

Cabinet Meeting: 5 November 2013

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 3 December 2013

Title & Description	Author	Portfolio Holder
<p>Public Toilets</p> <p>Purpose of Report: To agree future arrangements for the management of public toilets in York.</p> <p>The Cabinet Member is asked to approve the award tender to secure investment in public toilets and new operator arrangements.</p>	Russell Stone and Adele Spencer	Cabinet Member for Environmental Services
<p>Final Report of Scrutiny Review - Community Mental Health & Care of Young People</p> <p>Purpose of Report: To present to Cabinet the final report and recommendations of the Scrutiny Task Group relating to community mental health and the care of young people.</p> <p>Members are asked: to consider the report and approve the recommendations.</p>	Dawn Steel	Cabinet Member for Education, Children and Young People's Services
<p>Get York Building: Phase 3 - De-risking Investment in Development</p> <p>Purpose of Report: To invest in remaining key sites to allow development to start.</p> <p>Members are asked to allocate available obtainable funding, on a prioritised basis, to remove final viability issues preventing growth in housing and new jobs.</p>	Darren Richardson	Cabinet Leader

<p>Reinvigorate York - Update on Phase 1 (2012-2013) Purpose of Report: To report back on the results achieved by the Reinvigorate York Board members and stakeholders relating to Phase 1.</p> <p>Cabinet is asked to note the progress and consider progressing to Phase 2.</p> <p>This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.</p>	<p>Andy Binner</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>
<p>Community Stadium Project Update Report Purpose of Report: To update Members on the progress of the stadium project, the financial package and the specification.</p> <p>Members are asked to approve the officer recommendations within the report.</p> <p>Exempt information - commercial information regarding the current procurement process.</p>	<p>Tim Atkins</p>	<p>Cabinet Member for Leisure, Culture & Tourism</p>
<p>Review of Fees & Charges</p> <p>Purpose of Report: to agree revised fees & charges effective from January 2014.</p> <p>Members are asked to: agree the revised charges.</p>	<p>Sarah Kirby</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>York Council for Voluntary Service Social Care Hub Purpose of Report: The hub would offer office accommodation for a range of voluntary sector organisations in the city with a focus on social care.</p> <p>Members are asked to: decide on the potential options for the provision of a</p>	<p>Tim Bradley</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p> <p>Cabinet Member for Finance, Performance &</p>

<p>Social Care Hub to be operated by the Council for Voluntary Services. (CVS).</p>		<p>Customer Services</p>
<p>Combined Authority Transport Case Purpose of Report: To consider the transport implications of York's proposed membership of the West Yorkshire Combined Authority.</p> <p>Cabinet will be asked to consider the transport implications and agree any resulting actions.</p>	<p>Richard Wood</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>
<p>Review of York's Financial Assistance Scheme Purpose of Report: To review the current scheme & consider proposals for the scheme from April 2014</p> <p>Members are asked to make a decision on options presented.</p>	<p>Di Bull/John Madden</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>
<p>Late Night Levy 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.</p> <p>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.</p>	<p>Lesley Cooke</p>	<p>Cabinet Member for Crime & Stronger Communities</p>
<p>Sale of Land at Holgate Park Purpose of Report: To recommend the sale of the 5 acre site at Holgate Park to Network Rail on negotiated terms.</p> <p>Members are asked to: Approve the recommendation to sell.</p>	<p>Phillip Callow</p>	<p>Cabinet Member for Finance, Performance & Customer Services</p>

Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 7 January 2014

Title & Description	Author	Portfolio Holder
<p>Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document Review</p> <p>Purpose of Report: to inform Members of the review of the Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document which has explored the implementation of the Supplementary Planning Document since April 2012.</p> <p>Members are asked to: note the contents of the report and approve the recommended minor amendments to the Supplementary Planning Document.</p>	Martin Grainger	Cabinet Member for Transport, Planning & Sustainability
<p>Copmanthorpe Neighbourhood Plan</p> <p>Purpose of Report: Copmanthorpe Parish Council has submitted an application to produce a Neighbourhood Plan and are currently undertaking a 6 week publication period.</p> <p>Cabinet is asked to approve the production of a Copmanthorpe Neighbourhood Plan.</p>	Rebecca Harrison	Cabinet Member for Transport, Planning & Sustainability
<p>Draft Local Flood Risk Management Strategy</p> <p>Purpose of Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.</p> <p>Members are asked to give approval of the draft strategy to enable public consultation to commence.</p>	Mike Taverner	Cabinet Member for Transport, Planning & Sustainability

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Contract with the Community Benefit Society for Libraries and Archive Services</p> <p>Purpose of Report: This report asks the Cabinet to agree the heads of terms with Explore Libraries and Archive Mutual for operation of the Council's libraries and archive services.</p> <p>Members are asked to agree the heads of terms of the contract for operation of the service from 1 April, 2015.</p>	Charlie Croft	Cabinet Member for Leisure, Culture & Tourism	Nov 13	Feb 14	To fit in with the Community Benefit Society's Implementation Plan.
<p>Community Stadium Project Update Report</p> <p>Purpose of Report: To update Members on the progress of the stadium project, the financial package and the specification.</p> <p>Members are asked to approve the officer recommendations within the report.</p> <p>Exempt information - commercial information regarding the current procurement process.</p>	Tim Atkins	Cabinet Member for Leisure, Culture & Tourism	Nov 13	Dec 13	Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers that this item can be deferred to 3 December meeting.

<p>Get York Building: Phase 3 - De-risking Investment in Development Purpose of Report: To invest in remaining key sites to allow development to start.</p> <p>Members are asked to allocate available obtainable funding, on a prioritised basis, to remove final viability issues preventing growth in housing and new jobs.</p> <p>This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.</p>	<p>Darren Richardson</p>	<p>Cabinet Leader</p>	<p>Oct 13</p>	<p>Dec 13</p>	<p>Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers, that this item can be deferred to 3 December meeting.</p>
<p>Reinvigorate York - Update on Phase 1 (2012-2013) Purpose of Report: To report back on the results achieved by the Reinvigorate York Board members and stakeholders relating to Phase 1.</p> <p>Cabinet is asked to note the progress and consider progressing to Phase 2.</p> <p>This report has been deferred until</p>	<p>Andy Binner</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>	<p>Oct 13</p>	<p>Dec 13</p>	<p>Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers, that this item can be deferred to 3 December meeting</p>

<p>November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.</p>					
<p>Draft Local Flood Risk Management Strategy Purpose of Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.</p> <p>Members are asked to give approval of the draft strategy to enable public consultation to commence.</p> <p>This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring together all interested parties.</p>	<p>Mike Taverner</p>	<p>Cabinet Member for Transport, Planning & Sustainability</p>	<p>Oct 13</p>	<p>Jan 14</p>	<p>The decision has been deferred until the January Cabinet meeting as the strategy document that is scheduled to accompany the report is still in draft form and is currently out to internal consultation.</p>

<p>While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet it is requested that the item be slipped to the November meeting, by which time satisfactory consultation will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying its production.</p> <p>Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers that this item can be deferred to 3 December meeting.</p>					
<p>Combined Authority Transport Case Purpose of Report: To consider the transport implications of York's proposed membership of the West Yorkshire Combined Authority.</p> <p>Cabinet will be asked to consider the transport implications and agree any resulting actions.</p>	Richard Wood	Cabinet Member for Transport, Planning & Sustainability	Nov 13	Dec 13	Due to the delayed consultation by DCLG on a draft order for the Combined Authority.
<p>Public Toilets Purpose of Report: To agree future arrangements for the management of</p>	Russell Stone and Adele	Cabinet Member for Environmental	June 13	Dec 13	This decision will now be taken by Cabinet at its meeting on 3 December

<p>public toilets in York.</p> <p>The Cabinet Member is asked to approve the award tender to secure investment in public toilets and new operator arrangements.</p> <p>This report had been deferred from the June to the July Cabinet to allow time for tender evaluation.</p> <p>It was more appropriate for this item to go to a decision session so it was going to be considered at a public Decision Session - Cabinet Member for Environmental Services on 27 September 2013.</p> <p>This item was going to be considered on Wednesday 9 October because the Decision Session had to be moved to allow further consultation to be taken.</p> <p>This decision will now be taken at a public decision session on 14 November in order to allow for completion of the new procurement process.</p>	Spencer	Services			as the report has capital implications.
<p>Copmanthorpe Neighbourhood Plan Purpose of Report: Copmanthorpe Parish Council has submitted an application to produce a Neighbourhood Plan and are currently undertaking a 6 week publication period.</p>	Rebecca Harrison	Cabinet Member for Transport, Planning & Sustainability	Nov 13 (Cabinet Decision)	Jan 14	Due to the emphasis of the report changing to include the debate around the future approach to Neighbourhood Plans the quantity/costs and resources involved, this

<p>Cabinet is asked to approve the production of a Copmanthorpe Neighbourhood Plan.</p>					<p>item will now be considered at Cabinet and not the Decision Session - Cabinet Member for Transport, Planning & Sustainability.</p>
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