



**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, 9 September 2014
- 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 11 September 2014.**

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items 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 1 - 6)
To approve and sign the minutes of the last Cabinet meeting held on 5 August 2014.

- 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 8 September 2014**. 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.

Filming, Recording or Webcasting Meetings

“Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council’s protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

- 4. Forward Plan** (Pages 7 - 10)
To receive details of those items that are listed on the Forward Plan for the next two Cabinet meetings.

- 5. 2014/15 Finance Monitor 1** (Pages 11 - 20)
This report presents Cabinet with details of the Council's financial position for the period covering 1 April to 30 June 2014, together with an overview of any emerging issues. The report also assesses performance against budgets, including progress in delivering the Council's savings programme.
- 6. Capital Programme Monitor One 2014/15** (Pages 21 - 36)
This report sets out the projected capital programme outturn position for 2014/15 including any under/ over spends and adjustments, along with requests to re-profile budgets to/from current and future years.
- 7. 2014/15 Performance Monitor Quarter 1** (Pages 37 - 54)
This report presents details of the Council's performance covering the period 1 April to 30 June 2014. This is the first report of the financial year which assesses performance against key themes, including Council Plan Priorities.
- 8. Review Housing Revenue Account Business Plan 2013 to 2043** (Pages 55 - 110)
This report provides an overview of the revised Housing Revenue Account Business plan for the next 30 years and provides detail of the key priorities for the next five years, including the investment fund to support the delivery of more affordable new homes.
- 9. Community Stadium and Leisure Facilities Update** (Pages 111 - 158)
This report updates Cabinet on the progress with the procurement for the Community Stadium and City Leisure Facilities contract. The scope of the project has expanded considerably with the inclusion of the city's leisure facilities since the approval of the original business case.
- 10. Financial Close for the Long Term Waste Management Service Contract** (Pages 159 - 234)
This report updates Cabinet on progress of the Long Term Waste Service Contract with AmeyCespa for provision of a waste treatment service at Allerton Quarry, Knaresborough. The report also provides information on the funding of the project and asks Cabinet to consider whether the long term waste treatment project should progress to Financial Close within the approved affordability envelope.

11. York Flood Risk Management Strategy (Pages 235 - 296)

This report provides Cabinet with a strategy for local flood risk management in the Council's area, following the flooding of 2007, and the introduction of legislation for the management of risks associated with flooding and coastal erosion. Comments and recommendations for its content and approaches to public consultation are sought from Cabinet.

12. 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 and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**