

EXECUTIVE FORWARD PLAN (as at 14 September 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 19 October 2010		
Title & Description	Author	Portfolio Holder
<p>Cutting Red Tape</p> <p><i>Purpose of report: To examine how the council may reduce waste associated with external duties.</i></p> <p><i>Members are asked to: Consider the proposals presented and recommend following action.</i></p>	Simon Hornsby	Executive Leader
<p>Corporate Performance Framework</p> <p><i>Purpose of report: The report will consider proposals for determining a locally relevant performance framework following the scrapping of Comprehensive Area Assessment.</i></p> <p><i>Members are asked to: Consider the proposals presented and agree a new performance framework.</i></p>	Marilyn Summers	Executive Leader
<p>Income Policy</p> <p><i>Purpose of report: To present the revised Income Policy.</i></p> <p><i>Members are asked to: Approve the revised Policy.</i></p>	David Walker	Executive Member for Corporate Services
<p>Extended Redeployment Provisions</p> <p><i>Purpose of report: To ask the Executive to agree to the Council operating a Regional and City wide redeployment scheme with other Council's and partners for employees who are at risk of redundancy.</i></p> <p><i>Members are asked to: Agree the necessary revisions to HR policies to enable wider redeployment.</i></p>	Chris Tissiman	Executive Member for Corporate Services

<p>Community Stadium</p> <p><i>Purpose of report: Provide an update of the key strands of the project. Provide more detail information about project plan and project costs. Provide possible project management and governance structure.</i></p> <p><i>Members are asked to: Depends on progression of discussions with other project partners.</i></p>	Tim Atkins	Executive Member for City Strategy
<p>The Climate Change Framework and Climate Change Action Plan for York - finalised drafts and implementation plan</p> <p><i>Purpose of report: The report will outline the consultation responses, the revised drafts of the Climate Change Framework (2010-15) and climate Change Action Plan (2010-2013). Also outline the implementation plan and monitoring strategy as well as outlining the supporting communication strategy.</i></p> <p><i>Members are asked to: Approve for implementation the finalised versions of the Climate Change Framework and Climate Change Action Plan for York.</i></p>	David Warburton	Executive Member for City Strategy
<p>York Renaissance</p> <p><i>Purpose of report: To acknowledge receipt of the final draft report including high level officer views and recommend the report is circulated for wider public consultation.</i></p> <p><i>Members are asked to: Note receipt of report and endorse the recommendations.</i></p>	Derek Gauld	Executive Member for City Strategy

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 2 November 2010

<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group, the Social Inclusion Working Group and the Mansion House and Mayoralty Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Executive Leader
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<p>Accommodation Project – Update Report</p> <p><i>Purpose of report: Response to the request at the 20 July Executive meeting for an update regarding the detail of all current accommodation property lease termination and break clause dates. Information regarding the strategy tendering for dealing with dilapidations. The strategy to minimise the period of time between the council's departure from buildings and lease termination dates. Information to confirm that the relocation of staff is incorporated into the projects financial model and that the move to new premises causes minimal disruption and risk to council services. To present the financial benefits information in a simple form for future communication.</i></p> <p><i>Members are asked to: Further endorse the accommodation project property exit strategy.</i></p>	<p>Ian Asher/ Philip Callow</p>	<p>Executive Leader</p>
<p>Proposed Sale of Mansfield Street Garage, off Foss Islands Road, York</p> <p><i>Purpose of report: The above property is a former garage, originally acquired for a road improvement scheme which did not proceed. It is about 200 sq m floor area, and has been let within the Commercial Portfolio since transferring from the County Council to City of York in 1996. It is now vacant. On remarketing, interest was expressed in purchasing the building, and this has been considered due to the need to find capital receipts, because the building may require substantial repair works in the future, and because the offers to purchase are potentially more financially advantageous compared to re-letting.</i></p> <p><i>Members are asked to: Decide whether to accept any bid to sell the property as opposed to a re-letting.</i></p>	<p>David Baren</p>	<p>Executive Leader</p>
<p>Flood and Water Management Act</p> <p><i>Purpose of report: To advise Members on the contents of the Flood and Water Management Act, and the Preliminary Flood Risk Assessment Guidance. The new legislation has created the term Lead Local Flood Authority and under the definition the Council has become one. This brings new duties with it. The first being the need to develop a Preliminary Flood Risk Assessment for York.</i></p> <p><i>Members are asked to: Understand the new duties these documents place upon the Council and give guidance on how to proceed.</i></p>	<p>Ray Chaplin</p>	<p>Executive Member for City Strategy</p>
<p>Childhood Obesity Scrutiny Review – Final Report</p> <p><i>Purpose of report: To present the Executive with the final report arising from the</i></p>	<p>Tracy Wallace</p>	<p>Executive Member for Children & Young People's Services</p>

<p><i>Childhood Obesity Scrutiny Review</i></p> <p><i>Members are asked to: Approve the recommendations arising from the review.</i></p>		
<p>Office of the Chief Executive Structure</p> <p><i>Purpose of report: Providing proposals for the future structure of the Office of the Chief Executive.</i></p> <p><i>Members are asked to: Approve the recommendations for the future structure of the Office of the Chief Executive.</i></p>	Kersten England	Executive Leader

Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Flood and Water Management Act</p> <p><i>Purpose of report: To advise Members on the contents of the Flood and Water Management Act, and the Preliminary Flood Risk Assessment Guidance. The new legislation has created the term Lead Local Flood Authority and under the definition the Council has become one. This brings new duties with it. The first being the need to develop a Preliminary Flood Risk Assessment for York. Members are asked to: Understand the new duties these documents place upon the Council and give guidance on how to proceed.</i></p>	Ray Chaplin	Executive Member for City Strategy	19 October 2010	2 November 2010	Awaiting further details
<p>Cutting Red Tape</p> <p><i>Purpose of report: To examine how the council may reduce waste associated with external duties.</i></p> <p><i>Members are asked to: Consider the proposals presented and recommend</i></p>	Simon Hornsby	Executive Leader	5 October 2010	19 October 2010	Report requires further work and is linked to 'Corporate Performance Framework'.

<i>following action.</i>					
<p>Corporate Performance Framework</p> <p><i>Purpose of report: The report will consider proposals for determining a locally relevant performance framework following the scrapping of Comprehensive Area Assessment. Members are asked to: Consider the proposals presented and agree a new performance framework.</i></p>	Marilyn Summers	Executive Leader	5 October 2010	19 October 2010	Report requires further work and is linked to 'Cutting Red Tape'.
<p>Office of the Chief Executive Structure</p> <p><i>Purpose of report: Providing proposals for the future structure of the Office of the Chief Executive.</i></p> <p><i>Members are asked to: Approve the recommendations for the future structure of the Office of the Chief Executive.</i></p>	Kersten England	Executive Leader	19 October 2010	2 November 2010	To allow for consultation.