

EXECUTIVE FORWARD PLAN

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 July 2009</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Customer Strategy</b></p> <p><i>Purpose of Report: To present a revised Customer Strategy and Delivery Plan following previous consultation with the Executive in October 2008 and extensive internal and public consultation.</i></p> <p><i>Members are asked to: Approve the final strategy, new Customer First Standards and Customer Care Behaviours, agree the proposed governance arrangements and delivery plan and approve the draft customer leaflet.</i></p>	Jane Collingwood	Executive Member for Corporate Services
<p><b>The Annual Risk Management Report</b></p> <p><i>Purpose of report: To inform Members of identified strategic risks and actions taken to mitigate them. It is a regulatory requirement to report these to Members.</i></p> <p><i>Members are asked to: Note the actions taken to mitigate known risks.</i></p>	Claire Rogers	Executive Member for Corporate Services
<p><b>Libraries RFID Procurement</b></p> <p><i>Purpose of report: The library service is out to tender out for an RFID (self-issue) system. Tenders are due to be evaluated during the first two weeks of June. As we will be taking both quality and cost into account in the evaluation, there is the possibility that a supplier will be chosen which is not the lowest cost option. In these circumstances an Executive decision would be required. Should the chosen supplier be the lowest cost option, then this report will not be required. The outcome will be a contract which offers the best solution to our requirements for technology which will provide high quality customer services at the new York Library Explore Centre due to open in December.</i></p> <p><i>Members are asked to: Agree to contract with the chosen RFID supplier, if</i></p>	Helen Whitehead	Executive Member for Learning, Culture & Children's Services

<i>this is not the lowest cost option.</i>		
<b>The Efficiency Review</b>  <i>Purpose of report: To report back on the outcomes of the 12 week Efficiency Review undertaken by the CYC Efficiency Partner, Northgate Kendrick Ash. The report will set out detailed findings of the review and proposals for establishing an efficiency programme to deliver £15m savings over three years.</i>  <i>Members are asked to: Approve the proposals contained in the report.</i>	Tracey Carter	Executive Member for Corporate Services
<b>A New Vision for Street Level Services in York</b>  <i>Purpose of report: Paper asks Executive to agree a new vision for street level services.</i>  <i>Members are asked to: Agree a vision, and agree a 5 stage delivery programme.</i>	Adam Wilkinson	Executive Member for Neighbourhood Services
<b>Castle Piccadilly Regeneration Project</b>  <i>Purpose of report: To note the outcome of the procurement process for this project.</i>  <i>Members are asked to: Approve the next stages including proposed consultation.</i>	Philip Callow	Executive Leader

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 21 July 2009**

Title & Description	Author	Portfolio Holder
<p><b>Year-End Capital Report</b></p> <p><i>Purpose of report: To report the final financial position on the council's xcapital programme for the financial year ending the 2008/09</i></p> <p><i>Members are asked to: Note overall performance and authorise relevant financial adjustments.</i></p>	<p>Louise Branford-White</p>	<p>Executive Member for Corporate Services</p>
<p><b>Sustainable Communities Act Final Update and Proposals</b></p> <p><i>Purpose of report: This report updates Executive on the consultation with Citizens Panel and the Without Walls Executive Board on proposals under the Sustainable Communities Act.</i></p> <p><i>Members are asked to: Indicate which proposals should be submitted to the Local Government Association for consideration.</i></p>	<p>Ian Floyd</p>	<p>Executive Member for Corporate Services</p>
<p><b>Treasury Management Annual Report</b></p> <p><i>Purpose of report: To report the final performance of the treasury management function for the financial year ending 2008/09.</i></p> <p><i>Members are asked to: Note the performance of the Treasury Management function and make recommendations as appropriate.</i></p>	<p>Louise Branford-White</p>	<p>Executive Member for Corporate Services</p>
<p><b>Accommodation Project – Update</b></p> <p><i>Purpose of report: To provide Members with a project update with a particular emphasis on the evaluation process for the submission of each of the developers detailed solutions due to be submitted in mid July. The feedback from the recent consultation process. The office of the future project and timetable for the completion of the procurement process and the overall project.</i></p> <p><i>Members are asked to: Note the contents of the report.</i></p>	<p>Maria Wood</p>	<p>Executive Leader</p>

<p><b>Revised Financial Regulations</b></p> <p><i>Purpose of report: Following a review of the Council's Financial &amp; Procurement Regulations.</i></p> <p><i>Members are asked to: Approve the Revised Financial Regulations.</i></p>	David Walker	Executive Member for Corporate Services
<p><b>Improvement Plan Key Actions and Milestones</b></p> <p><i>Purpose of report: To update Members on the key actions contained within the 2009/10 Improvement Plan (agreed at Executive 26 May 2009).</i></p> <p><i>Members are asked to: Note progress made against the key actions.</i></p>	Helena Nowell	Executive Member for Corporate Services
<p><b>Regional Funding Allocation Proposal</b></p> <p><i>Purpose of report: To request a decision from the Executive to confirm the schemes to be progressed using the additional funds from the Regional Funding Allocation in accordance with the 7 April Executive (Calling In) meeting.</i></p> <p><i>Members are asked to: Decide which schemes to progress using the additional funding from the Regional Funding Allocation.</i></p>	Tony Clarke	Executive Member for City Strategy
<p><b>Carbon and Energy Management Programme – Update</b></p> <p><i>Purpose of report: A progress report on how the authority is to achieve 25% carbon emission reductions by 2013.</i></p> <p><i>Members are asked to: Acknowledge the progress and achievements made and approve a future workplan.</i></p>	Neil Hindhaugh	Executive Leader

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

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<b>The Efficiency Review</b>  <i>Purpose of report: To report back on the outcomes of the 12 week Efficiency Review undertaken by the CYC Efficiency Partner, Northgate Kendrick Ash. Members are asked to: Approve the proposals contained in the report.</i>	Tracey Carter	Executive Member for Corporate Services	23 June 2009	7 July 2009	To allow further time for consultation and communication within the Council in advance of publication.
<b>Libraries RFID Procurement</b>  <i>Purpose of report: The library service is out to tender out for an RFID (self-issue) system. Tenders are due to be evaluated during the first two weeks of June. If a supplier is chosen which is not the lowest cost option, an Executive decision will be required. Members are asked to: Agree to contract with the chosen RFID supplier, if this is not the lowest cost option.</i>	Helen Whitehead	Executive Member for Learning, Culture and Children's Services	23 June 2009	7 July 2009	To allow sufficient time to evaluate the tenders and determine whether a Member decision is required.