



FORWARD PLAN

12 December 2014 - 14 April 2015

Produced By:

**Democratic Services
City of York Council
West Offices
York
YO1 9GA
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 www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What consultation will be undertaken prior to a decision being made
- 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 wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551031

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FORWARD PLAN ITEM

Meeting: Cabinet Leader, Finance & Performance

Meeting Date: 11/12/14 DEFERRED **Keyword:**

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

Title of Report: Request for an Article 4 Direction relating to The Punch Bowl public house, Lowther Street, York

Description: Purpose of Report: Following the previous report to Cabinet on 7th October. This report is to present to the Cabinet Members for Environment, Planning and Sustainability and for Finance and Performance an update on the additional evidence submitted in support of a request that the Council make a Direction under Article 4 of the Town and Country Planning (General Permitted Development) Order 1995 to remove permitted development rights for the change of use of The Punch Bowl public house, Lowther Street, York from its existing use as a public house (Class A4) to a shop (Class A1).

Cabinet Members are asked to consider the additional evidence and decide whether or not to make an Article 4 Direction as requested.

Wards Affected: Clifton Ward; Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member:

Lead Director:

Contact Details:

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 11/12/14 DEFERRED **Keyword:**

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

Title of Report: Request for an Article 4 Direction relating to The Punch Bowl public house, Lowther Street, York

Description: Purpose of Report: Following the previous report to Cabinet on 7th October. This report is to present to the Cabinet Members for Environment, Planning and Sustainability and for Finance and Performance an update on the additional evidence submitted in support of a request that the Council make a Direction under Article 4 of the Town and Country Planning (General Permitted Development) Order 1995 to remove permitted development rights for the change of use of The Punch Bowl public house, Lowther Street, York from its existing use as a public house (Class A4) to a shop (Class A1).

Cabinet Members are asked to consider the additional evidence and decide whether or not to make an Article 4 Direction as requested.

Wards Affected: Clifton Ward; Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of City & Environmental Services

Contact Details: Simon Glazier, East Area Team Leader - Planning

simon.glazier@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Education and skills; Leisure and culture; Life in the community; Science, technology and innovation; Business and industry; People and organisations; Economics and finance; Information and communication; Government, politics and public administration; Employment, jobs and careers; Budget; Legal; Property; Environment

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

Title of Report: York Guildhall and Riverside creating a Digital Media and Arts Centre

Description: 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.

Members are asked to note the progress made in developing the project to date, following Cabinet approval of the development fund 16 July 2013, and to approve the procurement of a commercial partner to work alongside the Council in further developing and delivering the project.

This item has been slipped to the July Cabinet to allow further discussions in respect of the development and delivery of the project.

This item has been slipped to the September Cabinet to allow further work and discussions on the proposals.

This decision has been deferred until October Cabinet due to an announcement from the national funding body about the award of a grant not being received on the date anticipated.

This decision has been deferred until November Cabinet to enable the proposals to respond to the most recent feasibility thinking and updated funding context.

This decision will now be taken at December Cabinet due to the cancellation of the November meeting.

This decision will now be taken by Cabinet at their rescheduled

meeting on 16 December.

Wards Affected: All Wards

Report Writer: David Warburton **Deadline for Report:** 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: David Warburton

david.warburton@york.gov.uk

Implications Financial,ITT,Legal,M&C,Planning,Property

Level of Risk: 16-20 Action plan required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author David Warburton on david.warburton@york.gov.uk or 01904 551312

Process: Cabinet - Contact Report Author David Warburton

Consultees: Project partners / business community

Background Documents: York Guildhall and Riverside creating a Digital Media and Arts Centre

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: City of York, North Yorkshire County Council and North York Moors National Park Minerals and Waste Joint Plan - Additional and Revised Sites

Description: Purpose of Report: As a Waste and Minerals Planning Authority, it is our statutory duty to address these issues in York. City of York Council is producing a Joint Plan with North Yorkshire County Council and North York Moors National Park as the minerals and waste issues are cross boundary and it makes financial sense to share the costly process of plan preparation including an examination. This additional and revised sites document follows on from the issues and options stage.

Cabinet will be asked to approve the Joint Plan Additional and Revised Sites document for public consultation in November 2014 or January 2015 as appropriate.

This decision will now be taken at December Cabinet due to the cancellation of the November meeting.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Rebecca Harrison **Deadline for Report:** 03/12/14

Lead Member: Cabinet Member for Communities

Lead Director: Director of City & Environmental Services

Contact Details: Rebecca Harrison
rebecca.harrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: It is likely a 6 week consultation period will take place in November/December 2014.

Consultees:

Background Documents: City of York, North Yorkshire County Council and North York Moors National Park Minerals and Waste Joint Plan - Additional and Revised Sites

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Local Plan: Update on Progress

Description: Purpose of Report: To present the progress of discussions on the housing trajectory following the Full Council meeting of 9th October 2014. Members are asked to note the progress made.

This decision will now be taken at December Cabinet due to the cancellation of the November meeting.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Martin Grainger **Deadline for Report:** 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of City & Environmental Services

Contact Details: Martin Grainger, Principal Development Officer Forward Planning

martin.grainger@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Please contact report author for full details.

Consultees:

Background Documents: Local Plan : Update on Progress

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

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

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

Title of Report: Quarter 2 Capital Programme Monitor

Description: Purpose of Report: To provide members with an update on the capital programme.

Members are asked to note the issues and recommend to full Council any changes as appropriate.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Ross Brown

Deadline for Report: 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not

constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Q2 Capital Programme Monitor

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Treasury Management and Prudential Indicators Mid Year Review

Description: Purpose of Report: To provide members with an update on the treasury management position.

Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Ross Brown

Deadline for Report: 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Treasury Management and Prudential Indicators Mid Year Review

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Quarter 2 Finance & Performance monitor 2014/15

Description: Purpose of Report: To provide members with an update on the 2014/15 finance and performance information.

Members are asked to note the issues.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Q2 Finance & performance monitor 2014/15

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

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

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

Title of Report: Charging Policy Framework - Care Bill

Description: Purpose of Report: To put in place the policy framework required for April 2015 in relation to the Care Bill including:

- Deferred Payment Policy
- Direct Payment Policy
- Updated Charging Policy

Customers need to be notified in advance of April and the Deferred Payment Policy comes into affect 12 weeks prior to 1st April 2015.

Members are asked to consider and approve the revised policies.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: David Walker

Deadline for Report: 03/12/14

Lead Member: Cabinet Leader, Finance & Performance, Cabinet Member for Health & Community Engagement

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the

savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author David Walker on david.walker@york.gov.uk or 01904 552261

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: Charging Policy Framework - Care Bill

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

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

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

Title of Report: The Replacement of Ordnance Lane Homeless Hostel

Description: Purpose of Report: To demolish the existing temporary homeless accommodation at Ordnance Lane and to replace with a new modular construction facility on the same site, with the remainder to be used for new council housing.

Members are asked to approve the use of the Ordnance Lane site to reprovide the homeless hostel and build new council homes.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: Fishergate Ward

Report Writer: Andy Kerr

Deadline for Report: 03/12/14

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andy Kerr

andy.kerr@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of

these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author - Andy Kerr on 01904 554153 email: andy.kerr@york.gov.uk

Consultees:

Background Documents: The replacement of Ordnance Lane homeless hostel

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

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

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

Title of Report: Development of a Specialist Activity Base for Adults with a Learning Disability/Autism alongside a Community Hub at Burton Stone Lane Community Centre

Description: Purpose of Report: To present a report with regards to the future of Burton Stone Community Centre as a Specialist Activity Base and Community Hub. Health and Wellbeing wish to enable the creation of a vibrant community asset by enhancing the facility and ensuring current community use is developed alongside the activities which focus on delivering services for adults with a learning disability and/or autism. With a clear strategy to achieve integrated opportunities and community connections.

Members are asked to agree the proposal.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: Clifton Ward

Report Writer: Katie Brown

Deadline for Report: 03/12/14

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Health & Wellbeing

Contact Details: Katie Brown, Contracts Manager - Commissioning & Contracts

katie.brown@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure

exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Health and Wellbeing (H&WB) have engaged with partners including all providers of learning disabilities services and any interested parties in the City to help form the vision of Burton Stone Community Centre (BSCC). A workshop with providers was undertaken in April 2014 to facilitate a discussion about the future of BSCC.

Everyone who could be affected by the changes in services was invited to two sessions where they could influence and contribute to the specification for activities/sessions that could take place at the Specialist Activity Hub. These events took place late June and early July 2014.

There has been a consultation undertaken by Communities and Neighbourhoods (CANS) with the general public where an open event was held and consultation with staff members who may be affected by these changes has also been undertaken.

Please contact the report author for any further information

Consultees:

Background Documents: Development of a Specialist Activity Base for Adults with a learning disability/Autism alongside a Community Hub at Burton Stone Lane Community Centre

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Mid year Report of the Financial Inclusion Steering Group 2014/15

Description: Purpose of Report: To present Members with a report of actions taken by the Financial Inclusion Steering Group (FISG) for 2014/15 and a review of the York Financial Assistance Scheme (YFAS) Local Welfare Provision.

Members are asked to note the progress of FISG and to agree the approach proposed for the future shape of YFAS.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: John Madden **Deadline for Report:** 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: John Madden, Benefits Assessments Manager, Resources - Financial Services Group

john.madden@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Mid year Report of the Financial Inclusion Steering Group 2014/15

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

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

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

Title of Report: Rewiring Public Services: Business Cases

Description: Purpose of Report: To agree the next phase of the Rewiring Public Services programme.

Members are asked to approve Business Cases for the Place Based Services and Adult Social Care programmes.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Stewart Halliday **Deadline for Report:** 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Chief Executive, Director of Customer & Business Support Services

Contact Details: Stewart Halliday

stewart.halliday@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not

constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Rewiring Public Services: Business Cases

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Award of Discretionary Rate Relief

Description: Purpose of Report: To approve any new awards of discretionary rate relief for the period 2015 - 2017.

Members are asked to consider any new applications against budget available and approve any new awards

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: David Walker **Deadline for Report:** 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Award of Discretionary Rate Relief

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Lord Mayoralty 2015/16

Description: Purpose of Report: Cabinet are asked to consider which of the political groups should be invited to appoint the Lord Mayor for the 2015-16 municipal year.

Members are asked to invite the group with the most points for the Mayoralty to nominate a Lord Mayor for the 2015-16 municipal year.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Anne Platt

Deadline for Report: 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Anne Platt

anne.platt@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact the report author

Consultees:

Background Documents: Lord Mayoralty 2015/16

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword: Be significant in terms of its effects on communities

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Review of Fees and Charges

Description: Purpose of Report: To propose an increase in Fees and Charges from 1st January 2015.

Members are asked to approve the recommended increase.

This decision will now be taken by Cabinet at their rescheduled meeting on 16 December.

Wards Affected: All Wards

Report Writer: Sarah Kirby

Deadline for Report: 03/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

Level of Risk:

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Review of Fees and Charges

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Tour de Yorkshire

Description: Purpose of Report: The inaugural 'Tour de Yorkshire', a 2.1 UCI Europe Tour event, has been announced as taking place from the 1st – 3rd May 2015. York has been invited to play a significant part in the weekend, hosting not only a stage two finish but sprint circuits around the city and a women's race.

This paper provides an overview of the ambition for the city, proposed delivery objectives, an operational plan and a budget outline.

Members are asked to approve York's involvement in the Tour de Yorkshire.

Wards Affected: All Wards

Report Writer: Sally Burns

Deadline for Report: 04/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sally Burns, Director Of Communities and Neighbourhoods

sally.burns@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Tour de Yorkshire

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 16/12/14

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: York UNESCO City of Media Arts

Description: Purpose of Report: To update Members on the successful bid and the actions required in order to implement.

Members are recommended to support the creation of an official office of designation, endorse the immediate priorities and actions as a City of Media Arts proposed to follow the four themes and endorse the major aspirations for York's creative sector as a result of designation.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Stewart Halliday

stewart.halliday@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Communities

Meeting Date: 22/12/14

Keyword:

Item Type: 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 Cabinet Member approval for the programme of action for the next 12 months regarding the enforcement of:

i) The Children and young Persons (Protection from Tobacco) Act 1991 in relation to cigarettes/tobacco.

ii) The Anti-Social Behaviour Act 2003 in relation to aerosol paint.

The Cabinet Member is asked to note the report and adopt the recommended programme of education and enforcement action for the next 12 months.

This report will now be considered at a public Decision Session of the Cabinet Member for Communities on 22 December 2014

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Communities

Meeting Date: 22/12/14

Keyword:

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

Title of Report: Changes to City of York Council Housing Tenancy Agreement

Description: Purpose of Report: To advise on general changes to the tenancy agreement plus proposed changes to succession rights.

The Cabinet Member is asked to be aware of changes to the tenancy agreement and decide on whether to agree to reduced succession rights for customers.

This report will now be considered at a public Decision Session of the Cabinet Member for Communities on 22 December 2014.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Denis Southall

denis.southall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Communities

Meeting Date: 22/12/14

Keyword:

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

Title of Report: Housing and Community Safety Legal Actions

Description: Purpose of Report: To enable the Cabinet Member for Homes and Safer Communities to review the results of legal actions (prosecutions, cautions and fixed penalties) undertaken by Environmental Health, Trading Standards, Licensing, the Regional Scambuster Team, and the National Trading Standards eCrime Centre as well as action taken by Housing Services for the period 1 April 2014 to 30 September 2014.

The Cabinet Member is asked to review formal enforcement activity undertaken by Environmental Health, Trading Standards, Licensing Services, the Regional Scambuster Team, the National Trading Standards eCrime Centre and Housing Services and approve the report.

This report will now be considered at a public Decision Session of the Cabinet Member for Communities on 22 December 2014

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/01/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Implementation of Budget Savings on Council Funded Local Bus Services

Description: Purpose of Report: This report is presented in light of the decision to reduce expenditure on local bus services taken at Full Council in February 2014. Cabinet are now presented with a list of bus services which will be either reduced or withdrawn to make the required saving for the financial year 2015/16.

Members are asked to confirm the service reductions and to consider an option for additional savings, should they be required.

This decision will be taken by the Cabinet Member at a public Decision Session on 11 December 2014.

This decision will now be taken by the full Cabinet on 6 January 2015 rather than the Cabinet Member. Recognising the impact of this decision on bus service users, it is considered that Cabinet are best placed to consider the report and balance the needs of other services and users that would be required to be cut should the recommendation in the report not be approved.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Chief Officers and the Cabinet Member have instructed that no formal consultation process should be undertaken as the budget decision was agreed in February 2015.

Every effort will, however be undertaken in communicating the changes to the public subsequent to the decision session meeting and in the lead up to service withdrawals from April 2015.

Consultees:

Background Documents:

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/01/15

Keyword: Be significant in terms of its effects on communities; Education and skills; Housing; Health, well-being and care; Leisure and culture; Life in the community; Economics and finance; Information and communication; Employment, jobs and careers; Policy Framework; Crime & Disorder; Education; Health; Adult Social Care

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

Title of Report: York Equality Scheme

Description: Purpose of Report: To inform Members of the priorities within the Single Equality Scheme.

Members are asked to approve the Single Equality Scheme.

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.

This decision has now been deferred until the January meeting of Cabinet in order to allow time to consult with the Fairness and Equalities Board.

Wards Affected: All Wards

Report Writer: Sharon Brown **Deadline for Report:** 18/12/14

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sharon Brown

sharon.brown@york.gov.uk

Implications Equalities

Level of Risk: 04-08 Regular monitoring required

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

Making Representations: Contact Report Author Sharon Brown
sharon.brown@york.gov.uk 01904 554362

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents: York Equality Scheme

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/01/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Delivering Marketing, Culture, Tourism and Business Development – MAKE IT YORK

Description: Purpose of Report: Following reports to Cabinet in November 2013, July and October 2014, in which Members agreed the need to develop a new approach to delivering marketing, culture, tourism and business development in the City. Members are asked to approve the final financial elements of the Business Plan.

Wards Affected: All Wards

Report Writer: Sally Burns

Deadline for Report: 22/12/14

Lead Member: Cabinet Leader, Finance & Performance, Cabinet Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sally Burns, Director Of Communities and Neighbourhoods

sally.burns@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Delivering Marketing, Culture, Tourism and Business Development – MAKE IT YORK.

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/01/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Theatre Royal - Disposal to York Conservation Trust

Description: Purpose of Report: To ensure the future maintenance of the building and support the successful implementation of the Theatre Royal capital improvement scheme

Members are asked to consider the disposal of the Theatre Royal building to York Conservation Trust.

Wards Affected: Guildhall Ward

Report Writer: Tracey Carter **Deadline for Report:** 22/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Tracey Carter, Assistant Director-Finance, Asset Management and Procurement

tracey.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Consultation with Theatre Royal

Consultees:

Background Documents: Theatre Royal - Disposal to York Conservation Trust

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/01/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Equalities Scrutiny Review Final Report

Description: Purpose of Report: To present the Cabinet with the final report arising from the Equalities Scrutiny Review

Members are asked to approve the recommendations arising from the review

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 22/12/14

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Customer & Business Support Services

Contact Details: Melanie Carr

melanie.carr@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Equalities Scrutiny Review Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 06/01/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Delivery of the Tour de France in York and Yorkshire 2014

Description: Purpose of Report: To update Cabinet on the outcomes achieved through the delivery of the Tour de France 'grand depart' in Yorkshire in July 2014, the impact of the Second Day Start in York.

Members are asked to note the delivery against objectives and lessons learned.

Wards Affected: All Wards

Report Writer: Sally Burns

Deadline for Report: 22/12/14

Lead Member: Cabinet Member for Culture, Leisure & Tourism, Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sally Burns, Director Of Communities and Neighbourhoods

sally.burns@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Delivery of the Tour de France in York and Yorkshire 2014

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 15/01/15

Keyword:

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

Title of Report: Rougier Street Bus Interchange (Roman House)

Description: Purpose of the report: To present a way forward on the Roman House element of the Better Bus Area funded new shelter at Rougier Street (the Central Interchange), taking into account the recent change of ownership of Roman House itself and subsequent change of use for the building.

The Cabinet Member is asked to note and agree the recommendations.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 15/01/15

Keyword:

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

Title of Report: A19 south Transport Corridor (PinchPoint) - Phase 1

Description: Purpose of report: To give feedback on recent consultation for Phase 1 of the PinchPoint Scheme for the A19 south Transport Corridor. Also seeks approval to proceed to construction of the preferred scheme for Phase 1 (A64/A19 Interchange).

Cabinet Member is asked to give approval to the preferred scheme for Phase 1 and proceed to construction. In addition, instruct Officers to take option(s) for Phase 2 to public consultation.

Wards Affected: Fulford Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Richard Holland

Richard.Holland@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Consult Report Author

Process: Not Applicable. Consult Report Author

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 15/01/15

Keyword:

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

Title of Report: Petition to improve pedestrian safety at Sim Balk Lane crossing, Bishopthorpe

Description: Purpose of Report: The report will ask the Cabinet Member to consider the recommended option in the report which is to improve the crossing point on Sim Balk Lane, Bishopthorpe. This will improve visibility and make it safer for school children and other members of the community to cross.

The Cabinet Member is asked to approve the recommended option in the report which is to improve the crossing point on Sim Balk Lane, Bishopthorpe.

Wards Affected: Bishopthorpe Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Christine Packer, School Travel Plan Co-ordinator

christine.packer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Consult Report Author

Process: Not Applicable

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 15/01/15

Keyword:

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

Title of Report: Holgate Road (Iron Bridge to Acomb Road junction) Cycle Scheme

Description: Purpose of report: To consider options for providing a cycle route along Holgate Road.

The Cabinet Member is asked to approve the choice of a preferred option to be progressed.

Wards Affected: Holgate Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Tom Blair

tom.blair@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Not Applicable.

Consultees:

Background Documents:

Call-In

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

19/01/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Communities

Meeting Date: 19/01/15

Keyword:

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 report will now be considered at a public Communities Decision Session on 19 January 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sharon Brookes, Head of Building Services

Tel: 01904 553095

sharon.brookes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Culture, Leisure & Tourism

Meeting Date: 22/01/15

Keyword:

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

Title of Report: Market Rules

Description: Purpose of Report: To present a new set of market rules for the Shambles Market.

The Cabinet Member is asked to approve the new rules.

This decision will be taken by the Cabinet Member at a public decision session on 23rd December.

This decision will now be taken at a public decision session on 22 January 2015 to allow time for consultation with market traders.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Gill Cooper, Head of Culture, Tourism and City Centre

gill.cooper@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Consultation to take place with market traders. Please contact report author Gill Cooper for further information.

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

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

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

Title of Report: New Council House Building Phase Two

Description: Purpose of Report: Following on from phase one of new council house building, the report will identify a second phase of sites and funding routes.

Members are asked to approve the identified sites for new council house building.

Wards Affected: All Wards

Report Writer: Andy Kerr

Deadline for Report: 29/01/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andy Kerr

andy.kerr@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a

decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact report author Andy Kerr on tel: 01904 554153 email: andy.kerr@york.gov.uk

Consultees:

Background Documents: New Council House Building Phase Two

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword: Be significant in terms of its effects on communities

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

Title of Report: Implementation of the Leeds City Region Better Homes Contract in York

Description: Purpose of Report: To advise Members of the implementation of the Leeds City Regions Better Homes Contract in York to improve energy efficiency of private sector homes and reduce fuel poverty.

Members are asked to note the impact of the contract and the wider implication for services across the city.

Wards Affected: All Wards

Report Writer: Jacquie Warren, Ruth Abbott

Deadline for Report: 27/01/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development, Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Ruth Abbott, Jacquie Warren

jacqueline.warren@york.gov.uk

Implications

Level of Risk:

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Implementation of the LCR Better Homes Contract in York.

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

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

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

Title of Report: Proposed Expansion of St Barnabas CE Primary School

Description: Purpose of Report: This paper seeks approval for expenditure of £641k Basic Need capital to proceed with the proposed two-classroom extension at St Barnabas CE Primary, a private finance initiative school, and summarises the resulting revenue and contractual implications of the scheme.

The works will provide the school with places for 70 additional primary age pupils, and thus enable the school to deal with increased demand for pupil places in the area.

Members will be asked to approve capital expenditure of £641,000 to provide 70 additional places at St Barnabas CE primary school.

Wards Affected: Holgate Ward

Report Writer: Jake Wood

Deadline for Report: 29/01/15

Lead Member: Cabinet Member for Education, Children & Young People

Lead Director: Director of Education, Skills & Children's Services

Contact Details: Jake Wood, Policy Officer

jake.wood@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan

area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Discussions have taken place with local schools to explore options for additional primary school places in the local area due to increasing demand. Having considered all options, the proposed expansion was approved as the most suitable option by the School Place Planning Officer Group in November 2014. Planning permission for the expansion will follow through the normal channels. This process will be led by Sewell Group, CYC's private finance initiative (PFI) partner, Sewell Group (PFI partners), local ward members, headteachers, governors and York Education Partnership.

Consultees:

Background Documents: Proposed expansion of St Barnabas CE Primary School

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: "YorProperty" - Review of Voluntary Landlord Accreditation Scheme in York and report back on Private Rented Sector Consultation exercise

Description: Purpose of Report: Provide details of the first year of operation of the voluntary private landlord accreditation scheme for York; report back on the outcome of consultation on the current state of the private rented sector in the City and consider options for the future support and improvement of the sector.

Members are asked to note the review; note the outcome of the consultation exercise and consider and approve the options for the future improvement of the sector.

Wards Affected: All Wards

Report Writer: Jeremy Smawfield **Deadline for Report:** 29/01/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Jeremy Smawfield

jeremy.smawfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: "YorProperty" - Review of Voluntary Landlord Accreditation Scheme in York and report back on Private Rented Sector Consultation exercise

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Waste Contracts

Description: Purpose of report: To present Members with options in relation to the ongoing contract management of the Council's household waste sites. Also to seek Members approval to implement proposals to maximise opportunities to reduce waste disposal costs in York in the period until Allerton Waste Recovery Park is commissioned.

Members are asked to approve the options presented to them in relation to the above.

Wards Affected: All Wards

Report Writer: Geoff Derham **Deadline for Report:** 29/01/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of City & Environmental Services

Contact Details: Geoff Derham

geoff.derham@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Waste Contracts

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Wheldrake Village Design Statement/Supplementary Planning Document - for approval

Description: Purpose of the report: To present a summary of the responses received following a consultation on Wheldrake Village Design Statement. A number of amendments are proposed as a result of the consultation. With approval from Members, it is intended that the amended document becomes draft Supplementary Planning Document (SPD) to the emerging Local Plan. The document would thus be a material planning consideration when considering applications for development within the designated Village Design Statement area.

Wards Affected: The Cabinet is asked to consider and approve the recommendations from the Local Plan Working Group.
Wheldrake Ward

Report Writer: Katherine Atkinson **Deadline for Report:** 29/01/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Katherine Atkinson

katherine.atkinson@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Not Applicable.

Consultees:

Background Documents: Wheldrake Village Design Statement/Supplementary Planning Document - for approval

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Review of Get York Building Programme 2nd Year

Description: Purpose of Report: To review progress of the workstreams under the Get York Building programme that were agreed at the March 2014 Cabinet Meeting.

Members are asked to note the contents of the report and to consider the recommendations contained within it.

Wards Affected: All Wards

Report Writer: Paul Stamp

Deadline for Report: 19/02/15

Lead Member: Cabinet Member for Communities, Cabinet Member for Transport, Planning & Economic Development

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

Contact Details: Paul Stamp, Steve Waddington, Assistant Director Housing and Public Protection

paul.stamp@york.gov.uk, steve.waddington@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Contact Report Author paul.landais-stamp@york.gov.uk 01904 554098, steve.waddington@york.gov.uk 01904 554016

Process: Consult report author

Consultees:

Background Documents: Review of Get York Building Programme 2nd Year

Call-In

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

16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Interim Evaluation of the Anti Social Behaviour Hub

Description: Purpose of Report: To look at the current position regarding the new Anti Social Behaviour (ASB) Hub, and what improvements can be made to processes.

Members are asked to agree the recommendations contained within the report to improve the effectiveness of the ASB hub.

Wards Affected: All Wards

Report Writer: Paul Morrison **Deadline for Report:** 19/02/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Paul Morrison, Contracts Manager - Acomb Team

paul.morrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Report on Interim Evaluation of the Anti Social Behaviour Hub

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children & Young People

Meeting Date: 18/03/15

Keyword:

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

Title of Report: Admissions Arrangements Consultation 2016/17

Description: Purpose of Report: To seek the Cabinet Member's approval for the City of York Council co-ordinated schemes and admission policies for the 2016/17 school year. It also seeks approval of the proposed individual school planned admission numbers for the academic year beginning in September 2016. The report follows a period of consultation from December 2014 to February 2015.

The Cabinet Member is asked to approve the admission arrangements (admissions policies and planned admission numbers) for all schools for whom the local authority is the admissions authority, for entry into school in September 2016.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Education, Children & Young People

Lead Director: Director of Education, Skills & Children's Services

Contact Details: Tom Chamberlain, Office Manager, Education Access and Community Transport Team
tom.chamberlain@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Between 15/12/14 and 13/02/15. The statutory requirement is for an eight week consultation.

Headteachers and governing bodies of all schools in the City of York area, admissions authorities other than CYC (Voluntary Aided and Academy schools), neighbouring admissions authorities, dioceses of Church of England and Roman Catholic churches. Also any parent/carers of children in the area who respond to consultation documents.

Consultees:

Background Documents:

Call-In

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

27/04/15