

## Cabinet Meeting: 12 February 2013

### FORWARD PLAN

**Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 5 March 2013**

	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Smarter York</b> Purpose of Report: To update Cabinet on progress with Smarter York. Members will be asked to agree a "Smarter Charter". <i>This item was deferred from November to December Cabinet in order to develop a 'Smarter Charter'</i> <i>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 March to allow more time for development.</i></p>	Charlie Croft	Cabinet Member for Environmental Services
<p><b>Housing Options and Homelessness Strategy 2013</b> 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.</p>	Becky Ward	Cabinet Member for Health, Housing and Adult Social Services
<p><b>Final report of the End of Life Care Scrutiny Review</b> 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.</p>	Tracy Wallis	Cabinet Member for Health, Housing and Adult Social Services

<p><b>Neighbourhood Working Update</b></p> <p>Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model.</p> <p>Cabinet will be asked to note the progress to date.</p> <p><i>This report had slipped from the December to January meeting as the directorate had a large number of other reports being presented to the December meeting.</i></p> <p><i>The report will now be considered by Cabinet at their March meeting to allow for more time for consultation.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Crime and Stronger Communities</p>
<p><b>Final report of Out of Hours Childcare Scrutiny review</b></p> <p>Purpose of Report: To present the Cabinet with the final report arising from the out of hours childcare scrutiny review.</p> <p>Members are asked to approve the recommendations arising from the review.</p>	<p>Tracy Wallis</p>	<p>Cabinet Member for Education, Children and Young People's Services</p>
<p><b>Safer York Partnership Hate Crime Strategy</b></p> <p>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.</p> <p>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.</p> <p><i>The report was slipped to February to allow time to build in comments following the safer York Partnership meeting in December.</i></p> <p><i>At the request of Cabinet, this report will now be considered at the March meeting.</i></p>	<p>Jane Mowat</p>	<p>Cabinet Member for Crime and Stronger Communities</p>

<p><b>Business case for Creation of a Warden Call/CELS Social Enterprise</b></p> <p>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.</p> <p>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.</p> <p><i>The reason this item has slipped to the March Cabinet is to allow more time to consult with customers and continue dialogue with staff.</i></p>	<p>Heather Barden/Graham Terry</p>	<p>Cabinet Member for Health, Housing and Adult Social Service</p>
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**Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 2 April 2013**

Title & Description	Author	Portfolio Holder
<p><b>City of York Local Plan Preferred Options</b></p> <p>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.</p>	Martin Grainger	Cabinet Member for Transport Planning & Sustainability
<p><b>Developing a Thriving Voluntary Sector</b></p> <p>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.</p> <p>Members are asked to approve the actions identified for CYC within the Citywide strategy.</p> <p><i>This item was slipped from November to the December Cabinet to allow more time for consultation. This report has been slipped to the March meeting to allow further time for consultation. This item has now slipped to the April Cabinet to allow the voluntary sector more time to develop it.</i></p>	Adam Gray	Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities

**Table 3: Items slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>York800 and 2012: The Legacy</b></p> <p>Purpose of Report: To update Cabinet on events held during 2012 and to plan the legacy.</p> <p>Members are asked: To agree a legacy strategy for both participation in active leisure and for events in the city.</p> <p><i>This report has slipped from the December to January meeting as the directorate has a large number of other reports being presented to the December Cabinet.</i></p> <p><i>A decision will now be taken by Cabinet in February 2013 to allow more time for consulting with partners.</i></p>	Jo Gilliland	Cabinet Member for Leisure, Culture and Tourism	Dec 12	Withdrawn	The report will now be considered by the Cabinet Member as it is more appropriate for a Member Decision Session.
<p><b>Review of Fees &amp; Charges</b></p> <p>Purpose of report: This report presents the financial strategy 2013 - 2018, including detailed revenue budget proposals for 2013/14 and 2014/15</p> <p>Members are asked to: Recommend to Council approval of the proposals.</p>	Debbie Mitchell	Cabinet Member for Corporate Services	Feb 13	Withdrawn	This item has been withdrawn as the Financial Strategy was on twice and will be going to the February Cabinet.

<p><b>Business case for Creation of a Warden Call/CELS Social Enterprise</b></p> <p>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:</p> <ul style="list-style-type: none"> <li>•Our vision;</li> <li>•An analysis of the market place we will operate within;</li> <li>•An explanation of the range of services we will offer;</li> <li>•A description of our legal form and our governance arrangements;</li> <li>•An overview of the infrastructure needed to underpin our business;</li> <li>•Our financial forecasts demonstrating the viability of our business; and</li> <li>•An implementation plan outlining how we will establish the new organisation.</li> </ul> <p>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.</p> <p>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.</p>	<p>Heather Barden/ Graham Terry</p>	<p>Cabinet Member for Health, Housing and Adult Social Service</p>	<p>Feb 13</p>	<p>March 13</p>	<p>The reason this item has slipped to the March Cabinet is to allow more time to consult with customers and continue dialogue with staff.</p>
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<p><b>Smarter York</b></p> <p>Purpose of Report: To update Cabinet on progress with Smarter York.</p> <p>Members will be asked to agree a "Smarter Charter".</p> <p><i>This item was deferred from November to December Cabinet in order to develop a 'Smarter Charter'</i></p> <p><i>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.</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Environmental Services</p>	<p>Nov 2012</p>	<p>March 2013</p>	<p>The report will now be taken to Cabinet in March to allow more time for development.</p>
<p><b>Neighbourhood Working Update</b></p> <p>Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model.</p> <p>Cabinet will be asked to note the progress to date.</p> <p><i>This report had slipped from the December to January meeting as the directorate had a large number of other reports being presented to the December meeting</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Crime and Stronger Communities</p>	<p>Dec 2012</p>	<p>March 2013</p>	<p>The report will now be considered by Cabinet at their March meeting to allow for more time for consultation.</p>
<p><b>Developing a Thriving Voluntary Sector</b></p> <p>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</p>	<p>Adam Gray</p>	<p>Cabinet Member for Leisure, Culture &amp; Tourism and Cabinet Member for</p>	<p>Nov 2012</p>	<p>April 2013</p>	<p>This item has now slipped to the April Cabinet to allow the voluntary sector more time to develop it.</p>

<p>strategy.</p> <p><i>This item was slipped from November to the December Cabinet to allow more time for consultation. This report had slipped to the March 2013 meeting to allow further time for consultation.</i></p>		<p>Crime &amp; Stronger Communities</p>			
<p><b>Safer York Partnership Hate Crime Strategy</b></p> <p>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.</p> <p>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.</p> <p><i>The report was slipped to February to allow time to build in comments following the safer York Partnership meeting in December.</i></p>	<p>Jane Mowat</p>	<p>Cabinet Member for Crime and Stronger Communities</p>	<p>Jan 2013</p>	<p>March 2013</p>	<p>At the request of Cabinet, this report will now be considered at the March meeting.</p>