer Service

**Meeting Date:** Between 01/04/14 and 28/02/14 **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.

This item was slipped to allow more time to negotiate the lease. This item slipped to September as Manor School were not in a position to proceed. It was then slipped to an October decision because officers were awaiting Manor School's decision. This item was then slipped to a November decision because officers were still awaiting Manor School's decision. This item has now slipped to a January 2013 decision because Manor School is not yet in a position to proceed. The decision has now been delayed until March as officers are still awaiting Manor School's decision. The report has now been deferred until May for the same reason. This item has slipped to a July decision to allow time to draw up the lease.

This item has been slipped to a October decision as officers are still awaiting Manor School's decision.

This item has been slipped to a November decision as officers are awaiting planning permission.

This decision has now been deferred until February 2014 for the same reason.

This decision has now been deferred until April 2014 as officers are still awaiting planning permission.

**Wards Affected:** Rural West York Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Dafydd Williams

**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 &amp; Active Leisure Officer (Policy &amp; 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, it will be considered by the  
Corporate and Scrutiny Management Committee on:

19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/04/14

**Keyword:** Business and industry

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** YPO (Yorkshire Purchasing Organisation) - Formation of a Limited Company

**Description:** Purpose of Report: To outline the proposals to establish a Limited Company owned by the thirteen Founder Members of YPO (Yorkshire Purchasing Organisation) and managed by the current Y.P.O. Management Team.

Members are asked to approve the formation of the Limited Company and agree the management arrangements.

This report has been slipped to the April 2014 meeting in order to allow additional time for examination of the arrangements.

**Wards Affected:**

**Report Writer:**

**Deadline for Report:** Before 18/03/14

**Lead Member:**

Cabinet Member for Finance, Performance & Customer Service

**Lead Director:**

Director of Customer & Business Support Services

**Contact Details:**

Andrew Docherty, Assistant Director Legal, Governance and ITT

andrew.docherty@york.gov.uk

**Implications**

Financial, Legal

**Level of Risk:**

01-03 Acceptable

**Reason Key:**

**Making Representations:**

Contact Report Author

**Process:**

Contact Report Author

**Consultees:**

Contact Report Author

**Background Documents:**

Y.P.O. Formation of a Limited Company

### **Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/04/14

**Keyword:** Education and skills;  
Education

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Safeguarding and Looked After Children – Overview Report

**Description:** Purpose of Report: To provide an overview of local safeguarding children arrangements.

In a national climate of heightened public awareness and concern about child protection issues the report identifies a significant increase in referrals locally to childrens 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 against the strategy to safely reduce the number of children who need to become looked after in York.

Members will be asked to:

- endorse the strategy to address the pressures at the front door of childrens social care
- note the development work to strengthen the Local Safeguarding Children Board
- note the progress of the work to safely reduce the Looked After Population in York

**Wards Affected:** All Wards

**Report Writer:** Eoin Rush

**Deadline for Report:** Before 20/03/14

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

**Lead Director:** Director of Education, Skills & Children's Services

**Contact Details:** Eoin Rush, Assistant Director Children's Specialist Services

eoin.rush@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** By email, to the report author eoin.rush@york.gov.uk

**Process:** Through the City of York Safeguarding Children Board  
Project Steering Group – Safely addressing front line pressures

**Consultees:** Key partners including colleagues from Health, Police, Schools and CYC Staff

**Background Documents:** Safeguarding and Looked After Children – Overview Report

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/04/14

**Keyword:** Education and skills;  
Education

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** School Improvement Report

**Description:** Purpose of Report: To focus on the impact of actions to secure more good and outstanding Ofsted judgements and to improve outcomes in primary schools. The paper will seek cabinet endorsement of the School Improvement Strategy and will present models related to the future structure of school improvement arrangements.

Members will be asked to endorse the School Improvement Strategy.

**Wards Affected:** All Wards

**Report Writer:** Maxine Squire

**Deadline for Report:** Before 20/03/14

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

**Lead Director:** Director of Education, Skills & Children's Services

**Contact Details:** Maxine Squire, Principal Adviser Standards and Quality  
Tel: 1904 553007  
maxine.squire@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** By email, to the report author,  
maxine.squire@york.gov.uk Tel 553007

**Process:** Through the York Education Partnership Board, cluster meetings and the Director's Briefings for headteachers and chairs of governors in January 2014.

**Consultees:** Headteachers and chairs of governors

**Background Documents:** School Improvement Report

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/04/14

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Improving York's City Centre: Reinvigorate York - Fossgate public realm improvement project

**Description:** Purpose of the report: To provide feedback on the outcome of public consultation and outline costed proposals for Fossgate.

To note: The intention is to bring a further report to Cabinet in June 2014 to provide feedback on public consultation and seek approval for scheme proposals and funding for the Duncombe Place/Blake Street junction and Exhibition Square/Theatre Interchange projects.

Members are asked to agree scheme proposals and funding for the Fossgate project.

**Wards Affected:** Guildhall Ward

**Report Writer:** Sue Houghton **Deadline for Report:** Before 20/03/14

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Andy Binner

Andy.Binner@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** Please contact report author Andy Binner on tel: 01904 553231 or Sue Houghton tel no. 01904 551375

**Process:** Please contact report author Andy Binner on tel: 01904 553231 or Sue Houghton tel no. 01904 551375

**Consultees:** Please contact report author Andy Binner on tel: 01904 553231 or Sue Houghton tel no. 01904 551375

**Background Documents:** Improving York's City Centre: Reinvigorate York - Fossgate public realm improvement project

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/04/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 10/04/14

**Keyword:**

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

**Title of Report:** Footstreets Experimental Traffic Regulation Order Objections 2014

**Description:** Purpose of Report: To consider the objections made during the first 12 months of the City Centre Footstreets Experimental Traffic Regulation Order.

The Cabinet Member is asked to consider the objections and the introduction of the experimental measures on a permanent basis. This decision will be taken at a public decision session on 10 April 2014.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Alistair Briggs, Traffic Engineer, City Strategy

alistair.briggs@york.gov.uk

### Implications

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

**Reason Key:**

**Making Representations:** Please contact report author Alistair Briggs; tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

**Process:** Please contact report author Alistair Briggs; tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

**Consultees:** Please contact report author Alistair Briggs; tel no. 01904 551368 or email: alistair.briggs@york.gov.uk

### Background Documents:

#### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/05/14



## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 10/04/14

**Keyword:**

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

**Title of Report:** 2014/15 City and Environmental Services (CES) Capital Programme Budget Report

**Description:** Purpose of Report: To set out the proposed 2014/15 programme of works to be delivered using the City and Environmental Services Capital Programme budget.

The Cabinet Member is asked to approve the proposed programme of schemes to be delivered in 2014/15.

This decision will be taken at a public decision session on 10 April 2014.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** David Carter

david.carter@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** Please contact report author David Carter, email:  
david.carter@york.gov.uk or 01904 551414

**Process:** Please contact report author David Carter, email:  
david.carter@york.gov.uk or 01904 551414

**Consultees:** Please contact report author David Carter, email:  
david.carter@york.gov.uk or 01904 551414

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on:

19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Proposals to Improve City Centre Competitiveness

**Description:** Purpose of Report: to consider options that improve the City Centre Parking offer to residents and businesses.

Members are asked to consider the "Business Case" for changes to parking uses on CYC car parks.

To allow the offer to be considered and agreed by the City York Team following the appointment of the new Chairman this item will now be considered at Cabinet on 1 April 2014.

This item has been moved to Cabinet on 6 May 2014 as the proposals have been considered by the City Team York Executive but the proposals still need to be considered by the next Board meeting which is not scheduled until April and therefore will not be completed within the report deadlines.

**Wards Affected:** All Wards

**Report Writer:** Darren Richardson **Deadline for Report:** Before 21/04/14

**Lead Member:** Cabinet Leader, Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Darren Richardson, Director of City and Environmental Services

darren.richardson@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** Please contact report author Darren Richardson on tel no. 01904 551330 or email: darren.richardson@york.gov.uk

**Process:** Please contact report author Darren Richardson on tel no. 01904 551330 or email: darren.richardson@york.gov.uk

**Consultees:** Please contact report author Darren Richardson on tel no. 01904 551330 or email: darren.richardson@york.gov.uk

**Background Documents:** City Centre Retail Offer

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Refresh of the York Equality Scheme

**Description:** Purpose of Report: To refresh and update the York Equality Scheme from April 2014 in light of progress with the current scheme and issues arising from new data and from consultation.

Members are asked to agree the new York Equality Scheme.

This decision will now be taken by Cabinet at their meeting in May in order to allow more time for consultation.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 22/04/14

**Lead Member:** Cabinet Member for Crime & Stronger Communities

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

**Implications** Equalities, Financial, M&C

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

**Making Representations:** Contact Report Author : charlie.croft@york.gov.uk,  
01904 551811

**Process:** Consultation will take place with the Equality Advisory Group and the Fairness and Equalities Board and the report draws on other consultation exercises notably connected with the JSNA.

**Consultees:**

**Background Documents:** Refresh of the York Equality Scheme

### **Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 06/05/14

**WITHDRAWN**

**Keyword:** Be significant in terms of its effects on communities; Crime & Disorder

**Item Type:** Cabinet Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Late Night Levy

**Description:** 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.

This report will now be taken to Cabinet in March in order to allow for further consultation and consideration of options.

To allow the incorporation of current scrutiny reviews and research on York After Five this report will now be considered at Cabinet in May.

This report has been withdrawn from the Forward Plan as it is being incorporated into another report which will come forward in due course.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:** Before 22/04/14

**Lead Member:** Cabinet Member for Crime & Stronger Communities

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Lesley Cooke  
lesley.cooke@york.gov.uk

**Implications** C&C

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

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:** Late Night Levy

### **Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

19/05/14

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/07/14

**Keyword:** Housing

**Item Type:** Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Review of the Housing Revenue Account Business Plan

**Description:** Purpose of Report: To review the Housing Revenue Account Business Plan.

Members are asked to approve the changes to the Business Plan.

This item will now be considered at the April Cabinet to allow officers more time to produce the report.

This item has been deferred to July 2014 to allow time for further consultation including undertaking a peer review with Darlington Borough Council.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Tom Brittain, Housing Operations Manager - City Team

tom.brittain@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact Report Author  
Tom Brittain, 01904 551262 tom.brittain@york.gov.uk

**Process:** Contact Report Author

**Consultees:**

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

21/07/14