



**Notice of a public meeting of
Cabinet**

To: Councillors Alexander (Chair), Crisp, Cunningham-Cross, Levene, Looker, Merrett, Simpson-Laing (Vice-Chair) and Williams

Date: Tuesday, 3 September 2013

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

4:00 pm on Thursday 5 September 2013, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Corporate and Scrutiny Management Committee.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

- 2. Minutes** (Pages 3 - 24)
To approve and sign the minutes of the last Cabinet meeting held on 16 July 2013.
- 3. Public Participation**
At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Monday 2 September 2013**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.
- 4. Forward Plan** (Pages 25 - 30)
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.
- 5. 2013/14 Finance Monitor 1** (Pages 31 - 40)
This report provides details of the headline financial performance for 2013-14, covering the period 1 April 2013 to 30 June 2013. The report assesses performance against budgets, progress of the council's savings programme, the council's revenue reserves and provides Members with an update on localisation of business rates.
- 6. Capital Programme - Monitor One 2013/14** (Pages 41 - 58)
This report sets out the projected capital programme outturn position for 2013/14 including any under/over spends and adjustments, along with requests to re-profile budgets to/from current and future years.
- 7. Closer Working with Leeds Bradford International Airport** (Pages 59 - 72)
This report proposes promotional activity to be undertaken at the Leeds Bradford International Airport (LBIA) as part of the city's efforts to maximise access to international markets.
- 8. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.