

Cabinet Meeting: 5 March 2013

FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 2 April 2013

	Author	Portfolio Holder
<p>Planning for Waste and Minerals in York</p> <p>Purpose of the report is to outline the different options for moving forward with waste and minerals planning in York.</p> <p>Members are asked to approve a future approach to waste and minerals planning in York.</p>	Rebecca Harrison.	Cabinet Member for Transport Planning & Sustainability
<p>Waste Services - Service Delivery Options</p> <p>Purpose of the report is to report on the outcome of consultation into garden waste collections and opening hours at Towthorpe HWRC.</p> <p>Members are asked to receive the consultation results and decide on the most appropriate option.</p>	Geoff Durham	Cabinet Member for Environmental Services
<p>Reinvigorate York: Kings Square Final Design Scheme</p> <p>Purpose of the report is to report and analyse the outcome of a public consultation of a draft Kings Square design scheme and present the details of the final design scheme.</p> <p>Members are asked to approve the final design scheme.</p>	Guy Hanson	Cabinet Member for Transport Planning & Sustainability

<p>York Gypsy Roma and Traveller Strategy 2013 – 2018</p> <p>Purpose of Report: To outline the objectives of the Strategy and detailed actions to be delivered by key partner organisations, to improve opportunities and outcomes for members of the Gypsy Roma and Traveller Community across the City.</p> <p>Members are asked to approve the York Gypsy Roma and Traveller Strategy 2013 - 2018 and support its implementation across the City over the period.</p>	<p>Kate Grandfield</p>	<p>Cabinet Member for Crime and Stronger Communities, Cabinet Member for Health, Housing and Adult Social Services and Cabinet Member for Leisure, Culture and Tourism.</p>
<p>Update on the Council's Elderly Persons' Homes (EPH) Modernisation Programme</p> <p>Purpose of Report: On 15 May 2012 Cabinet agreed an EPH modernisation programme, stating its intention for the council to fund build and operate 55 bed care homes in Fulford and Haxby, and to procure a partner to develop a community village for older people at Lowfield in Acomb. Since that decision there have been a number of developments that mean that the timetable and approach agreed in May 2012 has needed to change. These changes need to be revisited by Cabinet and a revised programme and approach needs to be agreed. The report to Cabinet will include an update on the developments that have triggered the changes to the programme, and an updated financial model that reflects the changes to the proposed programme and its affordability.</p> <p>The report will ask Members to agree the revised EPH modernisation programme, including: - The proposed funding of the programme - The proposed procurement approach - The proposed timetable and sequence of EPH closures (to decant into the new care home facilities as they become ready)</p>	<p>Graham Terry</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>

<p>Maximising the opportunities of the Green Deal in York</p> <p>Purpose of Report: To outline the work to date by the Leeds City Region and City of York Council's Green Deal Steering Group on maximising delivery of the national Green Deal scheme locally in York. The report will focus on an opportunity, through the Leeds City Region (LC), to procure a Green Deal provider who will deliver Green Deal packages in York to homes from 2014. This scheme will deliver packages of energy efficiency measures that will save homeowners money on their energy bills, tackle fuel poverty, create warmer and healthy homes, possibly generate local jobs and reduce city-wide carbon emissions.</p> <p>Members are asked to evaluate the LCR opportunity and provide a steer on whether York should continue to participate in this scheme to procure a regional Green Deal Provider. Should Cabinet wish to proceed they will need to approve funding to support this process.</p>	<p>Warren Abbott</p>	<p>Cabinet Member for Transport Planning & Sustainability</p>
<p>Business case for Creation of a Warden Call/CELS Social Enterprise</p> <p>Purpose of Report: This Business Plan has been prepared to seek approval from the City of York Council (CYC) Cabinet for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' and become an independent social enterprise, in the form of a Community Interest Company (Company Limited by Guarantee). It covers: •Our vision; •An analysis of the market place we will operate within; •An explanation of the range of services we will offer; •A description of our legal form and our governance arrangements; •An overview of the infrastructure needed to underpin our business; •Our financial forecasts demonstrating the viability of our business; and •An implementation plan outlining how we will establish the new organisation. Our business plan sets out our ambition to build on the established track record of our staff and their outstanding skills and expertise to deliver high quality, professionally delivered Community Equipment Loan and Telecare Services and represents the navigation document for our formation and</p>	<p>Graham Terry/Heather Barden</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>

<p>early period of operation.</p> <p>Members will be asked to approve the Integrated Business Plan for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' of City of York Council (CYC) and become an independent social enterprise.</p> <p>The item was slipped to the March Cabinet to allow more time to consult with customers and continue dialogue with staff. The report will now be taken to Cabinet in April as more time is required to continue the consultation with customers and complete further sensitivity analysis in the business plan.</p>		
<p>York's Poverty Challenge</p> <p>The report will update Members regarding current baseline data relating to poverty in the city and the impact of upcoming welfare reform changes. The report will also summarise current council action to address poverty and quantify the scale of the coming challenge to address poverty in the city.</p> <p>Members will be asked to agree a policy approach to addressing gaps in the council's poverty focus.</p>	Stewart Halliday	Cabinet Leader
<p>Safer York Partnership Hate Crime Strategy</p> <p>Purpose of Report: The Hate Crime Strategy is a multi-agency strategy which, to be successful, requires the support of all key agencies who can contribute to its delivery. It forms an important part of the CYC Equalities agenda and support of vulnerable communities within the Council Plan.</p> <p>Members are asked to: agree the content of the Hate Crime Strategy and give the commitment of CYC to contributing to its delivery and development.</p>	Jane Mowat	Cabinet Member for Crime & Stronger Communities

<p><i>The report will now be considered in February to allow time to build in comments following the safer York Partnership meeting in December. At the request of Cabinet, this has now been deferred to the March meeting. This has now been deferred until April to allow more time for consultation.</i></p>		
<p>Neighbourhood Working Update Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model.</p> <p>Cabinet will be asked to note the progress to date.</p> <p><i>This report has been slipped from the December to January meeting as the directorate has a large number of other reports being presented to the December meeting. The report will now be considered by Cabinet at their March meeting to allow for more time for consultation. The reason this report has slipped to the April Cabinet to allow more time for consultation</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Crime & Stronger Communities</p>
<p>Joint Protocol for Tethered Horses Purpose of Report: To outline the proposed protocol to the policy relating to the reduction and, where appropriate, enforcement to address problems with tethered horses.</p> <p>Cabinet is asked to approve the protocol.</p>	<p>Steve Waddington</p>	<p>Cabinet Member for Crime & Stronger Communities</p>

Table 2a: Items scheduled on the Forward Plan for the additional Cabinet Meeting on 30 April 2013

Title & Description	Author	Portfolio Holder
City of York Local Plan Preferred Options Purpose of the report: The report will ask that Members approve the City of York Local Plan Preferred Options document, subject to the recommendations of the group, for consultation in late April 2013. Members will be asked to approve the Local Plan Preferred Options document for consultation.	Martin Grainger	Cabinet Member for Transport, Planning and Sustainability

Table 2b: Items scheduled on the Forward Plan for the Cabinet Meeting on 7 May 2013

Title & Description	Author	Portfolio Holder
<i>No items currently on plan</i>		

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>City of York Local Plan Preferred Options Purpose of the report: The report will ask that Members approve the City of York Local Plan Preferred Options document, subject to the recommendations of the group, for consultation in late April 2013. Members will be asked to approve the Local Plan Preferred Options document for consultation.</p>	<p>Martin Grainger</p>	<p>Cabinet Member for Transport Planning & Sustainability</p>	<p>2 April 2013</p>	<p>30 April 2013</p>	<p>It is considered that this item is best dealt with at a separate meeting of Cabinet to allow more time for discussion.</p>
<p>Developing a Thriving Voluntary Sector Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York. Members are asked to approve the actions identified for CYC within the Citywide strategy. This item was slipped from November to the December Cabinet to allow more time for consultation. This report has been slipped to the March meeting to allow further time for consultation. This item has now slipped to the April Cabinet to allow the voluntary sector more time to develop it</p>	<p>Adam Gray</p>	<p>Cabinet Member for Leisure, Culture & Tourism and Cabinet Member for Crime & Stronger Communities</p>	<p>Nov 2012</p>	<p>June 2013</p>	<p>To allow the voluntary sector more time to develop it.</p>

<p>Business case for Creation of a Warden Call/CELS Social Enterprise</p> <p>Purpose of Report: This Business Plan has been prepared to seek approval from the City of York Council (CYC) Cabinet for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' and become an independent social enterprise, in the form of a Community Interest Company (Company Limited by Guarantee). It covers:</p> <ul style="list-style-type: none"> •Our vision; •An analysis of the market place we will operate within; •An explanation of the range of services we will offer; •A description of our legal form and our governance arrangements; •An overview of the infrastructure needed to underpin our business; •Our financial forecasts demonstrating the viability of our business; and •An implementation plan outlining how we will establish the new organisation. <p>Our business plan sets out our ambition to build on the established track record of our staff and their outstanding skills and expertise to deliver high quality, professionally delivered Community Equipment Loan and Telecare Services and represents the navigation document for our formation and early period of operation.</p> <p>Members will be asked to approve the Integrated Business Plan for the Community Equipment Loan and Telecare Service (CELTAS) to 'spin-out' of City of York Council (CYC) and become an independent social</p>	<p>Graham Terry/Heather Barden</p>	<p>Cabinet Member for Health, Housing and Adult Social Services</p>	<p>Feb 2013</p>	<p>April 2013</p>	<p>The report will now be taken to Cabinet in April as more time is required to continue the consultation with customers and complete further sensitivity analysis in the business plan.</p>
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<p>enterprise.</p> <p>The item was slipped to the March Cabinet to allow more time to consult with customers and continue dialogue with staff. The report will now be taken to Cabinet in April as more time is required to continue the consultation with customers and complete further sensitivity analysis in the business plan.</p>					
<p>York's Poverty Challenge The report will update Members regarding current baseline data relating to poverty in the city and the impact of upcoming welfare reform changes. The report will also summarise current council action to address poverty and quantify the scale of the coming challenge to address poverty in the city.</p> <p>Members will be asked to agree a policy approach to addressing gaps in the council's poverty focus.</p>	<p>Stewart Halliday</p>	<p>Cabinet Leader</p>	<p>March 2013</p>	<p>April 2013</p>	<p>The report will now be taken to Cabinet in April to allow for consultation with partners.</p>
<p>Neighbourhood Working Update Purpose of Report: To update Cabinet on progress with the new Neighbourhood Working model.</p> <p>Cabinet will be asked to note the progress to date.</p> <p><i>This report has been slipped from the</i></p>	<p>Charlie Croft</p>	<p>Cabinet Member for Crime & Stronger Communities</p>	<p>Dec 2012</p>	<p>April 2013</p>	<p><i>The reason this report has slipped to the April Cabinet to allow more time for consultation</i></p>

<p><i>December to January meeting as the directorate has a large number of other reports being presented to the December meeting. The report will now be considered by Cabinet at their March meeting to allow for more time for consultation.</i></p>					
<p>Safer York Partnership Hate Crime Strategy Purpose of Report: The Hate Crime Strategy is a multi-agency strategy which, to be successful, requires the support of all key agencies who can contribute to its delivery. It forms an important part of the CYC Equalities agenda and support of vulnerable communities within the Council Plan.</p> <p>Members are asked to: agree the content of the Hate Crime Strategy and give the commitment of CYC to contributing to its delivery and development.</p> <p><i>The report will now be considered in February to allow time to build in comments following the safer York Partnership meeting in December. At the request of Cabinet, this has now been deferred to the March meeting.</i></p>	<p>Jane Mowat</p>	<p>Cabinet Member for Crime & Stronger Communities</p>	<p>Jan 2013</p>	<p>April 2013</p>	<p>This report has been deferred until April to allow more time for consultation.</p>