



FORWARD PLAN

14 December 2012 - 12 April 2013

Produced By:

**Democratic Services
City of York Council
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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 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: Between 01/12/12 and 31/12/12 **Keyword:** Be significant in terms of its effects on communities; Housing

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

Title of Report: No Second Night Out

Description: Purpose of Report: To get political sign off to launch the 'No Second Night Out' initiative in York.

Wards Affected: The Cabinet Member is asked to agree the principle and proposed services.
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: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications C&C, Equalities

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

Making Representations: Contact Report Author on 01904 55 4040

Process: Report only

Consultees: Multi-agency protocol agreed through series of meetings.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/01/13

FORWARD PLAN ITEM

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

Meeting Date: Between 01/12/12 and 31/12/12
Keyword: Be significant in terms of its effects on communities;
Housing

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

Title of Report: Under-Occupation Incentive Scheme

Description: Purpose of Report: is to advise on potential scheme to incentivise and help customers under-occupying to downsize.
The Cabinet Member is asked to approve the recommendation.
The reason this report has slipped to a December decision is to ensure options arising out of the Housing Week is fully considered in the final proposals.

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: Financial

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: Contact Report Author

Background Documents:

Call-In

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

21/01/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/12/12 and 31/12/12 **Keyword:** Crime & Disorder

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Use of Mosquito Devices to Tackle Anti-Social Behaviour

Description: Purpose of the report: The report outlines options for the local authority to ban the use of mosquito devices as a mechanism to address anti-social behaviour involving young people in York. The Cabinet Member is asked to consider the options and take a decision on the banning of Mosquitos in York. The decision will now be taken by the Cabinet Member during December.

Wards Affected: All Wards

Report Writer: Jane Mowat **Deadline for Report:** 22/11/12

Lead Member: Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Jane Mowat, Director

jane.mowat@york.gov.uk

Implications C&C

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

Making Representations: Contact Report Author: Jane Mowat, Director of Safer York Partnership, Tel: 01904 669077, Email: jane.mowat@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Use of Mosquito Devices to Tackle Anti-social Behaviour

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/01/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Corporate Services

Meeting Date: Between 01/03/13 and 31/03/13 **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 has slipped to allow more time to negotiate the lease. This item has now been slipped to September as Manor School is not yet in a position to proceed.

The reason this item has slipped to a October decision because officers are awaiting Manor School decision. This item has now slipped to a November decision because officers are 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.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

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

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: 15/04/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/02/13 and 28/02/13
Keyword: Be significant in terms of its effects on communities; Economics and finance; Legal; Environment; Crime & Disorder

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

Title of Report: Early Morning Restriction Orders and Late Night Levy

Description: Purpose is to inform the Cabinet Member of the recent changes made to the Licensing Act 2003, following the implementation of Section 119 (Early Morning Restriction Orders) and Chapter 2 (Late Night Levy) of the Police Reform and Social Responsibility Act 2011 (2011 Act), on 31 October 2012 and the potential impact on the Licensing Authority.

The Cabinet Member is asked to advise officers if they want the authority to look into adopting either the late night levy or early morning restriction orders or both.

This report has been slipped to a January decision because the draft report had not been seen by the Cabinet Member in time. The Cabinet Member will now consider the report in February to allow more time for further consultation.

Wards Affected: All Wards

Report Writer:
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, Financial, Legal

Deadline for Report:

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

Making Representations: Contact report author
Lesley Cooke
01904 551515 lesley.cooke@york.gov.uk

Process: Contact report author

Consultees: Contact report author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/02/13 and 28/02/13 **Keyword:**

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

Title of Report: Promoting Volunteering

Description: Purpose of report: To provide an update on the city's programme to promote volunteering within CYC and across the city. The Cabinet Member is asked to note the update. The reason this report has been deferred to a February meeting is to allow for more time to develop the proposal.

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: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications Equalities, Financial

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

Making Representations: Contact Report Author, Charlie Croft, Assistant Director

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/01/13 and 31/01/13 **Keyword:** Be significant in terms of its effects on communities; Crime & Disorder

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

Title of Report: The Government's Alcohol Strategy

Description: Purpose of Report: Response to Home Office consultation on delivering the Government's policies to cut alcohol fuelled crime and anti-social behaviour.
The Cabinet Member is asked to approve the response.

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: 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: Contact Report Author

Background Documents:

Call-In

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

25/02/13

FORWARD PLAN ITEM

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

Meeting Date: Between 01/01/13 and 31/01/13 **Keyword:** Housing

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

Title of Report: Proposed changes to the City of York Council (Housing) Tenancy Agreements (Secure, Introductory) and license agreements (general needs stock)

Description: Purpose of Report: To seek Cabinet Member approval for proposed changes to the said documents as required by changes in legislation, as well as other desirable changes. The Cabinet Member is asked to endorse the proposed changes based so that new tenancy agreements can be issued to tenants.

This report has been withdrawn from the Forward Plan for the time being as officers are currently unable to meet timescales due to resource issues.

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 Legal

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

Making Representations: Contact Report Author: Denis Southall, Housing Landlord Service Manager, Tel: 01904 551298, Email: denis.southall@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

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

25/02/13

FORWARD PLAN ITEM

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

Meeting Date: 01/01/13 **Keyword:** Be significant in terms of its effects on communities; Housing

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

Title of Report: Choice Based Lettings Common Allocations Policy

Description: Purpose of Report: To review and update North Yorkshire Choice Based Lettings Common Allocations Policy in light of national legislative changes and twelve month review. The Cabinet Member is asked to approve the draft for consultation.

This item has been withdrawn as a final decision will be made in March.

The Cabinet Member will be asked to agree the final changes to the allocations policy in March 2013. This is due to various partners within the North Yorkshire Home Choice Board Partnership requiring a longer lead in time to consult regarding any changes relating to the policy before a decision is taken by the Cabinet Member.

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: Becky Ward, Service Manager
becky.ward@york.gov.uk

Implications Equalities

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

Making Representations: To the Report Author
Becky Ward, becky.ward@york.gov.uk Tel: 01904 55404

Process: Research, consultation and production of report. Circulation of draft report. This report also has to be agreed by eight other Partner agencies/Local Authorities

Consultees: Sub regional consultation with agencies, Partners and communities.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

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

Meeting Date: Between 01/01/13 and 31/01/13 **Keyword:** Housing

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

Title of Report: York Gypsy and Traveller Strategy

Description: Purpose of Report To present and request approval for the York Gypsy and Traveller Strategy for implementation.

The Cabinet Member is asked to approve the Strategy and action plan.

The reason this item has been withdrawn is to allow it to be considered at a future Cabinet meeting.

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: Kate Grandfield, Strategy and Enabling Manager

kate.grandfield@york.gov.uk

Implications Equalities

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

Making Representations: Contact Report Author on 01904 55 4067

Process: Contact Report Author

Consultees: Gypsy and traveller community, council website, wider community around the travellers sites, neighbouring schools, ward and parish councillors, group of 50-60 officers from statutory and voluntary agencies including health service, education, planning, environmental health, police, fire services, probaion and travellers trust etc.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services,
Cabinet Member for Health, Housing and Adult Social Services
Meeting Date: Between 01/01/13 and 31/01/13
Keyword: Health, well-being and care;
Adult Social Care
Item Type: Cabinet Member Decision - of 'Normal' importance

Title of Report: Annual Social Services Complaints Report 2011/12

Description: Purpose of Report: The report will provide information about the number, type and outcome of complaints received into the department under the Social Care Complaints Procedure, as well as informing on enquires from MPs and the Local Government Ombudsman and on compliments and commendations received in the social care services. Identifying lessons learnt from the complaints received. The report is for information and will not contain recommendations or actions.
The Cabinet Member is asked to note the content of the report.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Education, Children and Young People's Services, Cabinet Member for Health, Housing and Adult Social Services
Lead Director: Director of Adults, Children & Education
Contact Details: Cath Murray

cath.murray@york.gov.uk

Implications

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

Making Representations: By email to the report author.

Process: Contact the report author

Consultees: Contact the report author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 08/01/13

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

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

Title of Report: Local Government Finance Settlement update

Description: Purpose of Report: This report presents the impact on the Council of the recent Local Government Finance Settlement. It also seeks approval that Cabinet delegate the setting of the NNDR taxbase to the Director of Customer and Business Support Services.

Members are asked to delegate the setting of the NNDR taxbase to the Director of Customer and Business Support Services.

Wards Affected: All Wards

Report Writer: Debbie Mitchell, Andrew Crookham

Deadline for Report: 24/12/12

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell, Andrew Crookham

debbie.mitchell@york.gov.uk, andrew.crookham@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 authors Debbie Mitchell, Corporate Finance Manager or Andrew Crookham, Principal Accountant

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Local Government Finance Settlement update

Call-In

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

21/01/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 08/01/13

Keyword: Housing

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Tenancy Strategy

Description: Purpose of Report: Within the Localism Act 2011 there is a requirement for Local Authorities to publish a Tenancy Strategy by January 2013. The strategy sets out the principles for the management of social and affordable rented homes. Members are asked to approve the strategy.

Wards Affected: All Wards

Report Writer: Tom Brittain

Deadline for Report: 24/12/12

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 Equalities, Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author

tom.brittain@york.gov.uk, (01904) 551262

Process: Contact Report Author

tom.brittain@york.gov.uk, (01904) 551262

Consultees: Contact Report Author

tom.brittain@york.gov.uk, (01904) 551262

Background Documents: Tenancy Strategy

Call-In

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

21/01/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 08/01/13

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

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

Title of Report: Access York Phase 1 - Submission of Full Approval Application to the Department for Transport

Description: Purpose of the report is to update members on the tenders received for the Access York Phase 1 project and asked for authority to submit the Full Approval application to the Department for Transport.

Members are asked to approve the submission of the Full Approved application to the Department for Transport and progress the scheme if the funding is confirmed.

Wards Affected: Acomb Ward; Holgate Ward; Micklegate Ward; Rural West York Ward

Report Writer: Tony Clarke

Deadline for Report: 24/12/12

Lead Member: Cabinet Member for Transport, Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular 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: Please contact report author, Darren Richardson
Tel No: 01904 551330; Email:
darren.richardson@york.gov.uk

Process: Please contact report author.

Consultees: Please contact report author.

Background Documents: Access York Phase 1 - Submission of Full Approval
Application to the Department for Transport

Call-In

If this item is called-in, it will be considered by the 21/01/13
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 08/01/13

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: The Co-operative Council: A Community Benefit for Libraries and Archives

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 was slipped to the June meeting to allow time for public consultation. It was then slipped to the September meeting to allow more time to consider the implication of the review of learning skills strategy. The report has now been deferred to the December meeting to allow more time for consultation. This report has been deferred to the January meeting to allow time to evaluate the consultation.

(This report was formerly named "Alternative Delivery Models for Cultural Services".)

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 24/12/12

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, Assistant Director (Lifelong Learning & Culture), 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, it will be considered by the Corporate and Scrutiny Management Committee on: 21/01/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 08/01/13

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: York Museums Trust scrutiny review final report

Description: Purpose of Report: To present the Cabinet with the final report arising from the review which looked at whether YMT have achieved appropriate collections management standards in line with the collections loan agreement and collections management protocol agreed in 2002. Members are asked to approve the recommendations arising from the review.

Wards Affected: All Wards

Report Writer: Melanie Carr

Deadline for Report: 24/12/12

Lead Member: Councillor Ann Reid

Lead Director: Director of Customer & Business Support Services

Contact Details: Melanie Carr

melanie.carr@york.gov.uk

Implications: Financial, Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author on 01904 552054,
melanie.carr@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: York Museums Trust scrutiny review final report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/01/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: 15/01/13

Keyword:

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

Title of Report: Update on the Provision of Subsidised Bus Services

Description: Purpose of the report: The report will provide an analysis of a number of bus services across the city which have either been procured by the Council on an 'emergency' basis or which require re-tendering as their existing contracts are due to expire. The report will also consider a number of petitions received by the Council following the implementation of significant bus service changes by the First York bus company in October 2012.

The Cabinet Member will be requested to consider the value for money and scope of services currently being funded by the Council and will be asked to approve the services identified for procurement in early 2013. The Cabinet Member will also be requested to consider the possible course of action to be taken by the Council in response to petitions received following First York's bus service changes.

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: Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact Andrew Bradley (01904 551404) or Paul Brand (01904 551413)

Process: A public consultation (via the Council's website and on the relevant routes - on bus) will be undertaken.

Consultees: Ward Members, Parish Councilors, Bus User's UK, bus operators and neighbouring local authorities.

Background Documents:

Call-In

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

21/01/13

FORWARD PLAN ITEM

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

Meeting Date: Between 01/02/13 and 28/02/13 **Keyword:** Leisure and culture

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

Title of Report: Taking Play Forward 2013 - A Refresh of York's Policy for Play

Description: Purpose of Report: To provide details of significant progress made since the last policy and to highlight any key changes. The Cabinet Member is asked to approve the 2013 Taking Play Forward Policy.
The report now be considered by the Cabinet Member in February to allow for further consultation and reflect on the outcomes from the Health & Wellbeing Strategy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Janet Looker

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture, Mary Bailey, Head of Play and Young People's Cultural Entitlement

charlie.croft@york.gov.uk, mary.bailey@york.gov.uk

Implications

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

Making Representations: Contact the report author

Process: Contact the report author

Consultees: Contact the report author

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Sustainability

Meeting Date: Between 01/04/13 and 28/02/13 **Keyword:**

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

Title of Report: University Road (Library) Safety Improvement Scheme

Description: Purpose of Report: The report will outline proposals to improve pedestrian safety at this location. The report will also summarise feedback received from internal consultation, and include Officer comments on technical, safety and financial considerations in relation to the proposals.

The Cabinet Member is asked to make a decision on whether the proposed measures should be approved in principle, and to authorise the advertisement of a 20mph Speed Limit Order as part of the scheme.

This item has been moved from the November 2012 to January 2013 meeting of the Cabinet Member as further developments require detailed consultation with relevant officers and the University before the finalised proposals can come forward for a decision.

To allow further discussion to take place with York University and clarify the detail of the proposals, this item has now been moved to a private Cabinet Member decision due to be made in the month of February 2013.

This report will now be considered by the Cabinet Member in April. Negotiations are still continuing with relevant representatives which has resulted in further investigatory work needing to be carried out. The results are not expected until the end of the month at the earliest.

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.

Process: Please contact report author Jon Pickles.

Consultees: Please contact report author Jon Pickles.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: Between 01/02/13 and 28/02/13 **Keyword:**

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

Title of Report: Bishopthorpe Infants & Archbishop of York Junior Schools - School Safety Zone review

Description: Purpose of Report: The school safety zone outside Bishopthorpe Infants and Archbishop of York Junior School has been in place for several years, with only a minor modification in 2009 outside the Infants School. The school are keen to encourage more sustainable journeys and have concerns about parking near crossing points, and general driver behaviour. This report puts forward a package of measures including new waiting restrictions, upgraded signing and road markings plus minor footway improvements. It also summarises the consultation with interested parties in order to recommend a way forward.

Wards Affected: Cabinet Member is asked to approve the advertising of a traffic regulation order to introduce waiting restrictions, and if there are no objections raised, approve the implementation of the scheme.
Bishopthorpe Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Louise Robinson

louise.robinson@york.gov.uk

Implications Highways

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

Making Representations: Please contact report author Louise Robinson. Tel No. 01904 553463 or email: louise.robinson@york.gov.uk

Process: Please contact report author Louise Robinson. Tel No. 01904 553463 or email: louise.robinson@york.gov.uk

Consultees: Please contact report author Louise Robinson. Tel No. 01904 553463 or email: louise.robinson@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: 18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: Between 01/03/13 and 31/03/13 **Keyword:**

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

Title of Report: Haxby to Clifton Moor Cycle Route

Description: Purpose of Report: The report will outline option(s) to create an off-road shared use pedestrian/cycle path alongside the A1237 Outer Ring Road between Haxby Road and Wigginton Road. The report will include Officer comments on various technical, safety and financial considerations in relation to the proposals, with the purpose of deciding which option(s) should be taken forward.

Cabinet Member is asked to make a decision on which option(s) should be approved in principle, and form the basis of a wider public consultation, and authorise any necessary Traffic Regulation Orders linked to the scheme proposals.

The report will now be taken to the Cabinet Member in March to allow further development of the options and clarification of the proposed recommendations before progressing for a Cabinet Member decision.

Wards Affected: Haxby & Wigginton 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, tel no. 01904 553462; email: jonathan.pickles@york.gov.uk.

Process: Please contact report author Jon Pickles, tel no. 01904 553462; email: jonathan.pickles@york.gov.uk.

Consultees: Please contact report author Jon Pickles, tel no. 01904 553462; 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:

15/04/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: Between 01/02/13 and 28/02/13 **Keyword:**

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

Title of Report: Haxby Road/Link Road Roundabout - Local Safety Scheme - Signing and Road Marking Improvements

Description: Purpose of Report: Every year, the latest policy injury accident data for the Council area is analysed to identify any cluster or patterns, with a view to introducing highway safety measures to improve road safety at key locations. The Haxby Road/Link Road junction has been identified as an accident cluster site. This report puts forward a signing and road marking improvement scheme to help address any contributory factors in the accident data. It also summarises the consultation with interested parties in order to recommend a way forward.

Cabinet Member is asked to approve the implementation of the proposals.

Wards Affected: Haxby & Wigginton Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Louise Robinson

louise.robinson@york.gov.uk

Implications: Highways

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

Making Representations: Please contact report author Louise Robinson, tel no. 01904 553463 or email: louise.robinson@york.gov.uk

Process: Please contact report author Louise Robinson, tel no. 01904 553463 or email: louise.robinson@york.gov.uk

Consultees: Please contact report author Louise Robinson, tel no. 01904 553463 or email: louise.robinson@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: 18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: Between 01/03/13 and 29/03/13 **Keyword:**

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

Title of Report: Cycle and Pedestrian Link from Sustrans Route 65 to Clifton Business Park

Description: Purpose of Report: The report will outline the aspiration to connect the well-used riverside Sustrans Route 65 cycle path to Clifton Business Park. The Environment Agency's flood bank lies in between and forms a major barrier to movements between them This report puts forward a scheme to provide a pedestrian and cycle link path over the flood bank.
The Cabinet Member is asked to approve the implementation of the pedestrian/cycle path scheme, with signposting, in the current financial year.

Wards Affected: Skelton, Rawcliffe & Clifton Without Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Tom Blair

tom.blair@york.gov.uk

Implications Highways

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

Making Representations: Please contact report author Tom Blair, Engineer (Transport Projects), tel no 01904 553461, email; tom.blair@york.gov.uk

Process: Please contact report author Tom Blair, Engineer (Transport Projects), tel no 01904 553461, email; tom.blair@york.gov.uk

Consultees: Please contact report author Tom Blair, Engineer (Transport Projects), tel no 01904 553461, email; tom.blair@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:

15/04/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: Between 01/02/13 and 28/02/13 **Keyword:**

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

Title of Report: Clifton Moor Pedestrian and Cycling Link Improvements

Description: Purpose of Report: This report puts forward a scheme to provide cycle lanes on Stirling Road, with help for pedestrians to cross Hurricane Way (zebra crossing) and Stirling Road (zebra crossing and pedestrian refuge), and safety improvements to the roundabout in the central section of Stirling Road. The Cabinet Member is asked to approve the implementation of the improvement scheme as far as the agreements with the relevant landowners will allow.

Wards Affected: Skelton, Rawcliffe & Clifton Without Ward

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Transport Planning & Sustainability
Lead Director: Director of City & Environmental Services
Contact Details: Tom Blair

tom.blair@york.gov.uk

Implications Highways

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

Making Representations: Please contact report author Tom Blair, Engineer (Transport Projects) on tel no. 01904 553461 or email: tom.blair@york.gov.uk

Process: Please contact report author Tom Blair, Engineer (Transport Projects) on tel no. 01904 553461 or email: tom.blair@york.gov.uk

Consultees: Please contact report author Tom Blair, Engineer (Transport Projects) on tel no. 01904 553461 or email: tom.blair@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: 18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/02/13 and 28/02/13 **Keyword:** Be significant in terms of its effects on communities; Policy Framework; Crime & Disorder

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

Title of Report: Joint Protocol for Tethered Horses

Description: Purpose of Report: To outline the proposed protocol to the policy relating to the reduction and, where appropriate, enforcement to address problems with tethered horses.
The Cabinet Member is asked to approve the protocol.

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: Steve Waddington, Assistant Director Housing and Public Protection

steve.waddington@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: Contact Report Author: Steve Waddington, Assistant Director Tel 554016 Email steve.waddington@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In
If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/03/13

FORWARD PLAN ITEM

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

Meeting Date: 05/02/13 **Keyword:** Health, well-being and care

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

Title of Report: A New Deal for York Foster Carers - Recognising and rewarding professional development

Description: Purpose of Report: Our foster carers in York provide an essential service to some of the City's most vulnerable children and young people. This role has become more demanding over the past few years, with revised national standards and regulations as well as increasingly complex requirements for local fostering placements. Against this background the Local Authority recognises the need to refresh and enhance the support and development opportunities it provides for foster carers. In partnership with the York Area Foster Care Association and the wider childrens workforce the Local Authority is setting out a new vision for fostering in York. This vision will describe the shared expectations of the fostering task. It will provide greater clarity about the foster carer's role in a child's wider planning arrangements and set out a new professional development pathway for all foster carers. This paper sets out a proposed new remuneration scheme which will reflect and support the implementation of this 'new deal' for our foster carers in York.

The Cabinet Member is asked to approve the proposed new remuneration arrangements for York foster carers as part of a wider programme of changes to enhance the role of foster carers in the City.

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 Adults, Children & Education

Contact Details: Howard Lovelady

howard.lovelady@york.gov.uk

Implications: Financial, Resources

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

Making Representations: By email to the report author.

Process: The report will describe the consultation process that is taking place with foster carers and the wider children's workforce.

Consultees:

- York Area Foster Care Association
- wider fostering community
- young people
- wider community of children's services providers represented on

the Strategic Partnership for Looked After Children

Background Documents:

Call-In

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

25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

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

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Safer York Partnership Hate Crime Strategy

Description: Purpose of Report: The Hate Crime Strategy is a multi-agency strategy which, to be successful, requires the support of all key agencies who can contribute to it's delivery. It forms an important part of the CYC Equalities agenda and support of vulnerable communities within the Council Plan.

Members are asked to: agree the content of the Hate Crime Strategy and give the commitment of CYC to contributing to its delivery and development.

The report will now be considered in February to allow time to build in comments following the safer York Partnership meeting in December.

Wards Affected: All Wards

Report Writer: Jane Mowat

Deadline for Report: 28/01/13

Lead Member: Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Jane Mowat, Director

jane.mowat@york.gov.uk

Implications C&C

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
Jane Mowat
jane.mowat@york.gov.uk,

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Safer York Partnership Hate Crime Strategy

Call-In

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

25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Financial Strategy 2013-2018

Description: Purpose of Report: this report presents the financial strategy 2013-2018, including detailed revenue budget proposals for 2013/14 and 2014/15.

Members are asked to recommend to Council approval of the proposals.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 31/01/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications: Financial

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

Making Representations: Contact Report Author
debbie.mitchell@york.gov.uk Tel: 01904 554161

Process: Contact Report Author
debbie.mitchell@york.gov.uk Tel: 01904 554161

Consultees: Contact Report Author
debbie.mitchell@york.gov.uk Tel: 01904 554161

Background Documents: Financial Strategy 2013-2018

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/03/13

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Smarter York

Description: Purpose of Report: To update Cabinet on progress with Smarter York. Members will be asked to agree a Smarter Charter . This item has been deferred from November to December Cabinet in order to develop a 'Smarter Charter'. The report was then slipped to the January meeting as the directorate had a large number of other reports being presented to the December meeting. The report will now be taken to Cabinet in February to allow more time for development. The report has slipped to the March Cabinet to allow more time for development.

Wards Affected: All Wards

Report Writer: Charlie Croft

Deadline for Report: 19/02/13

Lead Member: Councillor David Levene

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications: Financial, M&C

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author: Charlie Croft, Assistant Director (Communities, Culture and Public Realm), Tel: 01904 553371, Email: charlie.croft@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Neighbourhood Working Update

Call-In

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

18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: 01/02/13

Keyword:

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

Title of Report: York800 and 2012: The Legacy

Description: Purpose of Report: To update Cabinet on events held during 2012 and to plan the legacy. Members are asked: To agree a legacy strategy for both participation in active leisure and for events in the city. This report was slipped from the December to January meeting as the directorate has a large number of other reports being presented to the December meeting. A decision will now be taken by Cabinet in February 2013 to allow more time for consulting with partners.

The report will now be considered by the Cabinet Member as it though more appropriate for a member decision session.

Wards Affected: All Wards

Report Writer: Jo Gilliland, Gill Cooper

Deadline for Report: 31/01/13

Lead Member: Cabinet Member for Leisure, Culture & Tourism-Decision Circulation List

Lead Director: Sally Burns

Contact Details: Gill Cooper, Head of Arts Services, Jo Gilliland, Head of Sport & Active Leisure

gill.cooper@york.gov.uk, jo.gilliland@york.gov.uk

Implications Equalities, Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Contact Report Authors: Gill Cooper, Jo Gilliland, Head of Arts, Heritage & Culture, Tel: 01904 554671, Email: gill.cooper@york.gov.uk and Jo Gilliland, Head of Sport and Active Leisure, Tel: 01904 55 3434, Email: jo.gilliland@york.gov.uk

Process: Contact Report Authors

Consultees: Contact Report Authors

Background Documents: York800 and 2012: The Legacy.

Call-In

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

18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Review of Fees & Charges

Description: Purpose of report: This report presents the financial strategy 2013 - 2018, including detailed revenue budget proposals for 2013/14 and 2014/15

Members are asked to: Recommend to Council approval of the proposals.

This item has been withdrawn as the Financial Strategy was on twice and will be going to the February Cabinet.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 31/01/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications: Financial

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

Making Representations: Contact Report Author
Debbie Mitchell
Telephone: 01904 55 4161. Email:
debbie.mitchell@york.gov.uk

Process: Contact Report Author

Consultees:

Background Documents: Review of Fees & Charges

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

Keyword: Housing

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Business Plan/HRA Finance

Description: Purpose of Report: The report sets out a 30 year business plan on how the HRA money will be allocated with a more detailed plan for the next 5 years.
Members are asked to approve the Business Plan.

Wards Affected: All Wards

Report Writer: Tom Brittain

Deadline for Report: 31/01/13

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 Equalities, Financial, Legal

Level of Risk: 09-15 Constant

Reason Key:

monitoring required

Making Representations: Contact Report Author

tom.brittain@york.gov.uk, (01904) 551262

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Business Plan/HRA Finance

Call-In

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

25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Q3 Finance & Performance monitor 2012/13

Description: Purpose of Report: To provide members with an update on the 2012/13 finance and performance information. Members are asked to note the issues.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 31/01/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author: Debbie Mitchell, Corporate Finance Manager, Tel: 01904 55 4161 Email: debbie.mitchell@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Q3 Finance & performance monitor 2012/13

Call-In

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

25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Leisure and culture; Business and industry; Economics and finance; Government, politics and public administration; Budget

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

Title of Report: Discretionary & Mandatory Business Rate Relief & Discounts

Description: Purpose of report: To ask Cabinet to approve policies for dealing with Business Rate relief and Business rate discounts
Members are asked to: Approve the proposed policies

Wards Affected: All Wards

Report Writer: David Walker

Deadline for Report: 29/01/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

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 Report Author
David Walker, david.walker@york.gov.uk, 01904 55
2261

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Discretionary & Mandatory Business Rate Relief &
Discounts

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

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

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

Title of Report: Capital programme budget 13/14 to 17/18

Description: Purpose of Report: To present the 5 year capital programme budget 13/14 to 17/18 including new capital schemes and appropriate funding arrangements, following this years Capital Resource Allocation Model (CRAM) process. Members are to recommend to Full Council the approval of the 5 year Capital Programme budget 13/14 to 17/18, the new schemes and the associated funding.

Wards Affected: All Wards

Report Writer: Louise Branford-White, Ross Brown

Deadline for Report: 29/01/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Louise Branford-White, Ross Brown

louise.branford-white@york.gov.uk, ross.brown@york.gov.uk

Implications All 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 Report Authors Louise Branford-White, Technical Finance Manager and Ross Brown, Principal Accountant.

Process: Contact report author

Consultees: Contact report author

Background Documents: Capital programme budget 13/14 to 17/18

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

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

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

Title of Report: Get York Building

Description: Purpose of Report: To inform Members of the work undertaken to stimulate development of residential homes within the City. Members are asked to note the work being done and agree recommendations aimed at stimulating residential development.

Wards Affected: All Wards

Report Writer: Steve Waddington
Lead Member: Cabinet Member for Health, Housing and Adult Social Services
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Steve Waddington, Assistant Director Housing and Public Protection

Deadline for Report: 29/01/13

steve.waddington@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: Contact Report Author Steve Waddington
steve.waddington@york.gov.uk, (01904) 554016

Process: Contact Report Author - steve.waddington@york.gov.uk, (01904) 554016

Consultees: Contact Report Author

Background Documents: Get York Building

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

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

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

Title of Report: Treasury Management Strategy statement and Prudential indicators for 2013/14 to 2017/18

Description: Purpose of Report: To set the Treasury Management Strategy and Prudential Indicators 2013/14 to 2017/18 including the annual investment strategy and the minimum revenue provision policy statement.

Members are asked to approve the Treasury Management Strategy and Prudential Indicators including the; Annual investment strategy Minimum revenue provision policy Treasury Management policy statement Treasury Management scheme of delegation and role of the S151 officer. specified/non-specific investment schedule

Wards Affected: All Wards

Report Writer: Louise Branford-White, Ross Brown

Deadline for Report: 29/01/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Louise Branford-White, Ross Brown

louise.branford-white@york.gov.uk, ross.brown@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

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

Making Representations: Contact report authors: Louise Branford-White, Corporate Finance Manager and Ross Brown, Principal Accountant

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Treasury Management Strategy statement and Prudential indicators for 2013/14 to 2017/18

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/03/13

Keyword: Be significant in terms of its effects on communities; Health, well-being and care; Life in the community; People and organisations; Budget; Health; Adult Social Care

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

Title of Report: Business case for Creation of a Warden Call/CELS Social Enterprise

Description: Purpose of Report: This Business Plan has been prepared to seek approval from the City of York Council (CYC) Cabinet for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' and become an independent social enterprise, in the form of a Community Interest Company (Company Limited by Guarantee). It covers: •Our vision; •An analysis of the market place we will operate within; •An explanation of the range of services we will offer; •A description of our legal form and our governance arrangements; •An overview of the infrastructure needed to underpin our business; •Our financial forecasts demonstrating the viability of our business; and •An implementation plan outlining how we will establish the new organisation. Our business plan sets out our ambition to build on the established track record of our staff and their outstanding skills and expertise to deliver high quality, professionally delivered Community Equipment Loan and Telecare Services and represents the navigation document for our formation and early period of operation. Members will be asked to approve the Integrated Business Plan for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' of City of York Council (CYC) and become an independent social enterprise.

The reason this item has slipped to the March Cabinet is to allow more time to consult with customers and continue dialogue with staff.

Wards Affected: All Wards

Report Writer: Heather Barden, Graham Terry **Deadline for Report:** 19/02/13

Lead Member: Cabinet Member for Health, Housing and Adult Social Services
Lead Director: Director of Adults, Children & Education

Contact Details: Heather Barden, Graham Terry, Assistant Director Adult Provision and Transformation

heather.barden@york.gov.uk, graham.terry@york.gov.uk

Implications Financial,Resources,Legal

Level of Risk: 04-08 Regular **Reason Key:** It is significant in terms of

monitoring required

its effect on communities

Making Representations: By email to the report authors Heather Barden or Graham Terry.

Process: There will be a full stakeholder consultation as part of the implementation/transition plan.

Consultees: Customers and stakeholders.

Background Documents: Business case for Creation of a Warden Call/CELS Social Enterprise

Call-In

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

18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

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

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: 2012/13 Capital Programme Monitor 3

Description: Purpose of Report: to present the projected outturn position of the 2012/13 Capital Programme and updated budget position for 2013/14 - 2016/17 following the monitor amendments.

Members are asked to: note the monitoring position and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.

Wards Affected: All Wards

Report Writer: Ross Brown

Deadline for Report: 31/01/13

Lead Member: Councillor Julie Gunnell

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications: All 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 Report Author
ross.brown@york.gov.uk Tel: 01904 551207

Process: Contact Report Author
ross.brown@york.gov.uk Tel: 01904 551207

Consultees: Contact Report Author
ross.brown@york.gov.uk Tel: 01904 551207

Background Documents: 2012/13 Capital Programme Monitor 3

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

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

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

Title of Report: Waste Services - Service Delivery options for 2012/13 and 2013/14

Description: Purpose of report: A number of waste services have been reviewed in order to bring forward proposals to achieve approved budget savings for 2012/13 and 2013/14. The review process has included household waste recycling centre, the provision of waste containers and the provision of the bulky and clinical waste collection services. Members are asked to consider the options for Household Waste Recycling Centres, including fees and charges; charges for waste containers; and future operations for bulky and clinical waste collection services.

Wards Affected: All Wards

Report Writer: Geoff Derham **Deadline for Report:** 29/01/13

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of City & Environmental Services

Contact Details: Geoff Derham

geoff.derham@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

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

Making Representations: Please contact report author Geoff Derham, Head of Waste and Fleet Services. Tel No. 01904 553111 or email: geoff.derham@york.gov.uk

Process: Please contact report author Geoff Derham, Head of Waste and Fleet Services. Tel No. 01904 553111 or email: geoff.derham@york.gov.uk

Consultees: Please contact report author Geoff Derham, Head of Waste and Fleet Services. Tel No. 01904 553111 or email: geoff.derham@york.gov.uk

Background Documents: Waste Services - Service Delivery options for 2012/13 and 2013/14

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 12/02/13

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

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

Title of Report: Restructure of the Directorate of City and Environmental Services

Description: Purpose of the Report: To present proposals contained as recommendations to the Cabinet for the restructuring of Senior Management roles and responsibilities within the Directorate of City and Environmental Services.
Cabinet is asked to approve the outline proposals and delegate authority to the Director of City and Environmental Services to review and implement the restructure in accordance with Council procedures.

Wards Affected: All Wards

Report Writer: Darren Richardson **Deadline for Report:** 31/01/13

Lead Member: 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 Financial

Level of Risk: 04-08 Regular 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: Please contact report author Darren Richardson on tel no. 01904 551330 or email: darren.richardson@york.gov.uk

Process: On-going consultation via briefings, 1:1's and team meetings with staff and trade union representatives on proposals.

Consultees: Internal staff, Trade Union Representatives and Cabinet Members.

Background Documents: Restructure of the Directorate of City and Environmental Services

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 25/02/13

FORWARD PLAN ITEM

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

Meeting Date: 27/02/13 **Keyword:** Life in the community;
Education

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

Title of Report: The future of the Derwent Schools Federation and Osbaldwick Primary School

Description: Purpose of Report: To receive feedback from the recent consultation regarding proposals to close the Derwent Schools Federation and to enlarge Osbaldwick Primary School by using the sites of both schools.
The Cabinet member will be asked to consider the proposal and responses received during the consultation process and to decide whether to proceed to publish a statutory notice of closure, followed by a further 6 week representation period.

Wards Affected: Derwent Ward; Heworth Ward; Hull Road Ward; Osbaldwick Ward

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

Lead Director: Director of Adults, Children & Education

Contact Details: Kevin Hall, Assistant Director Adults, Children & Education

kevin.hall@york.gov.uk

Implications Financial, Resources

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

Making Representations: By email to the report author.

Process: A public consultation with all stakeholders is being carried out from December 10 to February 15.

Consultees: Consultation document is available in printed form and on the Council web-site at www.york.gov.uk/schools

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: Between 01/03/13 and 31/03/13 **Keyword:**

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: York Museums Trust (YMT) Funding 2013-18

Description: 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. The Cabinet Member is asked to consider the report and approve the funding.

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. This report was moved to the Decision Session - Cabinet Member for Leisure Culture Social Inclusion on 10th April, to allow the budget to be set by Council through the budget process.

This report was moved to the June meeting to allow time for discussion with the YMT. This decision has now been deferred until October to allow more time for consultation with YMT. The reason this decision has been differed until November is to allow more time for consultation. The decision will be taken in March 2013 to allow for further consultation.

Wards Affected:

Report Writer: Charlie Croft **Deadline for Report:** 19/02/13
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, Financial, Property

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

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 York Museums Trust (YMT) Funding 2008-13
York Museums Trust (YMT) Funding 2013-18

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/04/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: Between 01/04/13 and 28/04/13 **Keyword:**

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

Title of Report: City and Environmental Services Capital Programme - 2013/14 Budget Report

Description: Purpose of Report: This report sets out the proposed 2013/14 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 2013/14. This decision will now be taken by the Cabinet Member during April as officers are awaiting final confirmation of Access York funding before finalising this report in March 2013.

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: Tony Clarke

tony.clarke@york.gov.uk

Implications: Financial

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

Making Representations: Please contact report author Tony Clarke. Tel No. 01904 551641 or email tony.clarke@york.gov.uk

Process: Please contact report author Tony Clarke. Tel No. 01904 551641 or email tony.clarke@york.gov.uk

Consultees: Please contact report author Tony Clarke. Tel No. 01904 551641 or email tony.clarke@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:

17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/03/13

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

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

Title of Report: Housing Options and Homelessness Strategy 2013 - 18

Description: Purpose of Report: To review and update York's five year Housing Options and Homelessness Strategy in line with national requirements.

Members are asked to agree new Housing Options and Homelessness Strategy and action plan.

Wards Affected: This decision will now be taken by full Cabinet in March 2013.
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: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable

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

Making Representations: Contact Report Author Becky Ward on 01904 554040 or becky.ward@york.gov.uk

Process: Research, consultation and production of report. Circulation of draft report.

Consultees: Relevant agencies, Partners and communities.

Background Documents:

Call-In

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

18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/03/13

Keyword: Health, well-being and care;
Life in the community;
Information and
communication

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Developing a Thriving Voluntary Sector

Description: Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York. Members are asked to approve the actions identified for CYC within the Citywide strategy.
This item was slipped from November to the December Cabinet meeting to allow more time for consultation. This report has been now been slipped to the March 2013 meeting to allow further time for consultation.

Wards Affected: All Wards

Report Writer: Adam Gray

Deadline for Report: 21/02/13

Lead Member: Cabinet Member for Leisure, Culture & Tourism, Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Adam Gray, Senior Partnership Support Officer (VCS)

adam.gray@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author, Adam Gray, Senior Partnership Support Officer (VCS), Email: adam.gray@york.gov.uk, Tel 550 1053

Process: Contact Report Author

Consultees: Voluntary Sector Bodies

Background Documents: Developing a Thriving Voluntary Sector

Call-In

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

18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/03/13

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Neighbourhood Working Update

Description: Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model.

Cabinet will be asked to note the progress to date.

This report has been slipped from the December to January meeting as the directorate has a large number of other reports being presented to the December meeting. The report will now be considered by Cabinet at their March meeting to allow for more time for consultation.

Wards Affected: All Wards

Report Writer: Charlie Croft

Deadline for Report: 21/02/13

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications Equalities, Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Contact Report Author: Charlie Croft, Assistant Director (Communities, Culture and Public Realm), Tel: 01904 553371, Email: charlie.croft@york.gov.uk

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Neighbourhood Working Update

Call-In

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

18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/03/13

Keyword: Health, well-being and care;
Health; Adult Social Care

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Final report of the End of Life Care Scrutiny Review

Description: Purpose of Report: To present the Cabinet with the Final Report arising from the End of Life Care Scrutiny Review. Members are asked to approve the recommendations arising from the review.

Wards Affected: All Wards

Report Writer: Tracy Wallis

Deadline for Report: 21/02/13

Lead Member: Councillor Tracey Simpson-Laing

Lead Director: Director of Customer & Business Support Services

Contact Details: Tracy Wallis
Tel: 01904 552062
tracy.wallis@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: Final report of the End of Life Care Scrutiny Review

Call-In

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

18/03/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: Between 01/04/13 and 30/04/13 **Keyword:**

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

Title of Report: Petition for Relocation of VAS sign at Holtby.

Description: Purpose of the Report: To investigate the issues around the removal of the vehicle activated sign, wider issues and requests for speed reduction measures and advise on feasibility on possible relocation.
The Cabinet Member is asked to consider the wider issues and requests managed by the council for speed reduction measures and to determine if Holtby will be a priority above other locations, currently waiting for speed reduction engineering implementation.

Wards Affected:

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Trish Hirst

Implications Highways

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

Making Representations: Please contact report author Trish Hirst, tel no. 01904 551331; email: trish.hirst@york.gov.uk

Process: Please contact report author Trish Hirst, tel no. 01904 551331; email: trish.hirst@york.gov.uk

Consultees: Please contact report author Trish Hirst, tel no. 01904 551331; email: trish.hirst@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: 15/04/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/04/13

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: City of York Local Plan Preferred Options

Description: Purpose of the report: The report will ask that Members approve the City of York Local Plan Preferred Options document, subject to the recommendations of the group, for consultation in late April 2013.

Members will be asked to approve the Local Plan Preferred Options document for consultation.

Wards Affected: All Wards

Report Writer: Martin Grainger **Deadline for Report:** 15/03/13

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Martin Grainger, Principal Development Officer Forward Planning

martin.grainger@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: Please contact report author Martin Grainger on tel no. 01904 551317 or email: martin.grainger@york.gov.uk

Process: Please contact report author Martin Grainger on tel no. 01904 551317 or email: martin.grainger@york.gov.uk

Consultees: Please contact report author Martin Grainger on tel no. 01904 551317 or email: martin.grainger@york.gov.uk

Background Documents: City of York Local Plan Preferred Options

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/04/13