

Cabinet Meeting: 4 June 2013

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 2 July 2013

<p>Finance & Performance Year End Report 2012/13 Purpose of Report: To report the financial outturn and final performance information for 2012/13</p> <p>Members are asked to note the issues.</p>	Debbie Mitchell	Cabinet Member for Finance, Performance and Customer Services
<p>Future Delivery Arrangements for Library and Archives Services Purpose of Report: This report asks the Cabinet to decide whether to establish a social enterprise model for its Library and Archives Services.</p> <p>Cabinet are asked to: consider a draft business plan for a potential social enterprise to operate the Council's Library and Archives services and to decide whether to transfer the Council's services into this model and, if so, on what terms.</p> <p>This report has been deferred to July to allow more time for consideration of the Libraries scrutiny report and investigation of other technical issues.</p>	Charlie Croft	Cabinet Member for Leisure, Culture & Tourism
<p>Compulsory Purchase of an Empty Property Purpose of Report: To consider the options available to the council to deal with a long term privately owned empty home which has been the source of nuisance to and complaints from the local community.</p> <p>Members are asked to approve the use of Compulsory Purchase Orders under section 17 and Part Xv11 of the Housing Act 1985 and the Acquisition of Land Act 1981 for the purchase of the property.</p> <p>This report contains an annex that will be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A</p>	James Bailey	Cabinet Member for Health, Housing and Adult Social Services

<p>to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p>		
<p>Facing the Challenge of Poverty – Work Programme</p> <p>Purpose of Report: The report will give clarity regarding overall poverty work being undertaken in the city and will highlight gaps in provision or suggest where services / projects may need to be consolidated. The report will conclude with suggestions as to where efforts and change should be focussed and will incorporate a work programme through to May 2015.</p> <p>Members are asked to consider and agree the suggested work programme, including the allocation of funding to deliver improvements from EIF.</p>	<p>Steve Halliday</p>	<p>Cabinet Leader</p>
<p>Treasury Management Annual Report 2012/13 and Review of Prudential Indicators</p> <p>Purpose of Report: Statutory report for Treasury Management and Prudential Indicators.</p> <p>Members are asked to: note the contents of the report.</p>	<p>Debbie Mitchell</p>	<p>Cabinet Member for Finance, Performance and Customer Services</p>
<p>2014-16 Budget Process</p> <p>Purpose of Report: To provide Cabinet with an overview of the proposed 2014/16 budget strategy, highlighting the key issues in relation to the councils Medium Term Financial Forecast (MTFF).</p> <p>Members are asked to: note the contents of the report.</p>	<p>Debbie Mitchell</p>	<p>Cabinet Member for Finance, Performance and Customer Services</p>
<p>Capital Programme Outturn 2012/13 and Revisions to the 2013/14 – 2017/18 Programme</p> <p>Purpose of Report: Set out the Councils capital programme outturn 2012/13.</p> <p>Members are asked to: note the 2012/13 capital outturn position and approve any requests for slippage.</p>	<p>Ross Brown</p>	<p>Cabinet Member for Finance, Performance and Customer Services</p>

<p>Future of the Guildhall Complex</p> <p>Purpose of Report: To identify options and seek views on future use and management of the Guildhall complex and its various buildings and spaces.</p> <p>Members are asked to agree options and recommended next steps.</p>	Tracey Carter	Cabinet Member for Finance, Performance and Customer Services
<p>Feasibility Report - Cycle Hire Scheme for York</p> <p>Purpose of Report: To outline a case for a full city-wide trial of a public cycle hire scheme within York, based on the Newcastle approach.</p> <p>Cabinet are asked to give approval for Officers to undertake a tendering exercise with interested companies to establish the costs associated with undertaking a full city-wide trial for 12 months, delivered by a third-party. If the tender returns are satisfactory, delegate authority to the Director to award the contract and proceed with the trial.</p> <p>This item has been moved from a Cabinet Member Decision to a Cabinet Decision to allow the report to be considered by Cabinet as part of the Tour De France Legacy Strategy.</p> <p><i>This report has been slipped from the May to the June meeting to allow further consultation with cycling businesses within the city and to ensure alignment with the emerging Tour De France Legacy work programme.</i></p> <p>This report has now been slipped to the July meeting as the report requires detailed work.</p>	Richard Holland	Cabinet Member for Transport, Planning & Sustainability
<p>Get York Building - Investment Plan for Growth</p> <p>Purpose of Report: To present a financial investment strategy targeting key stalled sites and the Local Plan Call for Sites quick wins for investment to improve viability to allow development to proceed.</p> <p>Members are asked to consider and approve the Investment Plan.</p>	Darren Richardson	Cabinet Member for Transport, Planning & Sustainability

This report has been slipped to the June meeting to allow further investigatory work to be undertaken by Officers.

This report has now been slipped to the July meeting as we are awaiting the outcome of grant and funding decisions.

Table 2a: Items scheduled on the Forward Plan for the Cabinet Meeting on 3 September 2013

Title & Description	Author	Portfolio Holder
<p>Developing a Thriving Voluntary Sector 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 meeting to allow more time for consultation. This report has been slipped to the March 2013 meeting to allow further time for consultation. This item was slipped to the April Cabinet to allow the voluntary sector more time to develop it. This has now been slipped to the Cabinet meeting in June for the same reason. This item has been slipped to the July Cabinet to allow more time for York CVS to develop the strategy document.</i></p> <p>This item has now slipped to the September Cabinet to allow time to consult with the new Chief Executive of CVS.</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>Future delivery arrangements for Library and Archives Services</p> <p>Purpose of Report: This report asks the Cabinet to decide whether to establish a social enterprise model for its Library and Archives Services.</p> <p>Cabinet are asked to: consider a draft business plan for a potential social enterprise to operate the Council's Library and Archives services and to decide whether to transfer the Council's services into this model and, if so, on what terms.</p>	Charlie Croft	Cabinet Member for Leisure, Culture & Tourism	June 2013	July 2013	To allow more time for consideration of the Libraries scrutiny report and investigation of other technical issues.
<p>Feasibility Report - Cycle Hire Scheme for York</p> <p>Purpose of Report: To outline a case for a full city-wide trial of a public cycle hire scheme within York, based on the Newcastle approach.</p> <p>Cabinet are asked to give approval for Officers to undertake a tendering exercise with interested companies to establish the costs associated with undertaking a full city-wide trial for 12 months, delivered by a</p>	Richard Holland	Cabinet Member for Transport, Planning & Sustainability	June 2013	July 2013	Further detailed work required.

<p>third-party. If the tender returns are satisfactory, delegate authority to the Director to award the contract and proceed with the trial.</p> <p>This item has been moved from a Cabinet Member Decision to a Cabinet Decision to allow the report to be considered by Cabinet as part of the Tour De France Legacy Strategy.</p> <p><i>This report has been slipped from the May to the June meeting to allow further consultation with cycling businesses within the city and to ensure alignment with the emerging Tour De France Legacy work programme.</i></p>					
<p>Get York Building - Investment Plan for Growth</p> <p>Purpose of Report: To present a financial investment strategy targeting key stalled sites and the Local Plan Call for Sites quick wins for investment to improve viability to allow development to proceed. Members are asked to consider and approve the Investment Plan.</p> <p><i>This report has been slipped to the June meeting to allow further investigatory work to be undertaken by Officers.</i></p>	Darren Richardson	Cabinet Member for Transport, Planning & Sustainability	June 2013	July 2013	Awaiting outcome of grant and funding decisions.

<p>Review of Council Tax Support Scheme and Council Tax Exemptions</p> <p>As requested by Cabinet the report will provide an update on the implementation of the councils CTS scheme and Technical Changes to Council Tax. It will also consider whether changes may be required for 2014/15 and the need for further Public Consultation</p> <p>Members are asked to: consider the current position and options for 2014/15 and make any necessary decisions.</p>	David Walker	Cabinet Member for Finance, Performance and Customer Services	July 2013	Withdrawn	This item will be considered by Cabinet later in the year.
<p>Public Toilets</p> <p>Purpose of Report: To agree future arrangements for the management of public toilets in York.</p> <p>Members are asked: To approve the award tender to secure investment in public toilets and new operator arrangements.</p> <p><i>This report has been deferred until the July Cabinet to allow time for tender evaluation.</i></p>	Russell Stone/ Adele Spencer	Cabinet Member for Environmental Services	July 2013	August- Decision Session - Cabinet Member for Environmental Services	It is more appropriate for this item to go to a decision session so it will now be considered at a public Decision Session - Cabinet Member for Environmental Services on 20 August 2013.
<p>Developing a Thriving Voluntary Sector</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</p>	Adam Gray	Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for	Nov 2012	September 2013	To allow time to consult with the new Chief Executive of CVS.

<p>identified for CYC within the Citywide strategy.</p> <p><i>This item was slipped from November to the December Cabinet meeting to allow more time for consultation. This report has been slipped to the March 2013 meeting to allow further time for consultation. This item was slipped to the April Cabinet to allow the voluntary sector more time to develop it. This has now been slipped to the Cabinet meeting in June for the same reason. This item has been slipped to the July Cabinet to allow more time for York CVS to develop the strategy document.</i></p>		Crime & Stronger Communities			
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