



FORWARD PLAN

14 February 2013 - 13 June 2013

Produced By:

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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

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FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

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

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

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

Description: Purpose of Report: 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 was 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: 18/03/13

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. This report has been deferred to the February meeting 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 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 will 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 Crime & Stronger Communities

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

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 Crime & Stronger Communities

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

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.
A decision will now be taken during February as officers need to make further changes to the report before it is considered by the Cabinet Member.

Wards Affected: All Wards

Report Writer:
Lead Member: Cabinet Member for Crime & Stronger Communities
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Lesley Cooke

Deadline for Report:

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: 18/03/13

FORWARD PLAN ITEM

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

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

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: 27/02/13

Keyword:

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

Title of Report: York Museums Trust Scrutiny Final Report: Consideration of Recommendations

Description: Purpose of the report: To respond to the recommendations of the scrutiny report.

The Cabinet Member will be asked to respond to the recommendations of the review at a public decision session meeting.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact the author.

Charlie Croft, 01904 553371 charlie.croft@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 Leisure, Culture & Tourism

Meeting Date: 27/02/13

Keyword:

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

Title of Report: York800 and 2012: The Legacy

Description: Purpose of Report: To update the Cabinet Member on events held during 2012 and to plan the legacy. The Cabinet Member is 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 of Cabinet as the directorate had a large number of other reports being presented to the December meeting. It was then deferred until February 2013 to allow more time for consulting with partners.

The report will now be considered by the Cabinet Member as it is thought more appropriate for a member decision. It will be considered at a public decision session to be held on Wednesday 27th February.

Wards Affected: All Wards

Report Writer: Jo Gilliland, Gill Cooper

Deadline for Report: 14/02/13

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 Member for Leisure, Culture & Tourism

Meeting Date: 27/02/13

Keyword: Environment; Leisure and culture; Property; Be significant in terms of its effects on communities

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

Title of Report: Green space Section 106 Investment Options

Description: Purpose of report: To provide Members with an update on the amount and location of Section 106 funds available to improve York's green spaces.
The Cabinet Member is asked to agree suitable locations and projects for investment.
This report will now be considered by the Cabinet Member at a public decision session to be held on Wednesday 27th February.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sonja Crisp

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications Equalities, Planning, Property

Level of Risk: 04-08 Regular monitoring required

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

Making Representations: N/A

Process: N/a

Consultees: N/a

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: 27/02/13

Keyword:

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

Title of Report: YorkCard

Description: Purpose of report: To agree the arrangements for the renewal of the YorkCard scheme.
The Cabinet Member will be asked to agree the arrangements for the renewal of the YorkCard scheme.
This report will now be considered by the Cabinet Member at a public decision session to be held on Wednesday 27th February.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Level of Risk: 01-03 Acceptable

Reason Key:

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:

18/03/13

FORWARD PLAN ITEM

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

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

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

Title of Report: Coordinated admissions arrangements and admission limits for Primary and Secondary Schools in York from September 2014

Description: The report details the proposed City of York coordinated admissions scheme (including proposed admission limits) which will cover admissions into Community and Voluntary Controlled schools during academic year 2014/15. Details of admissions policies proposed by Academy and Voluntary Aided schools are also included for consideration.

The report seeks approval for: 1. The City of York Council coordinated admission schemes and admissions policies for both primary and secondary schools for the 2014/15 academic year. 2. The proposed individual school maximum admission limits for the 2014/15 academic year. These approvals are required under Section 89(2) of the School Standards and Framework Act 1998.

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: Jake Wood, Policy Officer, Tom Chamberlain, Office Manager, Education Access and Community Transport Team
jake.wood@york.gov.uk, tom.chamberlain@york.gov.uk

Implications Legal

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

Making Representations: By email to the report authors

Process: 8 week statutory consultation – 17 December 2012 to 11 February 2013

Consultees: School governing bodies, Neighbouring local authorities, York Diocese, Diocese of Middlesbrough, YREN, MOD
SEN (CYC internal)
Early Years and Childcare (CYC internal)

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 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 deferred 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:** 01/03/13
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 Environmental Services

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

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

Title of Report: Annual Highway Maintenance Report

Description: Purpose of the report: To outline the performance of the Highway Maintenance Services throughout 2012-13, it also proposes a programme of highway works for 2013-14. The Cabinet Member is asked to note the performance and outcomes of 2012-13 and approve the list of proposed highway works for 2013-14.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of City & Environmental Services

Contact Details: Andy Binner

Andy.Binner@york.gov.uk

Implications: Highways

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

Making Representations: Please contact report author Andy Binner for further details.

Process: Please contact report author Andy Binner for further details.

Consultees: Please contact report author Andy Binner for further details.

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 Environmental Services

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

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

Title of Report: Street Lighting Maintenance Procurement

Description: Purpose of the report: To set out options available to procure a new contract for the maintenance of street lighting. The Cabinet Member is asked to give approval to proceed with the recommended option.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of City & Environmental Services

Contact Details: Andy Binner

Andy.Binner@york.gov.uk

Implications Highways

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

Making Representations: Please contact report author Andy Binner.

Process: Please contact report author Andy Binner.

Consultees: Please contact report author Andy Binner.

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 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 was slipped to allow more time to negotiate the lease. This item was then slipped to September as Manor School was not yet in a position to proceed. It was then slipped to a October decision because officers were awaiting Manor School decision. This item was then slipped to a November decision because officers were 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

Meeting Date: 05/03/13

Keyword: Health, well-being and care

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: York's Poverty Challenge

Description: Purpose of Report: The report will update Members regarding current baseline data relating to poverty in the city and the impact of upcoming welfare reform changes. The report will also summarise current council action to address poverty and quantify the scale of the coming challenge to address poverty in the city.

Members will be asked to agree a policy approach to addressing gaps in the council's poverty focus.

Wards Affected: All Wards

Report Writer: Stewart Halliday **Deadline for Report:** 21/02/13

Lead Member: Councillor James Alexander

Lead Director: Chief Executive

Contact Details: Stewart Halliday

stewart.halliday@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: York's Poverty Challenge

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

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. At the request of Cabinet, this has now been deferred to the March meeting.

Wards Affected: All Wards

Report Writer: Jane Mowat
Lead Member: Cabinet Member for Crime & Stronger Communities
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Jane Mowat, Director

Deadline for Report: 21/02/13

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: 18/03/13

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 was 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: 21/02/13

Lead Member: Councillor David Levene, Councillor Sonja Crisp, Councillor Dafydd Williams

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

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:

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

Meeting Date: 05/03/13

Keyword: Employment, jobs and careers; Information and communication; Policy Framework; Life in the community; Health, well-being and care; Education and skills

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Final report of Out of Hours Childcare Scrutiny review

Description: Purpose of Report: To present the Cabinet with the final report arising from the out of hours childcare 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 Janet Looker

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 Out of Hours Childcare 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: 13/03/13

Keyword:

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

Title of Report: On Street Bus Information

Description: Purpose of the report: To update the Cabinet Member with progress on York's project to provide better on street bus information, to a common high standard.
The Cabinet Member is asked to approve new information standards before they are deployed on the street.

This item has been withdrawn from the Forward Plan as the purpose and focus of this report has changed considerably and will need further detail work to be undertaken by officers which will take some time to complete.

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: Stephanie Goodall

stephanie.goodall@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Stephanie Goodall, Public Transport Project Officer, Email: stephanie.goodall@york.gov.uk Tel: 01904 551587

Process: Please contact report author Stephanie Goodall.

Consultees: Please contact report author Stephanie Goodall.

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: 13/03/13

Keyword:

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

Title of Report: Consideration of Recommendations of E-Planning Consultation Facilities Scrutiny Task Force

Description: Purpose of the report: To examine, in more detail, the recommendations of the Review. The Cabinet Member is asked to adopt the recommendations of the Task Force as originally set out or as may be modified following further examination.

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: Jonathan Carr

jonathan.carr@york.gov.uk

Implications Planning

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Jonathan Carr for further details.

Process: Please contact report author Jonathan Carr for further details.

Consultees: Please contact report author Jonathan Carr for further details.

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: 13/03/13

Keyword:

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

Title of Report: Sustainable City Progress Update

Description: Purpose of the Report: is to provide a public update on progress against the Sustainable City actions set out across the Council Plan 'Protect the Environment Theme'. The Without Walls City Plan and the Climate Change Framework and Action Plan.

Cabinet Member is asked to: note the progress and highlight any areas for future focus.

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: David Warburton, Jacque Warren

david.warburton@york.gov.uk, jacqueline.warren@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: Please contact report author David Warburton and Jacqui Warren.

Process: Please contact report author David Warburton and Jacqui Warren.

Consultees: Please contact report author David Warburton and Jacqui Warren.

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: 13/03/13

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.

The reason this item has been withdrawn is to allow further detailed investigatory work and negotiations with third parties before any reports can come forward for a decision.

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: 13/03/13

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.

This reason this item has been withdrawn is to allow further detailed investigatory work and negotiations with third parties before any reports can come forward for a 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: 13/03/13

Keyword:

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

Title of Report: Strategic Cycle Network Review : Post-Consultation Recommendations

Description: Purpose of the report: To agree a blueprint for future strategic cycle route development and a prioritised list of schemes to complete the network.

The Cabinet Member is asked to adopt a revised strategic cycle route network which will be used to influence future transport capital programmes and also the development control process.

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: Andy Vose

andy.vose@york.gov.uk

Implications: Highways

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Please contact report author Andy Vose for further details.

Process: Please contact report author Andy Vose for further details.

Consultees: Please contact report author Andy Vose for further details.

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 Health, Housing and Adult Social Services		
Meeting Date:	22/03/13	Keyword:	Be significant in terms of its effects on communities; Adult Social Care; Health, well-being and care
Item Type:	Cabinet Member Decision - a 'Key Issue' - decision with significant effects on communities		
Title of Report:	A proposed new tiered charging system for the Warden Call Service		
Description:	<p>Purpose of Report: The report provides information on the actual cost of providing the warden call service to inform a tiered charging system that offers choice in the level of service a customer wishes to purchase. The report also proposes increases in the level of fees charged to create a pricing model that is closer to the actual costs of the service and so reduce the current subsidy. The report also proposes introducing a charge for couples and to levy a fee for lost equipment.</p> <p>The report will ask the Cabinet Member to agree a period of consultation with Warden Call customers and stakeholders on the proposals in the report and to receive a further report in May 2013 on the outcome with recommendations.</p>		
Wards Affected:	All Wards		
Report Writer:		Deadline for Report:	
Lead Member:	Cabinet Member for Health, Housing and Adult Social Services		
Lead Director:	Director of Adults, Children & Education		
Contact Details:	Graham Terry, Assistant Director Adult Provision and Transformation graham.terry@york.gov.uk		
Implications	Equalities, Financial		
Level of Risk:	01-03 Acceptable	Reason Key:	It is significant in terms of its effect on communities
Making Representations:	By email to the report author		
Process:	<p>A small consultation took place with a sample (105 respondents) of customers on the idea of a tiered charging system for Warden Call in 2011 as part of a Supporting People proposal at that time. The response was supportive of the concept due to the choice of service level it can offer to customers. This report now proposes a much larger consultation with customers and stakeholders in more detail on the tiered services being proposed and the level of charge that could be introduced to reflect more closely the actual cost of providing the service.</p>		
Consultees:	Current and potential future customers of the Warden Call service and stakeholders.		
Background Documents:			
<u>Call-In</u>			

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 Health, Housing and Adult Social Services		
Meeting Date:	Between 01/04/13 and 30/04/13	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:	Cabinet Member is asked: To review and update North Yorkshire Choice Based Lettings Common Allocations Policy in light of national legislative changes and 12 month review. Cabinet Member is requested to agree final changes to the allocations policy. This item has slipped to an April Decision due to it linking in with other Local Authority Executive timetables.		
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:	Contact Report Author - Becky Ward: Tel 01904 55 4040;		
Process:	Research, consultation and production of report. Circulation of draft report which has to be agreed by 8 other partner agencies/LA's.		
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:		17/06/13	

FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: Between 01/04/13 and 30/4/13 **Keyword:**

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

Title of Report: Visit York report back on activity

Description: Purpose of the report: To update the Cabinet Member on visit York activity funded under the SLA.
The Cabinet Member is asked to note and comment on Visit York's activity.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications Financial

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

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:

17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/04/13

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

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 item was slipped to the March Cabinet to allow more time to consult with customers and continue dialogue with staff. The report will now be taken to Cabinet in April as more time is required to continue the consultation with customers and complete further sensitivity analysis in the business plan.

Wards Affected: All Wards

Report Writer: Heather Barden, Graham Terry

Deadline for Report: 18/03/13

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 monitoring required **Reason Key:** It is significant in terms of 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: 15/04/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 02/04/13

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

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

Title of Report: Planning for Waste and Minerals in York

Description: Purpose of the report is to outline the different options for moving forward with waste and minerals planning in York.

Members are asked to approve a future approach to waste and minerals planning in York.

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: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications

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 the report author Rebecca Harrison.
Tel No. 01904 551330; Email:
rebecca.harrison@york.gov.uk

Process: Please contact the report author Rebecca Harrison.
Tel No. 01904 551330; Email: rebecca.harrison@york.gov.uk

Consultees: Please contact the report author Rebecca Harrison.

Background Documents: Planning for Waste and Minerals in York

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: Environment

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Waste Services - Service Delivery Options

Description: Purpose of the report is to report on the outcome of consultation into garden waste collections and opening hours at Towthorpe HWRC.

Members are asked to receive the consultation results and decide on the most appropriate option.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of City & Environmental Services

Contact Details: Geoff Derham

geoff.derham@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Please contact the report author Geoff Derham. Tel No. 01904 553111; email: geoff.durham@york.gov.uk

Process: Please contact the report author Geoff Derham. Tel No. 01904 553111; email: geoff.derham@york.gov.uk

Consultees: Please contact the report author Geoff Derham.

Background Documents: Waste Services - Service Delivery Options

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:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Reinvigorate York: Kings Square Final Design Scheme

Description: Purpose of the report is to report and analyse the outcome of a public consultation of a draft Kings Square design scheme and present the details of the final design scheme.

Wards Affected: Members are asked to approve the final design scheme.
Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Guy Hanson

guy.hanson@york.gov.uk

Implications

Level of Risk: 04-08 Regular

Reason Key:

monitoring required

Making Representations: Please contact report author Guy Hanson.
guy.hanson@york.gov.uk Tel: 01904 551319

Process: Please contact the report author Guy Hanson.
guy.hanson@york.gov.uk Tel: 01904 551319

Consultees: Please contact the report author Guy Hanson.

Background Documents: Reinvigorate York: Kings Square Final Design Scheme

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; Crime & Disorder; Education; Education and skills; Employment, jobs and careers; Environment; Health; Health, well-being and care; Housing; Information and communication; Leisure and culture; Life in the community; Policy Framework; Property; Public order, justice and rights

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

Title of Report: York Gypsy Roma and Traveller Strategy 2013 - 2018

Description: Purpose of Report: To outline the objectives of the Strategy and detailed actions to be delivered by key partner organisations, to improve opportunities and outcomes for members of the Gypsy Roma and Traveller Community across the City.

Members are asked to approve the York Gypsy Roma and Traveller Strategy 2013 - 2018 and support its implementation across the City over the period.

Wards Affected: All Wards

Report Writer: Kate Grandfield
Lead Member: Cabinet Member for Crime & Stronger Communities, Cabinet Member for Health, Housing and Adult Social Services, Cabinet Member for Leisure, Culture & Tourism

Deadline for Report: 15/03/13

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Kate Grandfield, Strategy and Enabling Manager

kate.grandfield@york.gov.uk

Implications C&C,Equalities,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: There has been extensive consultation in developing this strategy over the past 9 months, including; -key statutory, voluntary and community partners working with the community -members of the Gypsy Roma and Traveller community themselves - through face to face surveys and focus groups -members of the wider

community through online and postal surveys-targeted in some cases and publicised through York Press and Radio York -two partnership events in May and December 2012 for members of the statutory,voluntary and community sectors

Background Documents: York Gypsy Roma and Traveller Strategy 2013 - 2018

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: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Adult Social Care; Health, well-being and care; Housing; Employment, jobs and careers

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

Title of Report: Update on the Council's Elderly Persons' Homes (EPH) Modernisation Programme

Description: Purpose of Report: On 15 May 2012 Cabinet agreed an EPH modernisation programme, stating its intention for the council to fund build and operate 55 bed care homes in Fulford and Haxby, and to procure a partner to develop a community village for older people at Lowfield in Acomb. Since that decision there have been a number of developments that mean that the timetable and approach agreed in May 2012 has needed to change. These changes need to be revisited by Cabinet and a revised programme and approach needs to be agreed. The report to Cabinet will include an update on the developments that have triggered the changes to the programme, and an updated financial model that reflects the changes to the proposed programme and its affordability. The report will ask Members to agree the revised EPH modernisation programme, including: - The proposed funding of the programme - The proposed procurement approach - The proposed timetable and sequence of EPH closures (to decant into the new care home facilities as they become ready)

Wards Affected: All Wards

Report Writer: Graham Terry

Deadline for Report: 19/03/13

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

Lead Director: Director of Adults, Children & Education

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

graham.terry@york.gov.uk

Implications

Level of Risk: 21-25 Register as corporate risk

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: By email to the report author

Process: Extensive consultation has taken place on the EPH modernisation programme and continues to engage a variety of stakeholders in a Wider Reference Group, project boards, and regular meetings with managers, staff and unions. Where possible the views of stakeholders will be included in the report.

Consultees: See above

Background Documents: Update on the Council's Elderly Persons' Homes (EPH) Modernisation Programme

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:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Maximising the opportunities of the Green Deal in York

Description: Purpose of Report: To outline the work to date by the Leeds City Region and City of York Council's Green Deal Steering Group on maximising delivery of the national Green Deal scheme locally in York. The report will focus on an opportunity, through the Leeds City Region (LC), to procure a Green Deal provider who will deliver Green Deal packages in York to homes from 2014. This scheme will deliver packages of energy efficiency measures that will save homeowners money on their energy bills, tackle fuel poverty, create warmer and healthy homes, possibly generate local jobs and reduce city-wide carbon emissions. Members are asked to evaluate the LCR opportunity and provide a steer on whether York should continue to participate in this scheme to procure a regional Green Deal Provider. Should Cabinet wish to proceed they will need to approve funding to support this process.

Wards Affected: All Wards

Report Writer: Ruth Abbott, Jacquie Warren

Deadline for Report: 19/03/13

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of Communities & Neighbourhoods, Director of City & Environmental Services

Contact Details: Ruth Abbott, Jacquie Warren

jacqueline.warren@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author: Ruth Abbott and Jacqueline Warren

Process: CYC Green Deal Steering Group (including Finance, Legal, Property, Sustainability and Housing)

Consultees: Contact Report Author

Background Documents: Maximising the opportunities of the Green Deal in York

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.

It is likely that this report will be considered at a separate meeting of the Cabinet in April at a date to be arranged. Details will be confirmed as soon as possible.

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

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

Title of Report: Better Bus Area Fund Programme Update

Description: Purpose of report: To update the Cabinet Member with progress on York's Better Bus Area Fund programme. The Cabinet Member is asked to approve a reallocation of budgets within the programme for the 2013/14 year, based on due diligence work undertaken as the programme has progressed through 2012/13.

The reason this item has slipped to the April meeting is to await further funding information from DfT before able to progress this report for a decision.

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: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Julian Ridge on 01904 552435 or email: julian.ridge@york.gov.uk

Process: Please contact report author Julian Ridge on 01904 552435 or email: julian.ridge@york.gov.uk

Consultees: Please contact report author Julian Ridge on 01904 552435 or email: julian.ridge@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 Member for Transport, Planning & Sustainability

Meeting Date: 18/04/13

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: 18/04/13

Keyword:

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

Title of Report: Report of Investigations of Flooding at Badger Hill and Leeman Road under S19 of the Flood and Water Management Act

Description: Purpose of the report is to: inform the Cabinet Member of findings of investigation and actions taken or proposed.

Cabinet Member is asked to approve the investigation reports so that they can be published in accordance with the Act.

Wards Affected: Hull Road Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Mike Tavener, Project Manager

Tel: (01904) 554173

mike.tavener@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: Please contact the report author Mike Tavener.

Process: Please contact the report author Mike Tavener.

Consultees: Please contact the report author Mike Tavener.

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: 18/04/13

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:

17/06/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 18/04/13

Keyword:

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

Title of Report: Public Rights of Way - Presentation of Petition for the Night Time Closure of Snickets off Ashbourne Way

Description: Purpose of the report is to present a petition received in August 2012, requesting the night time closure of snickets off Ashbourne Way, Woodthorpe, York.

Members are asked to make a decision on whether to proceed with the request to gate the snickets in question to Feasibility Stage ie. informal consultation.

Wards Affected: Dringhouses & Woodthorpe Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Helena Nowell

helena.nowell@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: Please contact report author Alison Newbould.

Process: Please contact report author Alison Newbould.

Consultees: Please contact report author Alison Newbould.

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: 18/04/13

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: 04/06/13

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

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. 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.

Wards Affected: All Wards

Report Writer: Adam Gray

Deadline for Report: 20/05/13

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:

17/06/13