

Cabinet Meeting: 5 August 2014

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 9 September 2014

Title & Description	Author	Portfolio Holder
<p>Review of the Housing Revenue Account Business Plan Purpose of Report: To review the Housing Revenue Account Business Plan.</p> <p>Members are asked to approve the changes to the Business Plan.</p>	Tom Brittain	Cabinet Member for Homes & Safer Communities
<p>Community Stadium and City Leisure Facilities Purpose of Report: To inform Members of the outcome of the procurement process, the appointment of a preferred bidder and seek necessary authority to proceed with the project.</p> <p>Members are asked to note progress and appointment of preferred bidder, risks associated going forward and budget implications and to agree the proposals outlined in the report.</p>	Tim Atkins	Cabinet Member for Leisure, Culture & Tourism
<p>York Flood Risk Management Strategy Purpose of Report: Presents the draft Flood Risk Management Strategy for comment and recommendations in advance of the production of the final report for external consultation.</p> <p>Members are asked to review the strategy and provide comments and recommendations to inform and develop the draft strategy.</p>	Steve Wragg	Cabinet Member for Environmental Services, Planning and Sustainability

Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 7 October 2014

Title & Description	Author	Portfolio Holder
<p>York Guildhall and Riverside creating a Digital Media and Arts Centre</p> <p>Purpose of Report: To ask Cabinet to approve the procurement of a commercial partner to facilitate the creation of a digital media and arts centre in the Guildhall complex.</p> <p>Members are asked to note progress made in developing the project to date and to approve the procurement of a commercial partner to work alongside the council in further developing and delivering the project.</p>	David Warburton	Cabinet Member for Finance & Performance
<p>Proposed expansion of Fulford Secondary School</p> <p>Purpose of Report: To explain proposals to provide additional accommodation at Fulford School to meet catchment demand and seek approval for the capital expenditure.</p> <p>Members are asked to approve Basic Need capital investment over three years.</p>	Jake Wood	Cabinet Member for Education, Children and Young People

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Guildhall and Riverside creating a Digital Media and Arts Centre</p> <p>Purpose of Report: To ask Cabinet to approve the procurement of a commercial partner to facilitate the creation of a digital media and arts</p>	David Warburton	Cabinet Member for Finance & Performance	June 14	Oct 14	This item was slipped to July 14 Cabinet to allow further discussions in respect of the development and delivery of the project. It was subsequently

<p>centre in the Guildhall complex.</p> <p>Members are asked to note progress made in developing the project to date and to approve the procurement of a commercial partner to work alongside the council in further developing and delivering the project.</p>					<p>deferred to September 14 to allow further work and discussions on the proposals and then to October 14 as officers are awaiting an announcement from a national funding body about award of grant in order to complete the financial analysis.</p>
<p>A Congestion Commission for York</p> <p>Purpose of Report: To establish a Congestion Commission for the City.</p> <p>Members are asked to establish an all-party Commission, with independent representation, to consider congestion issues in the city and make strategic recommendations on management and alleviation.</p>	<p>Sarah Tanburn</p>	<p>Cabinet Member for Transport</p>	<p>Sept 14</p>	<p>Withdrawn</p>	<p>The original date was premature in bringing this report forward considering the background work required.</p>
<p>York Equality Scheme</p> <p>Purpose of Report: To inform Members of the priorities within the Single Equality Scheme.</p> <p>Members are asked to approve the Single Equality Scheme.</p>	<p>Sharon Brown</p>	<p>Cabinet Members for Homes & Safer Communities and Leisure, Culture & Tourism</p>	<p>Nov 14</p>	<p>Dec 14</p>	<p>Following discussions with the Corporate and Scrutiny Management Committee this item has been moved to the December Cabinet to allow officers to consult with all the Scrutiny Committees.</p>