

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/02/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: 10:10 Campaign and Sustainability Update

Description: Purpose of report: The report will outline the 10:10 campaign and identify planned projects, resources and timescales for implementation of the campaign across CYC directorates. Also update members on key sustainability projects, including the Climate Change Framework and Action Plan.

Members are asked to: Note the campaign and proposed projects that will enable the council to achieve the aims of the 10:10 campaign. Note progress of key sustainability projects being carried out across CYC and across York.

Wards Affected:

Report Writer: David Warburton **Deadline for Report:** 04/02/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: David Warburton

david.warburton@york.gov.uk

Implications

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

monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 10:10 Campaign and Sustainability Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 20/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/02/10

Keyword: Adult Social Care;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Comments from the Health Overview & Scrutiny Committee regarding the referral from the Executive on overspends in Adult Social services

Description: Purpose of report: To inform the Executive of the Health Overview & Scrutiny Committee's comments regarding the HASS overspend

Members are asked to: Consider the Committee's comments alongside the budget proposals for 2010/11

Wards Affected: All Wards;

Report Writer: Tracy Wallis **Deadline for Report:** 04/02/10

Lead Member: Councillor Jonathan Morley

Lead Director: Director of People and Improvement

Contact Details: Tracy Wallis
Tel: 01904 552062
tracy.wallis@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Comments from the Health Overview & Scrutiny Committee regarding the referral from the Executive on overspends in Adult Social services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 28/01/10

By Political Group Leaders on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/03/10

Keyword: Education;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: School Meal Tender Process - Selection of a preferred supplier

Description: Purpose of report: If members agree with the officers' decisions, all schools that have stated that they wish to be involved in the tender will be affected as this will decide which supplier is to provide catering to these schools until at least 2015. If a different supplier is selected to the current incumbent supplier there will be TUPE issues to resolve before the contract commences in September 2010. The intention is that the new supplier will be providing school meals from September 2010. Due to the lead in time with the new supplier a decision, at this EXEC, needs to be made as to which supplier is selected to provide school meals from September 2010. The resulting effects will be seen by the pupils in September 2010. CYC, school staff, and, if applicable, any staff that are involved in TUPE will see the effects earlier as the selected supplier will be required to start implementing the contract before the start of the contract in September 2010.

Members are asked to: Review the evaluation outcome of the school meal tender and then make a decision as to the preferred supplier to award the contract to.

Wards Affected: All Wards;

Report Writer: Maggie Tansley **Deadline for Report:** 18/03/10

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Maggie Tansley, Head of Planning & Resources

maggie.tansley@york.gov.uk

Implications: Financial

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for School Meal Tender Process - Selection of a preferred supplier

Call-In

If this item is called-in either pre or post decision, it will 07/04/10