

Cabinet Meeting: 4 December 2012

FORWARD PLAN (as at 14 November 2012)

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 8 January 2013

Title & Description	Author	Portfolio Holder
<p><i>Safer York Partnership Hate Crime Strategy</i></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>Jane Mowat, Director, Safer York Partnership</p>	<p>Cabinet Member for Crime and Stronger Communities</p>
<p><i>Access York Phase 1 - Submission of Full Approval Application to the Department for Transport</i></p> <p>Purpose of the report is to update members on the tenders received for the Access York Phase 1 project and asked for authority to submit the Full Approval application to the Department for Transport.</p> <p>Members are asked to approve the submission of the Full Approved application to the Department for Transport and progress the scheme if the funding is confirmed.</p>	<p>Tony Clark, City Strategy Capital Programme Manager</p>	<p>Cabinet Member for Transport, Planning and Sustainability</p>

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<p>Alternative Delivery Models for Cultural Services</p> <p>Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services. The report will ask the Cabinet to note the initial feasibility work undertaken; Agree to the proposal being further developed; Agree a consultation plan on the proposal.</p> <p>This report was slipped to the April meeting to allow time for public consultation and then to the June meeting to allow time for public consultation. It was then slipped to the September meeting to allow more time to consider the implication of the review of learning skills strategy. The report has now been deferred to the December meeting to allow more time for consultation.</p> <p>This report has been deferred to the January meeting to allow time to evaluate the consultation.</p>	Charlie Croft	Cabinet Member for Leisure, Culture and Tourism
<p>York800 and 2012: The Legacy</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>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.</p>	Jo Gilliland	Cabinet Member for Leisure, Culture and Tourism

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Title & Description	Author	Portfolio Holder
<p>Neighbourhood Working Update</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>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.</p>	Charlie Croft	Cabinet Member for Leisure, Culture and Tourism
<p>Smarter York</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>This item has been deferred from November to December Cabinet in order to develop a 'Smarter Charter'. The report has now slipped to the January meeting as the directorate has a large number of other reports being presented to the December meeting.</p>	Charlie Croft	Cabinet Member for Environmental Services

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 12 February 2013

Title & Description	Author	Portfolio Holder
<p>Review of Fees and Charges</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>	<p>Debbie Mitchell, Corporate Finance Manager</p>	<p>Cabinet Member for Corporate Services</p>
<p>Business Plan/HRA Finance</p> <p>Purpose of Report: The report sets out a 30 year business plan on how the HRA money will be allocated with a more detailed plan for the next 5 years.</p> <p>Members are asked to approve the Business Plan.</p>	<p>Tom Brittain, Housing Operations Manager</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>
<p>Q3 Finance and Performance Monitor 2012-13</p> <p>Purpose of Report: To provide members with an update on the 2012/13 finance and performance information.</p> <p>Members are asked to note the issues.</p>	<p>Debbie Mitchell, Corporate Finance Manager</p>	<p>Cabinet Member for Corporate Services</p>
<p>Discretionary & Mandatory Business Rate Relief & Discounts</p> <p>Purpose of report: To ask Cabinet to approve policies for dealing with Business Rate relief and Business rate discounts.</p> <p>Members are asked to approve the proposed policies.</p>	<p>David Walker, Head of Financial Procedures</p>	<p>Cabinet Member for Corporate Services</p>

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Public Conveniences: Service Provision and Procurement Options</p> <p>Purpose of Report: to consider the options for this service provision. Cabinet is asked to agree to a joint procurement with Bristol City Council and Bath.</p>	<p>Russell Stone, Head of Neighbourhood Pride Services</p>	<p>Cabinet Member for Environmental Services</p>	<p>Dec 2012</p>	<p>Withdrawn from Cabinet.</p>	<p>As it is not a key decision.</p>
<p>Garden Waste Collection</p> <p>Purpose of the report is to set out options for the delivery of savings approved for green waste collection. Cabinet is asked to consider the options and recommendations contained within the report.</p> <p>This report has been slipped to the December meeting because further investigation is required into alternative options before the report can be presented to Cabinet.</p>	<p>Roger Ranson, Highways, Waste and Fleet</p>	<p>Cabinet Member for Environmental Services</p>	<p>Nov 2012</p>	<p>Withdrawn</p> <p>The report is expected to come forward early in the new year once this work has been completed.</p>	<p>As it requires further examination and analysis of the proposed options and more research into the viability of some of the options.</p>

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<p><i>Waste Services - Budget Savings Options for 2012/13 and 2013/14</i></p> <p>Purpose of Report: A number of waste services have been reviewed in order to bring forward proposals to achieve approved budget savings for 2012/13 and 2013/14. The review process has included household waste recycling centre, the provision of waste containers and the provision of the bulky and clinical waste collection services.</p> <p>Cabinet is asked to consider and approve options as set out in the report.</p>	Geoff Derham	Cabinet Member for Environmental Services	Dec 2012	Withdrawn The report is expected to come forward early in the new year once this work has been completed.	As it requires further examination and analysis of the proposed options and more research into the viability of some of the options.
<p><i>Alternative Delivery Models for Cultural Services</i></p> <p>Purpose of report: This report asks the Cabinet for permission to further develop a proposal for an alternative delivery model for cultural services. The report will ask the Cabinet to note the initial feasibility work undertaken; Agree to the proposal being further developed; Agree a consultation plan on the proposal.</p>	Charlie Croft	Cabinet Member for Leisure, Culture and Tourism	March 2012	Jan 2013	To allow time to evaluate the consultation.

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<p>This report was slipped to the April meeting to allow time for public consultation and then to the June meeting to allow further time for public consultation. This report was then slipped to the September meeting to allow more time to consider the implication of the review of learning skills strategy and then deferred to the December meeting to allow more time for consultation.</p>					
<p>Smarter York Purpose of Report: To update Cabinet on progress with Smarter York. Members will be asked to agree a "Smarter Charter". This item was deferred to December Cabinet in order to develop a 'Smarter Charter'.</p>	Charlie Croft	Cabinet Member for Environmental Services	Nov 2012	Jan 2013	Due to the directorate having a large number of other reports being presented to the December meeting.
<p>Neighbourhood Working Update Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model. Cabinet will be asked to note the progress to date.</p>	Charlie Croft	Cabinet Member for Leisure, Culture and Tourism	Dec 2012	Jan 2013	Due to the directorate having a large number of other reports being presented to the December meeting.

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<p>York800 and 2012: The Legacy</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>	Gill Cooper, Jo Gilliland	Cabinet Member for Leisure, Culture and Tourism	Dec 2012	Jan 2013	Due to the directorate having a large number of other reports being presented to the December meeting.
<p>Use of Mosquito Devices to Tackle Anti-Social Behaviour</p> <p>Purpose of the report: The report outlines options for the local authority to ban the use of mosquito devices as a mechanism to address anti-social behaviour involving young people in York.</p> <p>Members are asked to consider the options and take a decision on the banning of Mosquitos in York.</p>	Jo Mowatt	Cabinet Member for Crime and Stronger Communities	Dec 2012	N/A	The decision will now be taken by the Cabinet Member for Crime and Stronger Communities during December 2012 instead of full Cabinet.