

FORWARD PLAN

14 November 2013 - 14 March 2014

Produced By:

Democratic Services City of York Council Guildhall York YO1 9QN Tel No. 01904 551031

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 <u>www.york.gov.uk</u>

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

CABINET FORWARD PLAN ALPHABETICAL LIST OF ENTRIES

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	FORWARD PLAN ITEM		
Meeting: Cabine	et Member for Leisure, Culture & Tourism		
Meeting Date: W	VITHDRAWN Keyword:		
Item Type: C	abinet Member Decision - of 'Normal' importance		
Title of Report:	Appointment of Contractor for the City Archive Capital Project		
Description:	Purpose of Report: To update the Cabinet Member on the procurement in respect of the construction of the new Heritage Lottery funded city archive and to approve the appointment of the contractor. This report and decision will only be required in the event that a contractor is selected through the procurement process whose bid is not the cheapest.		
	The Cabinet Member is asked to approve the appointment of the contractor.		
	This decision has been deferred until October pending completion of the procurement process.		
	This decision has been deferred to a November decision to allow time for completion of the Tender process.		
Wards Affected:	This item has been withdrawn from the plan as the decision no longer needs to be taken (see above). All Wards		
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Leisure, Culture & Tourism Director of Communities & Neighbourhoods Charlie Croft, Assistant Director Communities and Culture		
	charlie.croft@york.gov.uk		
Implications	Financial,Property		
Level of Risk:	01-03 Acceptable Reason Key:		
Making Representations: Contact report author: Richard Taylor 01904 555738 or			
Process:	richard.taylor@york.gov.uk Contact report author: Richard Taylor 01904 555738 or richard taylor@york.gov.uk		
Consultees:	richard.taylor@york.gov.uk Contact report author: Richard Taylor 01904 555738 or richard.taylor@york.gov.uk		
Background Documents:			
Call-InIf this item is called-in, it will be considered by the16/12/13Corporate and Scrutiny Management Committee on:			

	FORWARD PLAN ITEM			
Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability				
	Cabinet Member for Transport Planning & Sustainability Meeting Date: 14/11/13 Keyword:			
Item Type:	n Type: Cabinet Member Decision - of 'Normal' importance			
Title of Repo	ort: Jockey Lane Cycle/Pedestrian Improvements			
Description	Purpose of Report: To seek approval from the Cabinet Member to construct a wider footway, for segregated use by cyclists and pedestrians, and the installation of new controlled crossing facilities with traffic lights.			
Wards Affec	The Cabinet Member is asked to agree to the construction of the project. ted: Huntington & New Earswick Ward			
Report Write Lead Membe Lead Directo Contact Det	er:Cabinet Member for Transport Planning & Sustainabilityor:Director of City & Environmental Services			
	mark.reade@york.gov.uk			
Implications	6			
Level of Ris	k: 01-03 Acceptable Reason Key:			
Making Representations: Please contact report author Mark Reade on tel. 01904				
Process:	553519 or email: mark.reade@york.gov.uk Please contact report author Mark Reade on tel. 01904 553519 or			
Consultees:				
email: mark.reade@york.gov.uk Background Documents:				
Call-InIf this item is called-in, it will be considered by the16/12/13Corporate and Scrutiny Management Committee on:				

FORWARD PLAN ITEM			
•	Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability		
Cabinet Member for Transport Planning & Sustainability Meeting Date: 14/11/13 Keyword:			
Item Type: C	em Type: Cabinet Member Decision - of 'Normal' importance		
Title of Report:	Deighton Speed Limit Reduction Objections		
Description: Wards Affected:	Purpose of Report: to consider the objections made to the proposal to introduce a 50mph and 40mph speed limit on the A19 close to Deighton. If the decision to overturn the objections to the proposal is made, permission is requested to commence with the implementation of the new speed limits. The Cabinet Member is asked to consider the objections made and decide whether these should be upheld or overruled. Wheldrake Ward		
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Philip Irwin		
	philip.irwin@york.gov.uk		
Implications			
Level of Risk:	01-03 Acceptable Reason Key:		
Making Representations:Please contact report author Philip Irwin for further details. philip.irwin@york.gov.uk 01904 551654			
Process:	Please contact report author Philip Irwin for further details. philip.irwin@york.gov.uk 01904 551654 Please contact report author Philip Irwin for further details.		
Consultees:			
Background Documents:			
Call-InIf this item is called-in, it will be considered by the16/12/13Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM			
Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability			
Cab Meeting Date:	inet Member for Transport Planning & Sustainability 14/11/13 Keyword:		
Item Type:	Cabinet Member Decision - of 'Normal' importance		
Title of Report:	Elvington Speed Limit Reduction Objection		
Description: Wards Affected:	Purpose of Report: to consider the objections made to the proposal to introduce a 30mph speed limit on the B1228 and Wheldrake Lane in Elvington and a 20mph limits for both The Conifers and Elvington Park in Elvington. If the decision to overturn the objections to the proposal is made, permission is requested to commence with the implementation of the new speed limits. The Cabinet Member is asked to consider the objections made and decide whether these should be overturned or upheld. Wheldrake Ward		
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Philip Irwin		
	philip.irwin@york.gov.uk		
Implications			
Level of Risk:	01-03 Acceptable Reason Key:		
Making Representations: Please contact report author Philip Irwin for full details.			
Process:	philip.irwin@york.gov.uk 01904 551654 Please contact report author Philip Irwin for full details.		
Consultees:	philip.irwin@york.gov.uk 01904 551654 Please contact report author Philip Irwin for full details.		
Background Documents:			
Call-InIf this item is called-in, it will be considered by the16/12/13Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM			
Meeting: Decision Session - Cabinet Member for Transport, Planning & Sustainability			
	et Member for Transport Planning & Sustainability 4/11/13 Keyword: Be significant in terms of its effects on communities; Environment; Health		
	abinet Member Decision - a 'Key Issue' - decision with significant ffects on communities Air Quality Update		
Description:	Purpose of Report: Provide an update on Local Air Quality Management (LAQM) in York and progress with the Low Emission Strategy (LES).		
Wards Affected:	The report is provided for information and the Cabinet Member is asked to note the contents of the report. All Wards		
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Councillor Dave Merrett Director of Communities & Neighbourhoods Mike Southcombe, Andrew Gillah, Elizabeth Bates		
	mike.southcombe@york.gov.uk, Andrew.Gillah@york.gov.uk, elizabeth.bates@york.gov.uk		
Implications	Equalities,ITT		
Level of Risk:	01-03 Acceptable Reason Key: It is significant in terms of its effect on communities		
Making Represent	Making Representations: Contact Report Author Mike Southcombe, ext 1514,		
Process:	michael.southcombe@york.gov.uk Contact Report Author Mike Southcomboovt 1514michael.southcombo@vork.gov.uk		
Consultees:	Mike Southcombe, ext 1514, michael.southcombe@york.gov.uk Contact Report Author		
Background Documents:			
Call-InIf this item is called-in, it will be considered by the16/12/13Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM			
Meeting: Cabinet Member for Transport Planning & Sustainability			
Meeting Date:	Between 01/12/13 and Keyword: Finance		
Item Type:	/12/13 abinet Member Decision - of 'Normal' importance		
Title of Report:	2013/14 CES Capital Programme Monitor 2 Report		
Description:	Purpose of the report: To make adjustments to scheme allocations to take account of progress on schemes to date, and the latest cost estimates and delivery projections.		
Wards Affected:	The Cabinet Member is asked to approve amendments to the 2013/14 CES Planning & Transport Capital Programme. All Wards		
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Tony Clarke		
	tony.clarke@york.gov.uk		
Implications	Financial		
Level of Risk:	01-03 Acceptable Reason Key:		
Making Represe	ntations: Please contact report author.		
Process:	Please contact report author Tony Clarke.		
Consultees:	Email. <u>tony.clarke@york.gov.uk</u> or Tel. 01904 551641 Please contact report author Tony Clarke.		
Background Documents:			
Call-InIf this item is called-in, it will be considered by the20/01/14Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM			
Meeting: Cabinet Member for Transport Planning & Sustainability			
Meeting Date:	Between 01/12/13 and Keyword: 31/12/13		
Item Type:	Cabinet Member Decision - of 'Normal' importance		
Title of Report:	Huntington Road/Link Road Junction - Local Safety Scheme		
Description:	Purpose of Report: Every year, the latest police injury accident data for the Council area is analysed to identify any clusters or patterns, with a view to introducing highway safety measures to improve road safety at key locations. The Huntington Road junction with Link Road has been identified as an accident cluster site. This report puts forward a road markings and signing scheme to help reduce vehicle speed and make the road layout clearer. It also summarises the consultation with interested parties in order to recommend a way forward.		
Wards Affected:	The Cabinet Member is asked to approve the implementation of the proposals. Huntington & New Earswick Ward		
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Louise Robinson		
	louise.robinson@york.gov.uk		
Implications			
Level of Risk:	01-03 Acceptable Reason Key:		
Making Represe	Making Representations: Please contact report author Louise Robinson.		
Process:	Please contact report author Louise Robinson for full details.		
Consultees:	Please contact report author Louise Robinson for full details.		
Background Documents:			
Call-InIf this item is called-in, it will be considered by the20/01/14Corporate and Scrutiny Management Committee on:			

	FORWARD PLAN II	ГЕМ		
Meeting: Cabi	Meeting: Cabinet Member for Health, Housing and Adult Social Services			
Meeting Date:	Between 01/12/13 and Keywor 31/12/13	d: Be significant in terms of its effects on communities; Housing		
Item Type:	Cabinet Member Decision - of 'No	abinet Member Decision - of 'Normal' importance		
Title of Report:	Parking Enforcement on Counc	cil Estates		
Description:		Purpose of Report: To approve parking enforcement measures on council housing land extending the existing pilot.		
	Members are asked to approve on council housing land.	e parking enforcement measures		
Wards Affected:	All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Cabinet Member for Health, Ho Director of Communities & Nei	Deadline for Report: Cabinet Member for Health, Housing and Adult Social Services Director of Communities & Neighbourhoods Denis Southall		
	denis.southall@york.gov.uk	denis.southall@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 Represe	ntations: Contact Report Auth	ior		
Process:	Contact Report Author			
Consultees:				
Background Documents:				
Call-InIf this item is called-in, it will be considered by the20/01/14Corporate and Scrutiny Management Committee on:				

	FORWARD PLAN ITEM		
Meeting: Cabinet Member for Crime & Stronger Communities			
U	Between 01/12/13 and 1/12/13	Keyword:	Be significant in terms of its effects on communities; Public order, justice and rights; Crime & Disorder
Item Type: C	Cabinet Member Decisio	on - of 'Normal	l' importance
Title of Report:	Designated Public Pla	ace Order Alc	ohol Restriction Zone
Description:	• •	is asked to a	new alcohol restriction zone. pprove a new alcohol valls.
Wards Affected:	Due to Annual Leave December. Guildhall Ward; Mickl		now be considered in
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Crime & Stronger Communities Director of Communities & Neighbourhoods Lesley Cooke		
	lesley.cooke@york.g	ov.uk	
Implications	C&C		
Level of Risk:	01-03 Acceptable	Reason Ke	y: It is significant in terms of its effect on communities
Making Represent	Making Representations: Contact report author lesley.cooke@york.gov.uk Tel: 01904 551515		
Process:	Contact Report Author - Lesley Cooke lesley.cooke@york.gov.uk Tel: 01904 551515		
Consultees:	Contact Report Author		
Background Documents:			
Call-InIf this item is called-in, it will be considered by the20/01/14Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM		
Meeting: Cabinet Member for Crime & Stronger Communities		
Meeting Date:	Between 01/12/13 and Keyword: Health, well-being and care; 31/12/13 Health, well-being and care; Life in the community; Legal; Environment; Crime & Disorder; Health	
Item Type:	Cabinet Member Decision - of 'Normal' importance	
Title of Report:	Housing and Community Safety Actions	
Description:	Purpose of Report: To inform the Cabinet Member of the outcome of formal enforcement action taken in accordance with the enforcement policy for environmental health, trading standards, housing services and licensing services in the period 1st July - 30th September 2013.	
Wards Affected:	The Cabinet Member is asked to review prosecution work and approve the continuation of the current policy on legal actions. All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Crime & Stronger Communities Director of Communities & Neighbourhoods Colin Rumford, Head of Public Protection	
	colin.rumford@york.gov.uk	
Implications	C&C	
Level of Risk:	01-03 Acceptable Reason Key:	
Making Represe	ntations: Contact Report Author	
Process:	Contact Report Author	
Consultees:		
Background Documents:		
Call-InIf this item is called-in, it will be considered by the20/01/14Corporate and Scrutiny Management Committee on:		

FORWARD PLAN ITEM			
Meeting: Cabinet Member for Environmental Services			
Meeting Date:	Between 01/12/13 and Keyword: 31/12/13		
Item Type:	Cabinet Member Decision - of 'Normal' importance		
Title of Report:	Approval of Advanced Design of Highway Schemes for 2014/15		
 Description: Purpose of Report: To outline the preparation of the provisional highway maintenance surfacing programme. It recommends and seeks approval to begin advanced design for a list of schemes in each category of work. The Cabinet Member is asked to consider the report and consider the recommendations. Wards Affected: All Wards 			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Environmental Services Director of City & Environmental Services Stephen Moulds		
	stephen.moulds@york.gov.uk		
Implications			
Level of Risk: Making Represe	04-08 Regular Reason Key: monitoring required ntations: Please contact report author Stephen Moulds on tel no. 01904 553079 or email: stephen.moulds@york.gov.uk.		
Process:	Please contact report author Stephen Moulds on tel no. 01904 553079 or email: stephen.moulds@york.gov.uk.		
Consultees:	Please contact report author Stephen Moulds on tel no. 01904 553079 or email: stephen.moulds@york.gov.uk.		
Background Documents:			
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:20/01/14			

	FORWARD PLAN ITEM			
Meeting: Cab	inet Member for Leisure, Culture & Tourism			
Meeting Date:	Between 01/12/13 and Keyword: 31/12/13			
Item Type:	abinet Member Decision - of 'Normal' importance			
Title of Report:	Fairness and Equalities - Progress Report			
Description:	Purpose of Report: To provide a progress report on the Council's Fairness and Equalities agenda.			
	 The Cabinet Member is asked to: Note the areas of achievement identified through implementation of our Equality Objectives, Equalities Improvement action plan and York's Equality Scheme. Note the emerging issues from the first stage review of York's Equality Scheme which will be incorporated in the refresh of the Equality Scheme. Note the areas of concern and how these concerns are to be addressed in relation to communications, analysis and disaggregation of equality data, training and procurement. Note the changes to the governance arrangements. Agree that the peer review of the Equality Framework for Local Government takes place week commencing 19 May 2014. 			
	This decision will be taken at a public meeting on 21 st November 2013.			
	Update: This report will now be considered by the Cabinet Member at a public Decision Session on 2 nd December 2013 to enable time to gather all the necessary updates.			
	This decision will not now be taken on 2 December as officers require further time to gather the necessary updates required for the report. Once the rescheduled date for a public meeting it known, this will be confirmed.			
Wards Affected:	All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Leisure, Culture & Tourism Director of Communities & Neighbourhoods Sharon Brown			
	sharon.brown@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 Sharon Brown: sharon.brown@york.gov.uk Tel: 01904 554362

 Background Documents:

 Call-In

 If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:
 20/01/14

	FORWARD PLAN ITEM			
Meeting: Cabinet				
Meeting Date:	03/12/13 Keyword:			
Item Type:	Cabinet Decision - of 'Normal' Importance			
Title of Report:	Public Toilets			
Description:	Purpose of Report: To agree future arrangements for the management of public toilets in York.			
	The Cabinet Member is asked to approve the award tender to secure investment in public toilets and new operator arrangements.			
	This report has been deferred from the June to the July Cabinet to allow time for tender evaluation.			
	It is more appropriate for this item to go to a decision session so it will now be considered at a public Decision Session - Cabinet Member for Environmental Services on 27 September 2013.			
	This item will now be considered on Wednesday 9 October as this Decision Session has had to be moved to allow further consultation to be taken.			
	This decision will now be taken at a public decision session on 14 November in order to allow for completion of the new procurement process.			
	This decision will now be taken by Cabinet at its meeting on 3 December as the report has capital implications.			
Wards Affected:	All Wards			
Report Writer:	Russell Stone, Deadline for Report: 21/11/13 Adele Spencer			
Lead Member: Lead Director: Contact Details:	Cabinet Member for Environmental Services Director of Communities & Neighbourhoods			
	russell.stone@york.gov.uk, kieran.sullivan@york.gov.uk			
Implications	Financial			
Level of Risk: Making Represe	04-08 Regular Reason Key: monitoring required entations: Contact Report Authors: Russell Stone and Adele Spencer			

	russell.stone@york.gov.uk and adele.spencer @york.gov.uk		
Process:	Contact Report Authors: Russell Stone and Adele Spencer russell.stone@york.gov.uk and adele.spencer @york.gov.uk		
Consultees:	Contact Report Authors		
Background Docu	ments: Public Toilets Public Toilets Public Toilets		
Call-InIf this item is called-in, it will be considered by the16/12/13Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date:	03/12/13 Keyword:			
Item Type:	Cabinet Decision - of 'Normal' Importance			
Title of Report:	Combined Authority Transport Case			
Description:	Purpose of Report: To consider the transport implications of York's proposed membership of the West Yorkshire Combined Authority.			
	Cabinet will be asked to consider the transport implications and agree any resulting actions.			
	Due to the delayed consultation by DCLG on a draft order for the Combined Authority this item has been deferred to the December Cabinet.			
Wards Affected:	All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Richard Wood Deadline for Report: Before 19/11/13 Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Richard Wood, Assistant Director Strategic Planning and Transport			
	richard.wood@york.gov.uk			
Implications				
Level of Risk:	04-08 Regular Reason Key: monitoring required			
Making Represer				
Process:	Please contact report author Richard Wood, tel no. 01904 551448 or email: richard.wood@york.gov.uk			
Consultees:	Please contact report author Richard Wood, tel no. 01904 551448 or email: richard.wood@york.gov.uk			
Background Documents: Combined Authority Transport Case				
Call-InIf this item is called-in, it will be considered by the16/12/13Corporate and Scrutiny Management Committee on:16/12/13				

FORWARD PLAN ITEM					
Meeting: Cab	inet				
Meeting Date:	03/12/13	Keyword:	Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Finance		
Item Type:		Cabinet Decision - a 'Key Issue' - decision leading to savings or			
Title of Report:	expenditure of £500,000 or above Get York Building: Phase 3 - De-risking Investment in				
Description:	Development Purpose of Report: T development to start		naining key sites to allow		
		emove final via	ailable obtainable funding, on a ability issues preventing growth		
	necessary for the Ec to be considered by	This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.			
	meeting, CMT agree	Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers, that this item can be deferred to 3 December meeting.			
Wards Affected	All Wards				
Report Writer: Lead Member: Lead Director: Contact Details:	2				
	darren.richardson@y	/ork.gov.uk			
Implications	Financial				
Level of Risk:	04-08 Regular monitoring required	Reason Key	y: 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 report author Darren Richardson on tel no. 01904 551330; email: darren.richardson@york.gov.uk			
Process:	•••	arren Richardson on tel no. 01904	
Consultees:		arren Richardson on tel no. 01904	
Background Docu	ments: Get York Building: Phase development	se 3 - De-risking investment in	
	in, it will be considered by the triny Management Committee on:	16/12/13	

Meeting: Cabin Meeting Date: V	net WITHDRAWN Keyword:				
Meeting Date: V	WITHDRAWN Keyword:				
Item Type: 0	abinet Decision - of 'Normal' Importance				
Title of Report:	Reinvigorate York - Update on Phase 1 (2012-2013)				
Description:	Purpose of Report: To report back on the results achieved by the Reinvigorate York Board members and stakeholders relating to Phase 1.				
	Cabinet is asked to note the progress and consider progressing to Phase 2.				
	This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.				
	Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers, that this item can be deferred to 3 December meeting.				
	This item has been withdrawn because no decision was required for this report, it was for information only. A later report will be brought forward in 2014 in respect of the Reinvigorate York programme as a whole.				
Wards Affected:	Guildhall Ward; Holgate Ward; Micklegate Ward				
Report Writer: Lead Member: Lead Director: Contact Details:	Andy Binner Deadline for Report: Before 20/11/13 Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Andy Binner				
	Andy.Binner@york.gov.uk				
Implications					
Level of Risk:					
Making Represen	monitoring required tations: Please contact report author Andy Binner, tel no. 01904 553231 or email: andy.binner@york.gov.uk				
Process:	Please contact report author Andy Binner, tel no. 01904 553231				
Consultees:	or email: andy.binner@york.gov.uk Please contact report author Andy Binner, tel no. 01904 553231 or omail: andy binner@york.gov.uk				
or email: andy.binner@york.gov.uk Background Documents: Reinvigorate York - Update on Phase 1 (2012-2013)					

<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

16/12/13

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date: 03	3/12/13	Keyword:	Health, well-bei Education; Hea	•
Item Type: Ca	abinet Decision - of '	Normal' Importa	ance	
Title of Report: Description:	Final Report of Scrutiny Review - Community Mental Health & Care of Young People' Purpose of Report: To present to Cabinet the final report and recommendations of the Scrutiny Task Group relating to community mental health and the care of young people.			
Wards Affected:	Members are asked to consider the report and approve the recommendations. All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Before 21/11/13 Councillor Janet Looker Director of Adults, Children & Education Dawn Steel, Eoin Rush, Assistant Director Children's Specialist Services			
	dawn.steel@york.gov.uk, eoin.rush@york.gov.uk			
Implications	Financial			
Level of Risk:	01-03 Acceptable	Reason Ke	ey:	
Making Representa Process: Consultees:	resentations: Contact report author - Dawn Steel, email:dawn.steel@york.gov.uk Tel:01904 551030 Contact Report Author - Dawn Steel, email:dawn.steel@york.gov.uk Tel:01904 551030 Various, through scrutiny process and review.			
Background Docur		'Final Report of Scrutiny Review - Community Mental Health & Care of Young People'		nity Mental
Call-InIf this item is called-in, it will be considered by the16/12/13Corporate and Scrutiny Management Committee on:				

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date:	03/12/13 Keyword: Budget			
Item Type:	Cabinet Decision - of 'Normal' Importance			
Title of Report:	Review of Fees & Charges			
Description:	Purpose of Report: to agree revised fees & charges effective from January 2014.			
Wards Affected:	Members are asked to agree the revised charges. All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Before 21/11/13 Councillor Dafydd Williams Director of Customer & Business Support Services Sarah Kirby			
	sarah.kirby@york.gov.uk			
Implications	Financial			
Level of Risk:	01-03 Acceptable Reason Key:			
Making Represe	ntations: Contact Report Author: sarah.kirby@york.gov.uk Tel: 01904 551635			
Process:	Contact Report Author: sarah.kirby@york.gov.uk Tel: 01904 551635			
Consultees:	Contact Report Author: sarah.kirby@york.gov.uk Tel: 01904 551635			
Background Documents: Review of Fees & Charges				
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:16/12/13				

	FORWARD PLAN ITEM				
Meeting: Cab	inet				
Meeting Date:	03/12/13	Keyword:	Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Housing; Health, well-being and care; Life in the community; Property; Adult Social Care		
Item Type:	Cabinet Decision - a 'Ke communities	ey Issue' - dec	ision with significant effects on		
Title of Report:	York Council for Volu	untary Service	Social Care Hub		
Description:	a range of voluntary on social care. Members are asked provision of a Social	Purpose of Report: The hub would offer office accommodation for a range of voluntary sector organisations in the city with a focus on social care. Members are asked to decide on the potential options for the provision of a Social Care Hub to be operated by the Council for Voluntary Services (CVS).			
Wards Affected	: All Wards	All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Director of Customer	Deadline for Report: Before 19/11/13 Councillor Dafydd Williams, Councillor Tracey Simpson-Laing Director of Customer & Business Support Services Tim Bradley			
Implications	Financial, Property				
Level of Risk:	04-08 Regular monitoring required	Reason Key	y: 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 Represe	ntations:	Contact report author Tin tim.bradley@york.gov.uk	5
Process:	Contac 01904 (t report author Tim Bradley:	tim.bradley@york.gov.uk tel:
Consultees:	Contac 01904 {	,	tim.bradley@york.gov.uk tel:
Background Doc	uments:	York Council for Voluntary	Service Social Care Hub
		be considered by the agement Committee on:	16/12/13

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date:	03/12/13	Keyword:	Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Transport and infrastructure	
Item Type: Title of Report:	Cabinet Decision - a expenditure of £500,0 Sale of Land at Ho	000 or above	sion leading to savings or	
Description: Wards Affected:	Holgate Park to N Members are aske	etwork Rail on ne	I the sale of the 5 acre site at egotiated terms. e recommendation to sell.	
Report Writer: Lead Member: Lead Director: Contact Details:	Councillor Dafydd Director of Custor Philip Callow		•	
	philip.callow@yor	k.gov.uk		
Implications	Legal,Planning,Pr	operty		
Level of Risk:	04-08 Regular monitoring require	Reason Ke	y: 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	

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Sale of Land at Holgate Park

<u>Call-In</u>

If this item is called-in, it will be considered by the 16/12/13 Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date:	03/12/13	Keyword:	Adult Social Care	
Item Type:	Cabinet Decision	abinet Decision - of 'Normal' Importance		
Title of Report: Description:	Loan Store (Cl Purpose of Re underway in th (Community E Community Inf provide an upo	Update on the creation of a Warden Call/Community Equipment coan Store (CELTAS) Community Interest Company Purpose of Report: This report provides a summary of the work inderway in the development and creation of the CELTAS Community Equipment Loan & Warden Call/Telecare Service) Community Interest Company (CIC). This report is seeking to provide an update on progress.		
			1 April 2014 start date for the ne remaining preparatory work.	
Wards Affected:	All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Director of Adu Graham Terry	Deadline for Report: Before 19/11/13 Cabinet Member for Health, Housing and Adult Social Services Director of Adults, Children & Education Graham Terry, Assistant Director Adult Provision and Transformation		
	graham.terry@)york.gov.uk		
Implications	Equalities, Fina	Equalities,Financial,Resources,Legal		
Level of Risk:		09-15 Constant Reason Key:		
monitoring required Making Representations: Contact Report Author				
Process:	This was reported on in the May 2013 to Cabinet in order to inform the decision taken at that time.			
Consultees:		Staff, stakeholders and customers		
Background Doc	Equip	Update on the creation of a Warden Call/Community Equipment Loan Store (CELTAS) Community Interest Company		
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:16/12/13				

	FORWARD PLAN ITEM		
Meeting: Cabinet Member for Education, Children and Young People's Services			
Meeting Date:	12/12/13 Keyword: Budget; Legal; Education		
Item Type:	abinet Member Decision - of 'Normal' importance		
Title of Report:	Review of Home to School Transport Policy		
Description:	Purpose of Report: The report will consider and review the council's home to school transport policy and will be making recommendations to amend the policy to take into account changes to local authority budgets, and the discretionary and statutory responsibilities of the local authority with regard to school transport.		
	The Cabinet Member will be asked to consider making changes to current transport policy in light of the council's statutory duty and reductions in funding available.		
	A decision on this item will take place on Thursday 12 December 2013 to allow for further consultation to take place.		
Wards Affected:	All Wards		
Report Writer: Lead Member:	Deadline for Report: Cabinet Member for Education, Children and Young People's Services Director of Adults, Children & Education Mark Ellis mark.ellis@york.gov.uk Equalities,Financial,Legal		
Lead Director: Contact Details:			
Implications			
Level of Risk:	01-03 Acceptable Reason Key:		
Making Represen	tations: By email to the report author.		
Process:	Consultation with all schools and governing bodies and diocesan authorities.		
	Consultation with post 16 education providers and SEN Parents group regarding home to school/college transport for SEN pupils/students		
Consultees:	Schools, post 16 education providers, SEN parents/carers group		
Background Documents:			
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:20/01/14			

	FORWARD PLAN ITEM		
Meeting: Cabinet Member for Environmental Services			
Meeting Date:	etween 01/01/14 and Keyword: 1/01/14		
Item Type:	abinet Member Decision - of 'Normal' importance		
Title of Report:	Litter Policy		
Description:	Purpose of Report: To present a policy concerning the prevention and management of litter in the City. It will cover all relevant aspects including street cleansing, litter bins, education, prevention, supporting community action through Smarter York, and enforcement.		
Wards Affected:	The Cabinet Member will be asked to comment on and approve the policy.		
wards Affected:			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Environmental Services Director of Communities & Neighbourhoods Russell Stone		
	russell.stone@york.gov.uk		
Implications	M&C		
Level of Risk:	01-03 Acceptable Reason Key:		
Making Representations: Contact Report Author			
Process:	Contact report author russell.stone@york.gov.uk 01904 553108		
Consultees:	N/A		
Background Documents:			
Call-InIf this item is called-in, it will be considered by the17/02/14Corporate and Scrutiny Management Committee on:			

	FORWARD PLAN ITEM		
Meeting: Cabinet Member for Crime & Stronger Communities			
Meeting Date:	Between 01/01/14 and Keyword: 31/01/14		
Item Type:	abinet Member Decision - of 'Normal' importance		
Title of Report:	Refresh of the York Compact		
Description: Wards Affected:	Purpose of Report: To agree to a refresh of the York Compact. The Cabinet Member is asked to agree to a refresh of the York Compact, sign up to it and commend it to other organisations to sign up. This item has been deferred to a November decision to allow more time for finalising details with York CVS. This decision will now be taken during January 2014 as officers are currently waiting for the compact document from York CVS. All Wards		
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Crime & Stronger Communities Director of Communities & Neighbourhoods Mary Bailey, Head of Play and Young People's Cultural Entitlement		
	mary.bailey@york.gov.uk		
Implications	Equalities,Financial		
Level of Risk:	01-03 Acceptable Reason Key:		
Making Represe Process:	ntations: Contact Mary Bailey on 01904 551812 or mary.bailey@york.gov.uk Contact Report Author		
Consultees: N/A			
Background Documents:			
Call-InIf this item is called-in, it will be considered by the17/02/14Corporate and Scrutiny Management Committee on:			

	FORWARD PLAN ITEM					
Meeting: Cabinet Member for Crime & Stronger Communities						
Meeting Date: Item Type:	Between 01/01/14 and Keyword: 31/01/14 Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Health, well-being and care; Public order, justice and rights; Life in the community; Business and industry; Legal; Crime & Disorder; Health Cabinet Member Decision - of 'Normal' importance					
Title of Report:	Sales of age restricted products					
Description:	Purpose of Report: To inform the Cabinet Member of the work undertaken by City of York Council (CYC) Trading Standards service to prevent the illegal sales of age-restricted products. To seek the required approval for the programme of action for the next 12 months regarding the enforcement of tobacco and spray paint.					
Wards Affected:	The Cabinet Member is asked to note the report and adopt the programme of enforcement action for the next 12 months. All Wards					
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Crime & Stronger Communities Director of Communities & Neighbourhoods Matthew Boxall					
	matthew.boxall@york.gov.uk					
Implications	C&C,Legal					
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 Representa	ations: Contact Report Author M matthew.boxall@york.go			
Process:	Contact Report Author Matthew Bo matthew.boxall@york.gov.uk Tel: 0	xall		
Consultees:	Contact Report Author			
Background Documents:				
Call-InIf this item is called-in, it will be considered by the17/02/14Corporate and Scrutiny Management Committee on:				

FORWARD PLAN ITEM					
Meeting: Cab	inet Member for Crime & S	Stronger Com	munities		
Meeting Date:	Between 01/01/14 and 31/01/14	Keyword:	Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; People and organisations; Employment, jobs and careers; Legal; Constitution; Crime & Disorder		
Item Type:	Cabinet Member Decisio	n - of 'Normal'			
Title of Report:	The Primary Authority	Principle			
Description:	Authority Principle an	Purpose of Report: To inform the Cabinet Member of the Primary Authority Principle and how the City of York Council's Public Protection and businesses in the City may benefit from its implementation.			
Wards Affected:	The Cabinet Member is asked to approve the implementation of the Primary Authority Principle. All Wards				
Report Writer: Lead Member: Lead Director: Contact Details:	Director of Communit	Deadline for Report: Cabinet Member for Crime & Stronger Communities Director of Communities & Neighbourhoods Matthew Boxall, Helen Howlett			
	matthew.boxall@york.gov.uk, helen.howlett@york.gov.uk				
Implications	C&C,Financial,Legal	C&C,Financial,Legal			
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 Represent		Contact Report Author M natthew.boxall@vork.go	atthew Boxall v.uk Tel: 01904 551528		
Process:	Contact Re	port Author Matthew Bo xall@york.gov.uk Tel: 0	xall		
Consultees:	Contact Re	port Author			
Background Documents:					
Call-In If this item is called Corporate and Scru		2	17/02/14		

FORWARD PLAN ITEM						
Meeting: Cab	Meeting: Cabinet					
Meeting Date:	07/01/14	7/01/14 Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above				
Item Type:	Cabinet Decision - a ' expenditure of £500,0		sion leading to savings or			
Title of Report:	Community Stadiu		e Report			
Description:	• •	•	nbers on the progress of the age and the specification.			
	Members are aske within the report.	ed to approve the	e officer recommendations			
	Exempt informatio current procureme		nformation regarding the			
	meeting, CMT agr	Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers that this item can be deferred to 3 December meeting.				
	because the timing framework require	This item has been slipped to the 7 January 2014 Cabinet because the timing of the decision is required to link to the framework required for final bids for procurement process which is not expected until the new year.				
Wards Affected	All Wards	All Wards				
Report Writer: Lead Member: Lead Director: Contact Details:	Director of City & I	Cabinet Member for Leisure, Culture & Tourism Director of City & Environmental Services				
	tim.atkins@york.ge	ov.uk				
Implications	Financial					
Level of Risk:	04-08 Regular monitoring require	Reason Ke	y: 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 Represent		ort author Tim Atkins, tel no. 01904 m.atkins@york.gov.uk		
Process:		Tim Atkins, tel no. 01904 551421 or		
Consultees:	Please contact report author email: tim.atkins@york.gov.u	Tim Atkins, tel no. 01904 551421 or		
Background Docu	• • •	N Project Update Report		
Call-InIf this item is called-in, it will be considered by the20/01/14Corporate and Scrutiny Management Committee on:				

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FORWARD PLAN ITEM						
Meeting: Cabinet						
Meeting Date:	07/01/14 Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Housing; Health, well-being and care; Life in the community; People and organisations; Economics and finance; Information and communication; Government, politics and public administration; Employment, jobs and careers; Budget; Property; Policy Framework; Health; Adult Social Care					
Item Type:	Cabinet Decision - a 'Ke communities	ey Issue' - dec	sision with significant effects on			
Title of Report:	Review of York's Fin	ancial Assista	nce Scheme			
Description:	• •	Purpose of Report: To review the current scheme & consider proposals for the scheme from April 2014				
	Members are asked	Members are asked to make a decision on options presented.				
	January as further ti	This decision has be deferred until the Cabinet meeting in January as further time is needed to consider consultation feedback and further discussion with stakeholders.				
Wards Affected:	All Wards	All Wards				
Report Writer: Lead Member: Lead Director: Contact Details:	Director of Custome John Madden, Bene	Deadline for Report: Before 17/12/13 Councillor Dafydd Williams Director of Customer & Business Support Services John Madden, Benefits Assessments Manager, Resources - Financial Services Group				
	john.madden@york.	gov.uk				
Implications	Equalities,Financial,	Resources				
Level of Risk:	09-15 Constant monitoring required	Reason Ke	y: 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	
Process:	Contact r	eport author	
Consultees: Full cons		ultation process undertake	en with stakeholders
Background Documents:		Review of York's Financial	Assistance Scheme
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:			20/01/14

FORWARD PLAN ITEM					
Meeting: Cabinet					
Meeting Date:	7/01/14 Keyword:				
Item Type:	Cabinet Member Decision - of 'Normal' importance				
Title of Report:	Copmanthorpe Neighbourhood Plan				
Description:	Purpose of Report: Copmanthorpe Parish Council has submitted an application to produce a Neighbourhood Plan and are currently undertaking a 6 week publication period.				
	Cabinet is asked to approve the production of a Copmanthorpe Neighbourhood Plan. Due to the emphasis of the report changing to include the debate around the future approach to Neighbourhood Plans the quantity/costs and resources involved, this item will now be considered at Cabinet and not the Decision Session - Cabinet Member for Transport, Planning & Sustainability.				
Wards Affected:	Bishopthorpe Ward				
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Transport Planning & Sustainability Director of Customer & Business Support Services Rebecca Harrison				
	rebecca.harrison@york.gov.uk				
Implications	Planning				
Level of Risk:	01-03 Acceptable Reason Key:				
Making Represe					
Process:	551667 or email: rebecca.harrison@york.gov.uk Please contact Rebecca Harrison on tel no. 01904 551667 or				
Consultees:	email: rebecca.harrison@york.gov.uk Please contact Rebecca Harrison on tel no. 01904 551667 or email: rebecca.harrison@york.gov.uk				
Background Do	Background Documents:				
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:20/01/14					

FORWARD PLAN ITEM					
Meeting: Cabinet					
Meeting Date:	07/01/14 Keyword:				
Item Type:	Cabinet Decision - of 'Normal' Importance				
Title of Report: Description:	Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document Review Purpose of Report: To inform Members of the review of the Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document which has explored the implementation of the Supplementary Planning Document since April 2012.				
Wards Affected:	Members are asked to note the contents of the report and approve the recommended minor amendments to the Supplementary Planning Document. All Wards				
Report Writer: Lead Member: Lead Director: Contact Details:	Martin Grainger Deadline for Report: Before 23/12/13 Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Martin Grainger, Principal Development Officer Forward Planning				
	martin.grainger@york.gov.uk				
Implications	Planning				
Level of Risk: 04-08 Regular monitoring required Reason Key: Making Representations: Please contact report author Martin Grainger. martin.grainger@york.gov.uk tel: 01904 551317					
Process:	Please contact report author Martin Grainger. martin.grainger@york.gov.uk tel: 01904 551317				
Consultees: Please contact report author Martin Grainger. martin.grainger@york.gov.uk tel: 01904 551317 Background Documents: Controlling the Concentration of Houses in Multiple Occupation Supplementary Planning Document Review					
<u>Call-In</u> If this item is called-in, it will be considered by the 20/01/14 Corporate and Scrutiny Management Committee on:					

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FORWARD PLAN ITEM						
Meeting: Cab	Meeting: Cabinet					
Meeting Date:	07/01/14 Keyword :					
Item Type:	Cabinet Decision - of 'Normal' Importance					
Title of Report:	Draft Local Flood Risk Management Strategy					
Description:	Purpose of Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.					
	Members are asked to give approval of the draft strategy to enable public consultation to commence.					
	This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring together all interested parties. While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet it is requested that the item be slipped to the November meeting, by which time satisfactory consultation will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying its production.					
	Due to a high volume of business scheduled for 5 November meeting, CMT agreed in conjunction with officers that this item can be deferred to 3 December meeting.					
Wards Affected	The decision has been deferred until the January Cabinet meeting as the strategy document that is scheduled to accompany the report is still in draft form and is currently out to internal consultation. All Wards					
Report Writer: Lead Member: Lead Director: Contact Details:	Mike Tavener Deadline for Report: Before 23/12/13 Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Mike Tavener, Project Manager Tel: (01904) 554173 mike.tavener@york.gov.uk					
Implications						

Level of Risk:	01-03 Ac	ceptable	Reason Key:	
Making Represent	ations:	Please co	itact report author Mil	ke Tavener.
Process:		ontact repor ener@york.g	t author Mike Tavene jov.uk	r.
Consultees:	Internal of authoritie		Members and other	flood risk management
Background Docu	ments:	Draft Local I	lood Risk Manageme	ent Strategy
Call-InIf this item is called-in, it will be considered by the20/01/14Corporate and Scrutiny Management Committee on:				

FORWARD PLAN ITEM			
Meeting: Cabinet			
Meeting Date:	07/01/14	Keyword:	Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Economics and finance; Budget
Item Type:	Cabinet Decision -	of 'Normal' Importa	nce
Title of Report:	Award of Discre	tionary Rate Relief	
Description:	• •	ort: To approve any e period 2014 - 201	y new awards of discretionary 6
Wards Affected:	budget available	sked to consider an e and approve any	y new applications against new awards
Report Writer: Lead Member: Lead Director: Contact Details:		Deadline fo dd Williams omer & Business S	-
	david.walker@y	vork.gov.uk	
Implications	Financial		
Level of Risk:	04-08 Regular monitoring requ	Reason Ke	y: 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	
Process: Contact	Report Author	
Consultees:		
Background Documents:	Award of Discretionary Ra	te Relief
<u>Call-In</u> If this item is called-in, it will b Corporate and Scrutiny Mana	2	20/01/14

FORWARD PLAN ITEM				
Meeting: Cab	Meeting: Cabinet			
Meeting Date:	07/01/14	Keyword:	Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Economics and finance; Employment, jobs and careers; Property	
Item Type:	Cabinet Decision - communities	a 'Key Issue' - dec	cision with significant effects on	
Title of Report:	Disposal of and		ncil assets, 17/21 Piccadilly	
Description:	and Stonebow House Purpose of Report: To recommend the sale of 17/21 Piccadilly and purchase of remaining freehold on Stonebow House.			
Wards Affected:	of 17/21 Piccad following the ma the portion of th Yorkshire Coun	illy based on the an arketing of the prop le freehold on Ston	e recommendation for the sale nalysis of the bids received perty, and agree the purchase of ebow currently owned by North	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Before 19/12/13 Councillor Dafydd Williams Director of Customer & Business Support Services Paul Fox, Property Surveyor, Resources, Asset & Property Management, David Baren			
	paul.fox@york.	paul.fox@york.gov.uk, david.baren@york.gov.uk		
Implications	Financial,Legal	Planning,Property,		
Level of Risk:	04-08 Regular monitoring requ	Reason Ke	cy: 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 Auth	nor
Process: Contact Report Author	
Consultees:	
Background Documents: Sale of 17/21 Piccadil	lly
Call-In If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on	20/01/14 ::

	FORWAR	RD PLAN ITEM	
Meeting: Cab	pinet		
Meeting Date:	07/01/14	Keyword:	Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Business and industry; Economics and finance; Employment, jobs and careers; Budget
Item Type: Title of Report:	expenditure of £500,00	0 or above	ness rates) Discount Policy
Description:	· · ·		nat aligns to both council CR) discount policy.
Wards Affected	Members are asked	d to approve the	policy.
Report Writer: Lead Member: Lead Director: Contact Details:	Councillor Dafydd V Director of Custom David Walker		-
	david.walker@york	.gov.uk	
Implications	Financial		
Level of Risk:	04-08 Regular monitoring required	Reason Key	r: 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 Representa	ations:	Contact Report Author David Walker david.walker@york.gov.u	ık Tel:01904 552261
Process: Consultees:	David W david.wa	Report Author alker ilker@york.gov.uk Tel:019 Report Author	04 552261
Background Docur	nents:	NNDR Discount Policy	
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:20/01/14			

	FORWARD PLAN ITEM	
Meeting: Cabir	net	
Meeting Date:	07/01/14 Keyword:	
Item Type:	Cabinet Decision - of 'Normal' Importance	
Title of Report:	Cycle Hire Scheme for York - Update & Approval	
Description:	Purpose of Report: To provide an update as regards the proposed 24 month trial of a city wide public cycle hire scheme within York which received in principle agreement from Cabinet (July 2013) following an initial feasibility report.	
Wards Affected:	The Cabinet Member is asked to approve the presented business case and grant officers authority to award contract(s) and proceed with implementation of the scheme. All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Richard Holland Deadline for Report: Before 23/12/13 Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Richard Holland	
	Richard.Holland@york.gov.uk	
Implications		
Level of Risk:	04-08 Regular Reason Key:	
Making Represen	monitoring required ntations: Please contact report author Richard Holland for further details. Tel No. 01904 551401 or email richard.holland@york.gov.uk.	
Process:	Please contact report author Richard Holland for further details. Tel No. 01904 551401 or email richard.holland@york.gov.uk.	
Consultees:	Please contact report author Richard Holland @york.gov.uk. Tel No. 01904 551401 or email richard.holland@york.gov.uk.	
Background Doc		
Call-InIf this item is called-in, it will be considered by the20/01/14Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Cab	inet Member for Transport Planning & Sustainability	
Meeting Date:	16/01/14 Keyword:	
Item Type:	Cabinet Member Decision - of 'Normal' importance	
Title of Report:	Presenting ResPark petition from residents of Sails Drive estate	
Description:	Purpose of Report: To present the petition from residents of Sails Drive estate whilst being mindful of extraneous surveys associated with University department/expansion plan.	
	The Cabinet Member is asked to review the existing situation and circumstances and provide a judgement on the way forward.	
Wards Affected:	This report has been slipped to the public decision scheduled for 16 January 2014 meeting as officers are awaiting the outcome of the University of York surveys before taking this report forward. Hull Road Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Stephen Hockley	
	stephen.hockley@york.gov.uk	
Implications		
Level of Risk:	04-08 Regular Reason Key: monitoring required	
Making Represe		
Process:	Please contact report author Stephen Hockley	
Consultees:	Tel No. 01904 551330; email: stephen.hockley@york.gov.uk Please contact report author Stephen Hockley	
Background Documents:		
Call-InIf this item is called-in, it will be considered by the17/02/14Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Cab	inet Member for Transport Planning & Sustainability	
Meeting Date:	16/01/14 Keyword:	
Item Type:	Cabinet Member Decision - of 'Normal' importance	
Title of Report:	Clarence Street Bus Lane	
Description:	Purpose of Report: To present information about the Clarence Street Bus Lane scheme. The report will summarise responses from the consultation exercise about the bus lane and will present information on construction costs, timescales and key risks in the form of the project plan. The Cabinet Member is asked to approve construction of the bus lane to the specification laid out in the report.	
Wards Affected: Report Writer: Lead Member: Lead Director: Contact Details:	Huntington & New Earswick Ward; Strensall Ward Deadline for Report: Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services	
	julian.ridge@york.gov.uk	
Implications		
Level of Risk:	01-03 Acceptable Reason Key:	
Making Represe	ntations: Please contact Julian Ridge via email julian.ridge@york.gov.uk or Tel No. 01904 552435.	
Process:	Please contact Julian Ridge via email julian.ridge@york.gov.uk or Tel No. 01904 552435.	
Consultees:	Please contact Julian Ridge via email julian.ridge@york.gov.uk or Tel No. 01904 552435.	
Background Documents:		
Call-InIf this item is called-in, it will be considered by the17/02/14Corporate and Scrutiny Management Committee on:17/02/14		

	FO	RWARD PLAN ITEM
Meeting: Cabin	et Member for T	Fransport Planning & Sustainability
Meeting Date: 1	16/01/14	Keyword:
Item Type:	Cabinet Member	r Decision - of 'Normal' importance
Title of Report: Description:	York Moors N Purpose of re is the authori City of York (County Coun minerals and	Council, North Yorkshire County Council and North National Park Minerals and Waste Joint Plan eport: As a Waste and Minerals Planning Authority, it ty's statutory duty to address these issues in York. Council is producing a Joint Plan with North Yorkshire icil and North Yorks Moors National Park as the waste issues are cross boundary and it makes se to share the costly process of plan preparation examination.
	and Options this item is no	Member is asked to approve the Joint Plan Issues document for public consultation in January 2014. As ot a 'key decision' it will now be considered by the ober. The full completion of the Plan will be y Cabinet.
Wards Affected:	is key in form report forwar report will no	as been slipped as the necessary information, which nulating the Minerals Waste Joint Plan and taking this d, will not be available until late December. The w be considered at the public decision session r 16 January 2014.
Report Writer: Lead Member: Lead Director: Contact Details:	Rebecca Harrison Deadline for Report: Before 03/01/ Cabinet Member for Transport Planning & Sustainability Director of City & Environmental Services Rebecca Harrison	
	rebecca.harri	ison@york.gov.uk
Implications		
Level of Risk:		Reason Key:
Making Represen	no	ease contact report author Rebecca Harrison on tel . 01904 551667 or email: becca.harrison@york.gov.uk.
Process:	A six week consultation period is due to start in January/February 2014. If you require further information please contact report author Rebecca Harrison on tel no. 01904 551667 or email:	
Consultees:	Please conta	ison@york.gov.uk. ct report author Rebecca Harrison on tel no. 01904
Background Docu		nail: rebecca.harrison@york.gov.uk. of York Council, North Yorkshire County Council and

Joint Plan
<u>Call-In</u>
If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

17/02/14

FORWARD PLAN ITEM			
Meeting: Cab	Meeting: Cabinet Member for Health, Housing and Adult Social Services		
Meeting Date:	etween 01/02/14 and Keyword: Be significant in terms of its 8/02/14 effects on communities; Housing		
Item Type:	Cabinet Member Decision - of 'Normal' importance		
Title of Report:	Standby and Call Out		
Description:	Purpose of Report: To assess and improve the standby service to undertake necessary works only during the out of hours period. It also introduces the role of Duty Officer to provide supervisory support out of hours whilst providing savings to the service.		
	The Cabinet Member is asked to consider the report and decide whether to support the introduction of Duty Officer, necessary works only and savings to the service or maintain the status quo.		
	This decision has been deferred until February 2014 to ensure that the role of duty officer is included in job descriptions and to consult formally with input from HR.		
Wards Affected:	All Wards		
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Cabinet Member for Health, Housing and Adult Social Services Director of Communities & Neighbourhoods Sharon Brookes, Head of Building Services Tel: 01904 553095 sharon.brookes@york.gov.uk		
Implications	Resources		
Level of Risk:	01-03 Acceptable Reason Key: It is significant in terms of its effect on communities		
Making Represe	ntations: Contact Report Author		
Process:	Contact Report Author		
Consultees:			
Background Documents:			
Call-InIf this item is called-in, it will be considered by the17/03/14Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM				
Meeting: Cabinet Member for Finance, Performance & Customer Service				
Meeting Date:	etween 01/02/14 and Keyword: 3/02/14			
Item Type:	abinet 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 slipped to September as Manor School were not in a position to proceed. It was then slipped to an October decision because officers were awaiting Manor School's 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. The report has now been deferred until May for the same reason. This item has slipped to a July decision to allow time to draw up the lease.			
	This item has been slipped to a October decision as officers are still awaiting Manor School's decision.			
	This item has been slipped to a November decision as officers are awaiting planning permission.			
	This decision has now been deferred until February 2014 for the same reason.			
Wards Affected:	Rural West York Ward			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Councillor Dafydd Williams Director of Communities & Neighbourhoods 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:Philip Callow, Head of Asset and Property				

Process:	Contac	Management, Tel: 01904 553360 Email: philip.callow@york.gov.uk and Vicky Japes, Senior Sport & Active Leisure Officer (Policy & Planning), Tel: 01904 553382 Email: vicky.japes@york.gov.uk. t Report Author	
Consultees:	Contact Report Author		
Background Documents: City of York Capital Programme 201112 Committee Report for Lease to Manor School			
Call-InIf this item is called-in, it will be considered by the17/03/14Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date:	04/02/14	Keyword:	Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above	
Item Type:			sion leading to savings or	
Title of Report:	expenditure of £500,000 or above Contract with the Community Benefit Society for Libraries and Archive Services Purpose of Report: This report asks the Cabinet to agree the heads of terms with Explore Libraries and Archive Mutual for operation of the Council's libraries and archive services.			
Description:				
	Members are asked for operation of the s	-	eads of terms of the contract April, 2014.	
Wards Affected:	2014 Cabinet meetin Society's Implementa	g in order to fi	he November 2013 to February t in with the Community Benefit	
Report Writer: Lead Member: Lead Director: Contact Details:	Director of Communi	Deadline for Report: Before 21/01/14 Cabinet Member for Leisure, Culture & Tourism Director of Communities & Neighbourhoods Charlie Croft, Assistant Director Communities and Culture		
	charlie.croft@york.go	charlie.croft@york.gov.uk		
Implications	Legal			
Level of Risk:	04-08 Regular monitoring required	Reason Ke	y: 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		
Process: Contac	t Report Author		
Consultees:			
Background Documents: Call-In	Contract with the Community and Archive Services	y Benefit Society for Libraries	
If this item is called-in, it will be considered by the 17/02/14 Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date:	04/02/14 Keyword: Budget			
Item Type:	Cabinet Decision - of 'Normal' Importance			
Title of Report:	Capital Programme Monitor 3 2013/14			
Description:	Purpose of Report: To provide members with an update on the capital programme.			
Wards Affected:	Members are asked to note the issues and approve any adjustments as required. All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Before 23/01/14 Councillor Dafydd Williams Director of Customer & Business Support Services Ross Brown			
	ross.brown@york.gov.uk			
Implications	Financial			
Level of Risk:	01-03 Acceptable Reason Key:			
Making Represe	ntations: Contact Report Author			
Process:	Contact Report Author			
Consultees:	Contact Report Author			
Background Documents: Capital Programme Monitor 3 2013/14				
Call-InIf this item is called-in, it will be considered by the17/02/14Corporate and Scrutiny Management Committee on:				

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date:	04/02/14 Keyword: Budget			
Item Type:	Cabinet Decision - of 'Normal' Importance			
Title of Report:	Financial Strategy 2014/15 to 2018/19			
Description:	Purpose of Report: To provide Members with an overview of the 5 year finance strategy.			
Wards Affected:	Members are asked to note the issues and recommend the budget to Full Council. All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Before 23/01/14 Councillor Dafydd Williams Director of Customer & Business Support Services Debbie Mitchell			
	debbie.mitchell@york.gov.uk			
Implications	Financial			
Level of Risk:	01-03 Acceptable Reason Key:			
Making Represe	ntations: Contact Report Author			
Process:	Contact Report Author			
Consultees:	Contact Report Author			
Background Documents: Financial Strategy 2014/15 to 2018/19				
Call-InIf this item is called-in, it will be considered by the17/02/14Corporate and Scrutiny Management Committee on:				

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date:	4/02/14 Keyword: Business and industry			
Item Type:	Cabinet Decision - of 'Normal' Importance			
Title of Report:	Capital Programme Budget 2014/15 - 2018/19			
Description:	Purpose of Report: To provide Members with an overview of the proposed 5 year capital programme.			
Wards Affected:	Members are asked to note the issues and recommend the budget to Full Council. All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Before 23/01/14 Councillor Dafydd Williams Director of Customer & Business Support Services Ross Brown			
	ross.brown@york.gov.uk			
Implications	Financial			
Level of Risk:	01-03 Acceptable Reason Key:			
Making Represe	ntations: Contact Report Author			
Process:	Contact Report Author			
Consultees:	Contact Report Author			
Background Documents: Capital Programme Budget 2014/15 - 2018/19				
Call-InIf this item is called-in, it will be considered by the17/02/14Corporate and Scrutiny Management Committee on:				

FORWARD PLAN ITEM				
Meeting: Cabinet				
Meeting Date:	04/02/14 Keyword: Budget			
Item Type:	Cabinet Decision - of 'Normal' Importance			
Title of Report:	Treasury Management Strategy and Prudential indicators 2014/15			
Description:	Purpose of Report: To approve the 2014/15 treasury management strategy.			
Wards Affected:	Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy. All Wards			
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Before 23/01/14 Councillor Dafydd Williams Director of Customer & Business Support Services Ross Brown			
	ross.brown@york.gov.uk			
Implications	Financial			
Level of Risk:	01-03 Acceptable Reason Key:			
Making Represer	ntations: Contact Report Author			
Process:	Contact Report Author			
Consultees:	Contact Report Author			
-	Aground Documents: Treasury Management Strategy and Prudential indicated 2014/15			
<u>Call-In</u> If this item is called-in, it will be considered by the 17/02/14 Corporate and Scrutiny Management Committee on:				

FORWARD PLAN ITEM			
Meeting: Cabinet			
Meeting Date:	04/02/14 Keyword: Budget		
Item Type:	Cabinet Decision - of 'Normal' Importance		
Title of Report:	Q3 Finance & Performance monitor 2013/14		
Description:	Purpose of Report: To provide Members with an update on the 2013/14 finance and performance information.		
Wards Affected:	Members are asked to note the issues. All Wards		
Report Writer: Lead Member: Lead Director: Contact Details:	Debbie Mitchell Deadline for Report: Before 23/01/14 Councillor Dafydd Williams Director of Customer & Business Support Services Debbie Mitchell		
	debbie.mitchell@york.gov.uk		
Implications	Financial		
Level of Risk:	01-03 Acceptable Reason Key:		
Making Represe	Making Representations: Contact Report Author, debbie.mitchell@york.gov.uk,		
Process:	Tel: 01904 554161 Contact Report Author		
Consultees:			
Background Documents: Q3 Finance & Performance monitor 2013/14			
Call-InIf this item is called-in, it will be considered by the17/02/14Corporate and Scrutiny Management Committee on:			

FORWARD PLAN ITEM				
Meeting: Cabinet				
	04/03/14 Cabinet Decision - of '№	Keyword: Normal' Importa	Be significant in terms of its effects on communities; Housing; Health, well-being and care; Life in the community; People and organisations; Employment, jobs and careers; Budget; Legal; Policy Framework; Environment; Crime & Disorder; Health; Adult Social Care	
Title of Report:	Refresh of the Priva	ate Sector Hous	sing Strategy	
Description:	ends in 2013. The r progress and asks in having regard to the the private rented s policy context.	Purpose of Report: The existing 5 year private sector strategy ends in 2013. The report aims to provide an update on its progress and asks members to approve a new 5 year strategy having regard to the new challenges faced by homeowners and the private rented sector within the current national and local		
Wards Affected:	Members are asked housing strategy. All Wards	c c ,		
Report Writer: Lead Member: Lead Director: Contact Details:	Director of Commur Ruth Abbott, Paul N	Deadline for Report: Before 20/02/14 Cabinet Member for Health, Housing and Adult Social Services Director of Communities & Neighbourhoods Ruth Abbott, Paul McCabe paul.mccabe@york.gov.uk		
Implications	C&C,Equalities,Fina	C&C,Equalities,Financial,Legal,Property		
Level of Risk:	09-15 Constant monitoring required	Reason Ke	y: It is significant in terms of its effect on communities	
Making Representations: Residents/Private Rented Sector Landlords and letting agents and other stakeholders.				
Process:	•		ng in Housing week.	
Consultees:	onsultees: Stakeholder group/private landlords and residents.			
Background Documents: Refresh of the Private Sector Housing Strategy				
Call-InIf this item is called-in, it will be considered by the17/03/14Corporate and Scrutiny Management Committee on:17/03/14				

FORWARD PLAN ITEM					
Meeting: Cabinet					
Meeting Date:	04/03/14	Keyword:	Be significant in terms of its effects on communities; Crime & Disorder		
Item Type:	Cabinet Decision - a 'Key Issue' - decision with significant effects on communities				
Title of Report:	Late Night Levy				
Description:	carried out in rela	Purpose of Report: To inform Cabinet of a recent consultation carried out in relation to a proposal to introduce a late night levy within the authority area.			
	consultation and r	Members are asked to consider the report and findings of the consultation and recommend to Full Council if they believe the late night levy should be introduced within the authority area.			
	•	This report will now be taken to Cabinet in March in order to allow for further consultation and consideration of options.			
Wards Affected:	All Wards				
Report Writer: Lead Member: Lead Director: Contact Details:	Director of Comm	Deadline for Report: Before 18/02/14 Cabinet Member for Crime & Stronger Communities Director of Communities & Neighbourhoods Lesley Cooke			
	lesley.cooke@yoi	lesley.cooke@york.gov.uk			
Implications	C&C	C&C			
Level of Risk:	01-03 Acceptable	Reason Ke	y: It is significant in terms of its effect on communities		
Making Representations: Contact Report Author					
Process:	Contact Report Author				
Consultees:					
Background Documents: Late Night Levy					
Call-InIf this item is called-in, it will be considered by the17/03/14Corporate and Scrutiny Management Committee on:					